

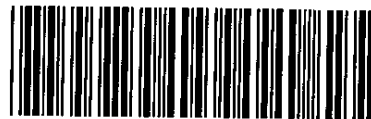
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A04 *A78J1D6G* #160
20/06/2018
COMPANIES HOUSE

1 Company details

Company number 0 4 1 4 7 9 1 3

Company name in full CAR TRANSPORTER TECHNICAL SERVICES LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) GAVIN GEOFFREY

Surname BATES

3 Liquidator's address

Building name/number 9-10

Street SCIROCCO CLOSE

Post town MOULTON PARK

County/Region NORTHAMPTON

Postcode N N 3 6 A P

Country UNITED KINGDOM

4 Liquidator's name ①

Full forename(s) GARY STEVEN

Surname PETTIT

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 9-10

Street SCIROCCO CLOSE

Post town MOULTON PARK

County/Region NORTHAMPTON

Postcode N N 3 6 A P

Country UNITED KINGDOM

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

L G Barte

X

Signature date

^d 1

^d 9

^m 0

^m 6

^y 2

^y 0

^y 1

^y 8

LIQ13

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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	NICOLE ANDERSON
Company name	PBC BUSINESS RECOVERY & INSOLVENCY LIMITED
Address	9-10 SCIROCCO CLOSE
Post town	MOULTON PARK
County/Region	NORTHAMPTON
Postcode	N N 3 6 A P
Country	UNITED KINGDOM
DX	
Telephone	01604 212150



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

**CAR TRANSPORTER TECHNICAL SERVICES LIMITED – IN MEMBERS' VOLUNTARY
LIQUIDATION**

LIQUIDATORS' FINAL ACCOUNT TO MEMBERS TO 18 JUNE 2018

1 Introduction

1.1 This is my final account to members.

2 Statutory Information

2.1 The table below details key information regarding the company and the liquidation.

Company name:	Car Transporter Technical Services Limited – In Liquidation
Registered office:	9/10 Scirocco Close, Moulton Park, Northampton, NN3 6AP
Former registered office:	13 Forest Glade, Kettering, Northamptonshire, NN16 9SP
Registered number:	04147913
Date of winding up resolution	13 July 2017
Joint Liquidators' names:	Gavin Bates and Gary Pettit
Joint Liquidators' address:	PBC Business Recovery & Insolvency Ltd ("PBC"), 9/10 Scirocco Close, Moulton Park, Northampton, NN3 6AP
Joint Liquidators' date of appointment:	13 July 2017

3 Liquidators' Actions Since Appointment

3.1 Since my appointment, the joint liquidators have undertaken the following actions:

- i. Realised the assets of the company as detailed below.
- ii. Dealt with all routine correspondence and emails relating to the case.
- iii. Maintained and managed (including regular bank reconciliations) the office holder's estate bank account and cashbook.
- iv. Reviewed the adequacy of the specific penalty bond (this is insurance required by statute that every insolvency office holder has to obtain for the protection of each estate).
- v. Undertaken periodic reviews of the progress of the case.
- vi. Filed returns at Companies House.
- vii. Prepared and filed a VAT return.
- viii. Contacted HM Revenue & Customs to obtain tax clearance to close the liquidation.

- ix. Dealt with creditor correspondence, emails and telephone conversations regarding their claim.
- x. Maintained up to date information on the case management system.

3.2 The above list includes certain work that I am required by the insolvency legislation to undertake in connection with the liquidation but provides no financial benefit for the members.

4 Receipts and Payments

4.1 My receipts & payments account for the period from 13 July 2017 to 18 June 2018 is attached.

4.2 The balance of funds is held in an interest bearing estate bank account.

5 Assets

5.1 The following table details the current asset position.

Asset Type	Estimated to realise (£)	Realisations to date (£)
Debtors	4,116	4,516
Cash at Bank	666,307	666,419
Bank Interest Gross	NIL	59
Total	670,423	670,994

5.2 I would comment further as follows:

5.3 **Debtors:** The declaration of solvency indicated the company was owed £4,116 at the date of liquidation which was made up of a VAT refund and an insurance refund due to the company.

5.4 The insurance refund of £146 was paid into the company's account prior to the liquidation and was therefore included in the cash at bank figure. I received £4,516 in respect of the VAT refund.

5.5 **Cash at Bank:** The declaration of solvency included cash at bank of £666,307 and I collected £666,419 in this respect.

5.6 **Bank Interest Gross:** I have received £59 of bank interest gross.

6 Liabilities

6.1 **Secured Creditors:** An examination of the company's mortgage register held by the Registrar of Companies, showed that the company has no current charges over its assets.

6.2 **Preferential Creditors:** The declaration of solvency did not anticipate any preferential creditors.

6.3 **Crown Creditors:** The declaration of solvency included £367 owed to HM Revenue & Customs ("HMRC") for Corporation Tax due. HMRC's final claim of £396 has been received and paid in full with statutory interest of £4.

6.4 **Non-preferential unsecured Creditors:** The declaration of solvency did not include any non-preferential unsecured creditors and none came to light as a result of the statutory advertisement to submit claims.

7 Distributions

7.1 As mentioned above, the only creditor in the liquidation was HMRC who were paid in full along with statutory interest.

7.2 The following distributions were made to the members.

Date	Class of Share	Amount Distributed	Rate of distribution per share
17 August 2017	Ordinary	627,123.89	6,271.24
18 April 2018	Ordinary	40,561.55	405.62

8 Liquidators' Remuneration

8.1 My remuneration was previously authorised by the members at a meeting held on 13 July 2017 and I was authorised to draw a fixed fee of £2,000 plus VAT for my work as joint liquidator and I have drawn this fee in full in the reporting period.

9 Liquidators' Expenses

9.1 Members authorised that I could draw category 2 disbursements on 13 July 2017.

9.2 I have incurred expenses to of £530 and I have recovered them in full.

10 Members' Rights

10.1 A member may, with the permission of the court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company request further details of the liquidator's remuneration and expenses, within 21 days of receipt of this report.

10.2 A member may, with the permission of the court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, apply to court to challenge the amount of remuneration charged by the joint liquidators as being excessive, and/or the basis of the joint liquidators' remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this draft final account.

10.3 A copy of 'A Members Guide to Liquidators Fees' is enclosed Please note we have provided further details in the attached practice fee recovery sheet.

11 Provision of Services Regulations

- 11.1 To comply with the Provision of Services Regulations, some general information about PBC can be found at <http://www.pbcbusinessrecovery.co.uk/provision-of-services-regulations>.

12 Summary

- 12.1 As reported above, the winding up of the company is now for all practical purposes complete.
- 12.2 If members have any queries regarding the conduct of the liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Nicole Anderson on the above telephone number, or by email at nicoleanderson@pbcbusinessrecovery.co.uk.



GAVIN G BATES

Joint Liquidator

Joint Liquidator's

Remuneration Schedule

Between 08/06/2016 and 07/06/2018

TIME COSTS

Classification of work function	Partner/Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost	Average Hourly Rate	Time costs as detailed in Fee Estimate
Investigations	0.80	0.30	10.10	-	11.20	1,583.02	141.34	3,786.10
Case Specific Matters	-	0.30	8.90	-	9.20	1,168.26	126.99	2,653.00
Total hours	0.80	0.60	19.00	-	20.40			
Time costs	301.18	150.12	2,299.98	-		2,751.29		6,439.10
Average hourly rate	376.48	250.20	121.05	-			134.87	

Total Time Cost Fees charged to 07/06/2018

£0.00

EXPENSES

Description	Total Incurred £	Total Recovered £
Postage/Stamps/Copying/Stationery	39.54	39.54
Mileage	0.45	0.45
Insolv Case Administration Fee	110.00	110.00
Totals	149.99	149.99

From 13 July 2017 To 18 June 2018

REPRESENTED BY

Gavin Geoffrey Bates
Joint Liquidator

Joint Liquidators' Remuneration Schedule
Car Transporter Technical Services Ltd
Between 13 July 2017 and 18 June 2018

Classification of work function	Partner/Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost	Average Hourly Rate
Administration & Planning	4.80	7.20	17.30	0.30	29.60	5,754.00	194.39
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisations	0.00	0.00	0.40	0.00	0.40	48.00	120.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.30	0.10	2.40	0.00	2.80	425.00	151.79
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Distributions	0.80	1.10	6.10	0.00	8.00	1,338.50	167.31
Total hours	5.90	8.40	26.20	0.30	40.80		
Time costs	2,242.00	2,166.00	3,144.00	13.50		7,565.50	
Average hourly rate	380.00	257.86	120.00	45.00			185.43

Description	Total Incurred £	Total Recovered £
Bordereau	420.00	420.00
Insolv Case Administration Fee	110.00	110.00
Totals	530.00	530.00

Summary of Fees

Time spent in administering the Assignment	Hours	40.80
Total value of time spent to 18 June 2018	£	7,565.50
Total Joint Liquidators' fees charged to 18 June 2018	£	2,000.00