

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 03113684

Company name in full Lowesmoor Foods Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Stuart

Surname Morton

3 Liquidator's address

Building name/number Anglia House, 6 Central Avenue

Street St Andrews Business Park

Post town Norwich

County/Region

Postcode NR70HR

Country

4 Liquidator's name ①

Full forename(s) Matthew

Surname Howard

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Anglia House, 6 Central Avenue

Street St Andrews Business Park

Post town Norwich

County/Region

Postcode NR70HR

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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6 Final account

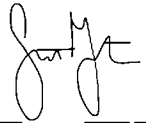
☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

3

d

0

m

0

m

5

y

2

y

0

y

2

y

3

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Alicia Clough**

Company name **Price Bailey LLP**

Address **Anglia House, 6 Central Avenue
St Andrews Business Park**

Post town **Thorpe St Andrew**

County/Region **Norwich**

Postcode **N R 7 0 H R**

Country

DX

Telephone **01603 709330**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

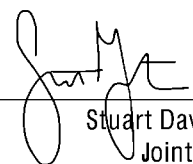
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Lowesmoor Foods Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 7 December 2021 To 30 May 2023

Declaration of Solvency £		£	£
	ASSET REALISATIONS		
63.00	Other Debtors	63.00	
4,570.00	Contribution to Costs	NIL	
			63.00
	DISTRIBUTIONS		
	Ordinary Shareholders	63.00	
			(63.00)
4,633.00			NIL

REPRESENTED BY

NIL



Stuart David Morton
Joint Liquidator

**LOWESMOOR FOODS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**JOINT LIQUIDATORS' FINAL ACCOUNT TO MEMBERS
FROM 07 DECEMBER 2021 TO 30 MAY 2023**

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**LOWESMOOR FOODS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**JOINT LIQUIDATORS' FINAL ACCOUNT TO MEMBERS
FROM 07 DECEMBER 2021 TO 30 MAY 2023**

1 Statutory and general information

Company number: 03113684

Joint Liquidators: Stuart David Morton and Matthew Robert Howard of Price Bailey LLP, Anglia House, 6 Central Avenue, St Andrews Business Park, Norwich, NR7 0HR

Date of appointment: 07 December 2021

- 1.1 Members wishing to reach the joint liquidators, should contact Alicia Clough by email at alicia.clough@pricebailey.co.uk in the first instance.

2 Summary of matters dealt with during the liquidation

- 2.1 This account should be read in conjunction with my previous progress report and my receipts and payments account which is attached; please note that the figures are shown net of VAT.
- 2.2 My receipts and payments account confirms that asset realisations have been in line with the declaration of solvency. Greater detail is provided below.
- 2.3 Please note that much of the information in this account is included in my previous annual report, however I am legally obliged to include details of all matters relating to the conduct of the liquidation in this account.
- 2.4 Since my appointment as joint liquidator I have carried out my statutory duties which included filing statutory notices with Companies House, obtaining specific penalty bond, advertising my appointment in the London Gazette and submitting statutory forms with HM Revenue & Customs ("HMRC").
- 2.5 The assets of the Company consisted of debtors and were distributed in specie within the first year of liquidation.
- 2.6 Tax clearance was formally requested in the first year of liquidation, and confirmation of clearance was received by HMRC in November 2022.

Asset

- 2.7 *Other Debtors:* My receipts and payments account confirms that, as per the Declaration of Solvency, the only asset realisation was a sum of £63 due from a connected company which has been distributed in specie.

Tax matters

- 2.8 The Company's tax affairs have been dealt with accordingly. All pre-appointment tax returns have been filed with all tax liabilities being discharged. A formal written request has been sent to HMRC for confirmation that there are no outstanding tax matters in relation to the Company.

Other matters

- 2.9 In addition to my responsibility to realise the Company's assets, I am required to comply with various legislative and best practice obligations and deadlines. These obligations include filing of documents with the Registrar of Companies, ensuring that all receipts and payments are promptly dealt with and proper accounting records are maintained. In addition, I am required to undertake periodic case reviews to monitor progress and deal with any other day to day matters that may arise during the liquidation. Furthermore, where there are creditor claims, I am obliged to advise those creditors of the liquidation and record any claims received.

3 Liabilities

Secured liabilities

- 3.1 An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company had granted a debentures to Lloyds Bank PLC, which was registered on 10 April 1996 and satisfied on 11 January 2000.

Ordinary and secondary preferential creditors

- 3.2 The Company did not have any liabilities to either class of preferential creditor at the date of liquidation, and no claims have been received.

Unsecured creditors

- 3.3 The Company did not have any liabilities to either class of preferential creditor at the date of liquidation, and no claims have been received.

4 Distributions to shareholders

- 4.1 The following distribution has been made to the shareholder holding 2 ordinary shares:

Date	Amount of distribution	Rate of distribution per share
19 May 2022	£63.00	£31.50 per ordinary share

5 Joint liquidators' remuneration

- 5.1 The relevant guide to fees and Price Bailey's fee policy are available at www.pricebailey.co.uk/creditors.
- 5.2 The joint liquidators' remuneration was approved by the member on 7 December 2021.
- 5.3 This remuneration has been paid on a fixed fee basis in the sum of £3,500 plus expenses and VAT.
- 5.4 A request was made within my recent annual progress report that I be allowed to draw

30 May 2023
Lowesmoor Foods Limited

additional fee of £1,000 plus expenses and VAT in light of the fact the case exceeded its 12 month anniversary, in accordance with my letter of engagement.

- 5.5 The additional remuneration was approved by the member on 21 February 2023.
5.6 My remuneration totalling £4,500 plus expenses and VAT was paid by a third party.

6 Joint liquidators' expenses

- 6.1 I have incurred expenses totalling £275.00 since my appointment as joint liquidator which are in line with my original estimate provided to the member. These costs have been settled by a third party.

Type of expense	Amount incurred/accrued to date
Statutory insurance bond	£20.00
Statutory advertising	£255.00
Total	£275.00

7 Further Information

- 7.1 To comply with the Provision of Services Regulations, some general information about Price Bailey LLP can be found at www.pricebailey.co.uk/legal.
7.2 Details of Price Bailey LLP's complaints policy can be found at www.pricebailey.co.uk/complaints-policy.
7.3 Details about how Price Bailey LLP uses your personal information can be found at www.pricebailey.co.uk/privacy-cookies.
7.4 Price Bailey LLP's remuneration and disbursements policy is available at www.pricebailey.co.uk/creditors.

8 Conclusion

- 8.1 If you have any queries regarding this report, please contact Alicia Clough by email at alicia.clough@pricebailey.co.uk.

Yours faithfully



S D Morton FPA FABRP
JOINT LIQUIDATOR

Authorised to act in the UK by the Insolvency Practitioners Association
For and on behalf of
PRICE BAILEY LLP

Lowesmoor Foods Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts and Payments

RECEIPTS	Declaration of Solvency (£)	From 07/12/2021 To 16/05/2023 (£)	From 17/05/2023 To 30/05/2023 (£)	Total (£)
Other Debtors	63.00	63.00	0.00	63.00
Contribution to Costs	4,570.00	0.00	0.00	0.00
		63.00	0.00	63.00
PAYMENTS				
Ordinary Shareholders		63.00	0.00	63.00
		63.00	0.00	63.00
Net Receipts/(Payments)		0.00	0.00	0.00
MADE UP AS FOLLOWS				
		0.00	0.00	0.00