

In accordance with
Rule 5.10 of the
Insolvency (England &
Wales) Rules 2016 &
Section 94(3) of the
Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL



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04/02/2020 #9
COMPANIES HOUSE
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29/01/2020 #220
COMPANIES HOUSE
www.gov.uk/companies-house

WED TUESDAY

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1 Company details

Company number 0 4 1 9 5 6 7 7

Company name in full Woodhouse Green Properties Ltd

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

2 Liquidator's name

Full forename(s) Linda

Surname Farish

3 Liquidator's address

Building name/number RMT

Street Gosforth Park Avenue

Post town Newcastle upon Tyne

County/Region Tyne & Wear

Postcode N E 1 2 8 E G

Country

4 Liquidator's name ①

Full forename(s) LINDA FARISH

Surname

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

5 Liquidator's address ②

Building name/number RMT

Street GOSFORTH PARK AVENUE

Post town NEWCASTLE UPON TYNE

County/Region

Postcode NE 1 2 8 E G

Country

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

Notice of final account prior to dissolution in MVL

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.

Sign and date

Liquidator's signature

Signature _____

X

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X

Signature date

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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	Tracy E. Johnstone
Company name	RMT Accountants and Business Advisors Ltd
Address	Gosforth Park Avenue Newcastle Upon Tyne
Post town	NE12 8EG
County/Region	
Postcode	
Country	
DX	
Telephone	0191 256 9500



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

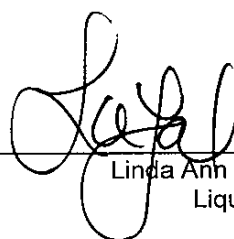
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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

Woodhouse Green Properties Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 21 November 2018 To 20 November 2019

Declaration of Solvency		£	£
	ASSET REALISATIONS		
	Other Refunds	10.50	
	Bank Interest Gross	34.13	
84,876.16	Cash in hand	84,876.16	
			84,920.79
	COST OF REALISATIONS		
	Bordereau Premium	80.00	
	Office Holders Fees	3,500.00	
	Land Registry	10.00	
	Agents/Valuers Fees	150.00	
	VAT - Irrecoverable	746.00	
	Statutory Advertising	169.20	
			(4,655.20)
	DISTRIBUTIONS		
	Ordinary Shareholders	80,265.59	
			(80,265.59)
84,876.16			0.00
	REPRESENTED BY		
			NIL

Note:


 Linda Ann Farish
 Liquidator

Woodhouse Green Properties Ltd (In Liquidation)
Final Account To Members
21st November 2018 to 20th November 2019

1 Introduction

- 1.1 I was appointed as Liquidator of Woodhouse Green Properties Ltd on 21 November 2018.
- 1.2 I summarise our conduct of the liquidation to date below.

2 Receipts & Payments Account

- 2.1 I attach a receipts and payments account for the period of the 1st year of the liquidation.
- 2.2 The funds in this assignment were held in an interest bearing account.

3 Statutory Information

Company name: Woodhouse Green Properties Ltd

Registered office: RMT, Gosforth Park Avenue, Newcastle upon Tyne, NE12 8EG

Former registered office: 29 Howard Street, North Shields, Tyne & Wear, NE30 1AR

Registered number: 04195677

Liquidator's names: Linda Farish

Liquidator's address: RMT, Gosforth Park Avenue, Newcastle upon Tyne, NE12 8EG

Liquidator's date of appointment: 21 November 2018

Liquidator's Actions Since Appointment

Assets

4. Cash at Bank

- 4.1 The balance held in the Company's Bank account as shown on the Declaration of Solvency was £84,876.16 the actual amount realised was £84,876.16.

Liabilities

5 Unsecured Creditors

- 5.1 The Declaration of Solvency did not include any class of creditor and no claims have been received from any class of creditor

6 Share Capital

- 6.1 The following distributions were made to the member holding ordinary shares:

Date	Amount distribution	Rate of distribution per share
20/12/2018	£67,138.86	£67,138.76 per share
24/10/2019	£13,126.73	£13,126.73 per share

7 VAT

7.1 VAT was not reclaimable on this assignment.

8 Pre-Appointment Remuneration

8.1 The Board previously authorised the payment of a fixed fee of £1,500.00 plus disbursements plus VAT for preparing the Declaration of Solvency, producing and circulating the notices for the meeting of members prior to my appointment at a meeting held on 21st November 2018.

8.2 The fee for preparing the Declaration of Solvency and convening the meeting was paid on appointment, and is included in the enclosed Receipts and Payments Account.

9 Liquidator's Remuneration

9.1 My remuneration was previously authorised by members at a meeting held on 21st November 2018 on a fixed fee basis of £2,000.00 plus disbursements plus VAT.

9.2 I have drawn my fixed fee of £2,000.00 in full.

A description of the routine work undertaken since my appointment as Liquidator is as follows:

4. Administration and Planning

- Preparing the documentation and dealing with the formalities of appointment.
- Statutory notifications and advertising.
- Preparing documentation required.
- Dealing with all routine correspondence.
- Maintaining physical case files and electronic case details on IPS.
- Review and storage.
- Case bordereau.
- Case planning and administration.
- Preparing reports to members.
- Convening and holding meetings of members.

5. Cashiering

- Maintaining and managing the liquidator's cashbook and bank account.
- Ensuring statutory lodgements and tax lodgement obligations are met.
- Making distributions to the shareholders

6. Realisation of Assets

- Liaising with the company's bank regarding the closure of the account.

Information about current charge out rates and expenses are set out under the heading 'Practice Fee Recovery Policy for RMT' which includes website details where members can obtain the "Member's Guide to Fees" and "Creditors Guide to Fees" which contain guidance notes covering the basis of Liquidators' Fees.

10 Liquidator's Expenses

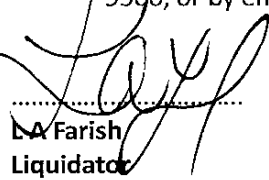
10.1 I have incurred expenses since my appointment as liquidator of £409.20 and have drawn £409.20.

Type of expense	Amount incurred in the reporting period
Accountants Fees	£150.00
Specific Bond	£80.00
Statutory Advertising	£169.20
Land Registry Fees	£10.00

11 Conclusion

11.1 The winding up of the Company is now complete and I intend to deliver the final account to Companies House.

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 Tracy E. Johnstone on 0191 256 9500, or by email at Tracy.Johnstone@r-m-t.co.uk before my release.



.....
L.A. Farish
Liquidator
22nd January 2020

Notice to accompany Final Account

Woodhouse Green Properties Ltd ("the Company") – In Members' Voluntary Liquidation

Company Number 04195677

NOTICE IS GIVEN to the members of the above-named Company by Linda Farish under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wound up;
1. the Liquidator having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to Companies House;
2. the Liquidator will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Financial Conduct Authority.

Members requiring further information regarding the above, should either contact me at RMT, Gosforth Park Avenue, Newcastle upon Tyne, NE12 8EG, or contact Tracy Johnstone by telephone on 0191 256 95 00, or by email at tracy.johnstone@r-m-t.co.uk.

Signed _____

Linda Farish

Liquidator

22nd January 2020

