

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 03856758
Company name in full L D S MOTOR FACTORS LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) CHRISTOPHER
Surname WOOD

3 Liquidator's address

Building name/number VICARAGE CHAMBERS
Street 9 PARK SQUARE EAST
Post town LEEDS
County/Region WEST YORKSHIRE
Postcode LS12 2LH
Country

4 Liquidator's name ①

Full forename(s)
Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number
Street
Post town
County/Region
Postcode
Country

② Other liquidator
Use this section to tell us about
another liquidator.

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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

2

d

8

m

1

m

1

y

2

y

0

y

2

y

2

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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 **EMMA WILBY**

Company name **CLOUGH CORPORATE SOLUTIONS**

LIMITED

Address **VICARAGE CHAMBERS**

9 PARK SQUARE EAST

Post town **LEEDS**

County/Region **WEST YORKSHIRE**

Postcode

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Country

DX

Telephone **0333 456 0078**



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

**INDUSTRIAL FRICTION SERVICES LIMITED
PRIME MOTOR FACTORS LIMITED
AUTO BATTERY SERVICE LIMITED
L D S MOTOR FACTORS LIMITED
HEREWARD CAR AND TRUCK COMPONENTS LIMITED
(ALL IN MEMBERS VOLUNTARY LIQUIDATION)**

Final Account pursuant to
Section 94 of the Insolvency Act 1986 and Rules 5.10, 18.3, 18.4 and 18.14
of the Insolvency (England and Wales) Rules 2016

Private & Confidential

(This Final Account is for use by the Members and Creditors of the Company only and must not be published or provided to any other party without the written permission of Clough Corporate Solutions Limited)

Clough Corporate Solutions Limited
Vicarage Chambers
9 Park Square East
Leeds
West Yorkshire
LS1 2LH

28 November 2022

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STATUTORY INFORMATION

Company Names: Industrial Friction Services Limited (Company Number: 02764964)
Prime Motor Factors Limited (Company Number: 01453002)
Auto Battery Service Limited (Company Number: 00641658)
L D S Motor Factors Limited (Company Number: 03856758)
Hereward Car and Truck Components Limited (Company Number: 01701787)
("the Companies")

Registered Office: c/o Clough Corporate Solutions Limited, Vicarage Chambers, 9 Park Square East, Leeds, West Yorkshire, LS1 2LH

Former Registered Office: Matrix House, Basing View, Basingstoke, Hampshire, RG21 4DZ

Liquidator's Name: Christopher Wood

Liquidator's Firm: Clough Corporate Solutions Limited

Liquidator's Address: Vicarage Chambers, 9 Park Square East, Leeds, West Yorkshire, LS1 2LH

Date of Appointment: 17 December 2021

Period of Report: 17 December 2021 to 28 November 2022

INTRODUCTION

The purpose of this report is to detail the acts and dealings of the Liquidator of the Companies, for the period 17 December 2021 to 28 November 2022.

This is the final account issued to members pursuant to Section 94 of the Insolvency Act 1986 and Rules 5.10, 18.3, 18.4 and 18.14 of the Insolvency (England and Wales) Rules 2016.

BACKGROUND

I was appointed Liquidator on 17 December 2021, following members meetings of the each of the Companies.

The Companies all ceased to trade prior to entering Liquidation; however, the principal activities prior to cessation had all been in the wholesale trade of motor vehicles, parts and accessories.

The Company's registered office at the date of Liquidation was Matrix House, Basing View, Basingstoke, Hampshire, RG21 4DZ. The registered office was changed to the address of this firm upon entering Liquidation and was then subsequently changed following relocation to c/o Clough Corporate Solutions Limited, Vicarage Chambers, 9 Park Square East, Leeds, West Yorkshire, LS1 2LH in August 2022.

ASSET REALISATIONS

According to the Declaration of Solvencies lodged in these proceedings, the only assets of the Companies were intercompany debtors as detailed below:

	£
Industrial Friction Services Limited	1.00
Prime Motor Factors Limited	100.00
Auto Battery Service Limited	6,200.00
L D S Motor Factors Limited	200.00
Hereward Car and Truck Components Limited	550.00

These assets were distributed in specie to the shareholders on 4 August 2022 as detailed below.

RELATED PARTY TRANSACTIONS

Since the date of the board meetings on 17 December 2021, at which it was resolved to place the Companies into Members Voluntary Liquidation, there have been no transactions with related parties in these matters.

CREDITORS' CLAIMS

Since the date of the board meetings on 17 December 2021, at which it was resolved to place the Companies into Members Voluntary Liquidation, there have been no transactions with related parties in these matters.

DISTRIBUTIONS TO SHAREHOLDERS

Since the date of my appointment as Liquidator of the Companies, the following distributions have been made to shareholders:

Industrial Friction Services Limited – A first and final in specie distribution was made to the shareholder on 4 August 2022. A total of £1 was distributed in respect of the intercompany debtor detailed on the Declaration of Solvency, which equates to a rate of £1 per ordinary share.

Prime Motor Factors Limited – A first and final in specie distribution was made to the shareholder on 4 August 2022. A total of £100 was distributed in respect of the intercompany debtor detailed on the Declaration of Solvency, which equates to a rate of £1 per ordinary share.

Auto Battery Service Limited – A first and final in specie distribution was made to the shareholder on 4 August 2022. A total of £6,200 was distributed in respect of the intercompany debtor detailed on the Declaration of Solvency, which equates to a rate of £1 per ordinary share.

L D S Motor Factors Limited – A first and final in specie distribution was made to the shareholder on 4 August 2022. A total of £200 was distributed in respect of the intercompany debtor detailed on the Declaration of Solvency, which equates to a rate of £1 per ordinary share.

Hereward Car and Truck Components Limited – A first and final in specie distribution was made to the shareholder on 4 August 2022. A total of £550 was distributed in respect of the intercompany debtor detailed on the Declaration of Solvency, which equates to a rate of £1 per ordinary share.



COSTS AND EXPENSES

All costs in relation to the Liquidations of the Companies have been met by Alliance Automotive UK Limited.

As there have been no receipts or payments made in relation to the Liquidation estates, there is no Receipts and Payments Account attached to this report.

Liquidator's Remuneration

As there were no funds in the estates, my remuneration was met by Alliance Automotive UK Limited, with whom it was agreed to restrict my fees in relation to the Liquidation of the Companies to £12,500 plus VAT and expenses.

Liquidator's Expenses

My expenses are the simple reimbursement of actual out of pocket payments made on behalf of the assignments and are detailed as follows:

	£
Statutory Advertising	497.70
Computer System Disbursements	550.00
Specific Bonds	55.00

These expenses were met by Alliance Automotive UK Limited

CONCLUSION

I issued my proposed final account to the member on 15 November 2022 and the sole member of the Company returned a form confirming their consent to early conclusion by 23 November 2022. I will now file this final account with the Registrar of Companies and receive my release in these matters.

Christopher Wood
Liquidator