

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 0 5 2 8 8 9 8 7

Company name in full Lindhill Consultancy Services Limited

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

2 Liquidator's name

Full forename(s) Bijal

Surname Shah

3 Liquidator's address

Building name/number 27 Church Street

Street

Post town

Rickmansworth

County/Region

Hertfordshire

Postcode

WD3 1DE

Country

4 Liquidator's name

Full forename(s)

Surname

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

5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

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

^d1^d5

^m0^m7

^y2^y0^y2^y1

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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.

Bijal Shah

Edge Recovery Limited

27 Church Street

Rickmansworth

Hertfordshire

Postcode

W D B 1 D E

DX

+44 (0)1923 776 223



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

Continuation page

Name and address of insolvency practitioner

✓ **What this form is for**
Use this continuation page to tell us about another insolvency practitioner where more than 2 are already jointly appointed. Attach this to the relevant form. Use extra copies to tell us of additional insolvency practitioners.

✗ **What this form is NOT for**
You can't use this continuation page to tell us about an appointment, resignation, removal or vacation of office.

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

All fields are mandatory unless specified or indicated by *

1 Appointment type

Tick to show the nature of the appointment:

- ☐ Administrator
- ☐ Administrative receiver
- ☐ Receiver
- ☐ Manager
- ☐ Nominee
- ☐ Supervisor
- ☐ Liquidator
- ☐ Provisional liquidator

Ⓢ You can use this continuation page with the following forms:

- VAM1, VAM2, VAM3, VAM4, VAM6, VAM7
- CVA1, CVA3, CVA4
- AM02, AM03, AM04, AM05, AM06, AM07, AM08, AM09, AM10, AM12, AM13, AM14, AM19, AM20, AM21, AM22, AM23, AM24, AM25
- REC1, REC2, REC3
- LIQ02, LIQ03, LIQ05, LIQ13, LIQ14,
- WU07, WU15
- COM1, COM2, COM3, COM4
- NDISC

2 Insolvency practitioner's name

Full forename(s)

Surname

3 Insolvency practitioner's address

Building name/number

Street

Post town

County/Region

Postcode

Country

LINDHILL CONSULTANCY SERVICES LIMITED IN MEMBERS' VOLUNTARY LIQUIDATION

FINAL ACCOUNT

15 July 2021

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5. HM Revenue & Customs
6. Distributions to shareholders
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9. Further Information
10. Conclusion

APPENDICES

1. Receipts and Payments Account for the period 12 December 2020 to 15 July 2021
2. Narrative detail of work undertaken
3. Notice of final account

1. COMPANY INFORMATION

REGISTERED NAME, ADDRESS AND NUMBER

Lindhill Consultancy Services Limited (In Liquidation), ("the Company")

Company Number: 05288987
Date of Incorporation: 17/11/2004
Nature of Business: OTHER BUSINESS SUPPORT SERVICE ACTIVITIES
N.E.C

Registered Office: Formerly:
Gable House, 239 Regents Park Road
London, N3 3LF
Changed to:
c/o Edge Recovery Limited
5-7 Ravensbourne Road, Bromley, Kent, BR1 1HN

Trading address: Gable House
239 Regents Park Road, London, N3 3LF

Directors in the last 3 years:	Appointed	Resigned
Hilary Fitzpatrick	17/11/2004	To Date
Claire Davison	17/07/2013	To Date
Lee Fitzpatrick	03/06/2010	To Date

Name of Shareholder	Shares held
Claire Davison	25 Ordinary "B" shares
Hilary Fitzpatrick	100 Ordinary shares
Hilary Fitzpatrick	50 Ordinary "B" shares
Lee Fitzpatrick	25 Ordinary "B" shares

Date of Liquidation 12 December 2019

Liquidator Bijal Shah
Edge Recovery Limited

Address 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE

IP Numbers 8717

2. ADMINISTRATION AND PLANNING (INCLUDING STATUTORY REPORTING)

The purpose of this report is to provide a final report to members and to put members on notice of the Liquidator's intention to resign and seek release from office. The report details the acts and dealing of the Liquidator and it should be read in conjunction with previous correspondence to members.

As Liquidator, I am required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit, they assist in the efficient and compliant progressing of the liquidation, which ensures that I and my staff carry out our work to high professional standards. The narrative detail in respect of these tasks may be found in Appendix 2.

3. **ASSET REALISATIONS**

My Receipts & Payments Account for the period from 12 December 2020 to 15 July 2021 and the whole period of the liquidation is attached at Appendix 1.
I have detailed below key information about asset realisation, however, more detailed narrative about the work undertaken may be found at Appendix 2.

According to the Declaration of Solvency lodged in these proceedings, the assets of the company had an estimated value of £263,962 which comprised of Freehold Land and Buildings £255,000 and Cash at Bank £8,962.

Assets

Freehold land and buildings

As previously reported, the company's land and buildings were valued by Leysbrook at £255,000. The property was distributed in specie following the commencement of the liquidation.

Cash At Bank

As previously reported, On the Declaration of Solvency it was estimated that a credit balance of £8,692 was being held in the company's bank account. Following my appointment, I formally asked the company's bankers to close the account and remit any credit balance. The sum of £7,189.74 was received.

4. **CREDITORS' CLAIMS & DIVIDENDS**

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. The legislation requires that if the Company has created a floating charge after 15 September 2003, a prescribed part of the Company's net property (i.e. the money that would otherwise be available to the charge holder) should be ring-fenced for distribution to unsecured creditors. In this case there were no creditors secured by a floating charge such that the prescribed part provisions do not apply.

Preferential Creditors

As previously reported, there were no preferential creditors on the Declaration of Solvency and no preferential claims have been received.

Grown Creditors

As previously reported, the Declaration of Solvency included no amounts owed to HMRC. HMRC's final claim of £82.22 has been received. This together with statutory interest of £3.36 has been settled in full.

Non-Preferential Unsecured Creditors

The Declaration of Solvency included no non-preferential unsecured creditors. I have received no unsecured creditors' claims other than the HMRC claim as set out above.

5. **HM REVENUE & CUSTOMS**

I am required to obtain clearances that there are no outstanding matters, and no objections to the closure of the liquidation from both the Corporation Tax office and HMRC's Enforcement & Insolvency which provides VAT and PAYE clearances and also issues HMRC's overall claim in respect of all taxes.

Following my appointment, the Company's accountant prepared the pre-liquidation corporation tax return for the period ended 11 December 2020 which was submitted to HMRC on 18 February 2021.

LINDHILL CONSULTANCY SERVICES LIMITED IN MEMBERS' VOLUNTARY LIQUIDATION
FINAL ACCOUNT
15 July 2021

The Company's accountant also prepared the pre liquidation VAT return for the period ended 11 December 2019 which was submitted to HMRC on 17 November 2020.

The Company operated a PAYE scheme and the final pre appointment return was submitted to HMRC by the Company's accountants.

I have now received all tax clearances and a final nil proof of debt from HM Revenue and Customs.

6. DISTRIBUTIONS TO SHAREHOLDERS

As previously reported, all creditors have been paid in full together with statutory interest, and the following distributions have been made to the members.

Distribution in specie

The following assets were distributed in specie:

Property at 41 St Johns Road, Arlesey, SG15 6ST valued at £255,000 by the agent's, Leysbrook on 31 January 2020. The distribution to the shareholders was £252,777. As you will see from the attached receipts and payments account, the balance of £2,223 has been paid into the liquidation by the shareholders to cover the liquidation costs and taxes.

7. PENSION SCHEME

As part of my duties on appointment, I carried out a search with the Pension Protection Fund ("PPF"), in addition to my initial enquiries to determine whether the Company was party to a pension scheme. The results showed that the Company appeared to be party to a pension scheme. However, from further enquiries it was established that the scheme was not in the name of the Company but was a personal scheme.

8. COSTS AND EXPENSES

As previously reported, the payments shown on the summary of the Receipts and Payments at Appendix I are in the main self-explanatory.

Fixed fee agreed with the Directors and ratified by members.

The members authorised a fixed fee of £5,500 for assisting the directors in calling the relevant meetings, preparing the Declaration of Solvency and attending to matters arising in the winding up. The fee has been paid from first realisations on appointment and is shown in the enclosed receipts and payments account.

Liquidators' Expenses

The Liquidators expenses for the period 12 December 2020 to 15 July 2021 total £466.50 and represent the simple reimbursement of actual out of pocket payments made on behalf of the assignment. This is made up as follows:

Statutory Advertising	£219
Bordereau	£137.50
Case Management Fee	£110

A copy of 'A Members Guide to Fees' may be found at <http://www.edgerecovery.com/wp-content/uploads/2018/04/Guide-to-Liquidators-Fees.pdf>. The firm's charge-out rate and disbursement policy may be found at <http://www.edgerecovery.com/links-and-downloads/document-downloads/> A hard copy of both the Members' Guide and the firm's charge-out rate and disbursement policy may be obtained on request.

Other professional Costs

Solicitors

As previously reported, Peter Brown & Co were instructed as legal advisors in relation to the transfer of the property to shareholders. Their costs have been agreed on the basis of their standard hourly charge out rates, plus disbursements and VAT. The solicitors fees for the

LINDHILL CONSULTANCY SERVICES LIMITED IN MEMBERS' VOLUNTARY LIQUIDATION
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period 12 December 2019 to 12 July 2021 amount to £679 plus Vat + Disbursements and they have been paid in full.

Post Liquidation Corporation Tax

Following the disposal of the property by distribution to the shareholder, the accountants submitted the post liquidation Corporation tax return. There was liability of £2,681.09, which has been settled in full.

9. FURTHER INFORMATION

I confirm that the Company's centre of main interest is in the UK. Accordingly the Council Regulations (EC) No 1346/2000 of 29 May 2000 on insolvency proceedings will apply. These proceedings will be main proceedings as defined in Article 3 of the EC Regulations. I would inform you that when carrying out all professional work relating to an Insolvency appointment, Insolvency Practitioners are bound by the Insolvency Code of Ethics. To comply with the Provision of Services Regulations, some general information about Edge Recovery Limited can be found at <http://www.edgerecovery.com/links-and-downloads/document-downloads/>. A copy of this document can be sent to you upon request. Edge Recovery Limited uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information on how Edge Recovery Limited uses your personal information on our website at <http://www.edgerecovery.com/links-and-downloads/document-downloads/external-privacy-statement>. A copy of this document can be sent to you upon request.

10. CONCLUSION

The winding up of the Company is now for all practical purposes complete. The delivery of this final account to members and to the Registrar of Companies concludes the administration of this winding up.

Members should note that when I obtain my release as Liquidator, upon delivering the final return at Companies House, my case files are placed in storage thereafter.


Bijal Shah
Liquidator

Lindhill Consultancy Services Limited - In Members Voluntary Liquidation
Liquidator's Abstract of Receipts & Payments

From 12 December 2019 To 15 July 2021

S of A £		As Previously Reported	10/02/21 to 15/07/21	Total £
RECEIPTS				
255,000	Freehold Land & Property (distributed in specie)	255,000.00	NIL	255,000.00
8,962	Cash at bank	7,189.74	NIL	7,189.74
<u>263,962</u>		<u>262,189.74</u>	<u>NIL</u>	<u>262,189.74</u>
PAYMENTS				
	Office Holders Fees	(5,500.00)	NIL	(5,500.00)
	Statutory Advertising	(219.00)	NIL	(219.00)
	Professional Fees	(679.00)	NIL	(679.00)
	Unsecured Creditors	(82.22)		(82.22)
	Statutory Interest – Unsecured	(3.36)		(3.36)
	Specific Bond	(137.50)	NIL	(137.50)
	Case Management Fee	(110.00)	NIL	(110.00)
	Corporation Tax	NIL	(2,681.09)	(2,681.09)
	Ordinary Shareholders	(257,777.00)	(0.57)	(257,777.57)
	Shareholders excess in transfer of property to repay	(2,223)	2,223.00	NIL
		<u>(261,731.08)</u>	<u>(458.66)</u>	<u>(262,189.74)</u>
CASH IN HAND				
		<u>458.66</u>	<u>(458.66)</u>	<u>NIL</u>

Appendix 2

Narrative detail of work to be undertaken for Lindhill Consultancy Services Limited in Members' Voluntary Liquidation

Administration and Planning

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Issuing the statutory notifications to creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Convening and holding a general meeting of members (as applicable).
- Dealing with all routine correspondence and emails relating to the case.
- Opening, maintaining and managing the office holder's estate bank account.
- Creating, maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to creditors and members.
- Preparing and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing the draft final account to members.
- Issuing the final account to members
- Filing the final account at Companies House.

1. Creditors

- Dealing with creditor correspondence, emails and telephone conversations regarding their claims.
- Maintaining up to date creditor information on the case management system.

2. Members

- Calculating and paying distributions to members, and issuing distribution statements.

NOTICE OF FINAL ACCOUNT

Company Name: Lindhill Consultancy Services Limited
Company Number: 05288987
Former Company Name(s):
Trading Name:
Registered Office: c/o Edge Recovery Limited, 5-7 Ravensbourne Road, Bromley, Kent, BR1 1HN
Principal Trading Address: Gable House, 239 Regents Park Road, London, N3 3LF

This Notice is given under Rule 5.10 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Liquidator, Bijal Shah of Edge Recovery Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE, (telephone number 020 8315 7430), who were appointed by the members.

The Liquidator hereby confirm that:

- (a) the Company's affairs are fully wound up;
- (b) within 14 days of the date of the final account, the Liquidator will deliver a copy of the account to the Registrar of Companies; and
- (c) the Liquidator will vacate office and be released under Section 171 of the Insolvency Act 1986 on delivering the final account to the Registrar of Companies.

Signed


Bijal Shah
Liquidator

Date: 15 July 2021

Names of Insolvency Practitioners:

Bijal Shah

Nature of Appointment:

Liquidator

Date of Appointment:

12 December 2019

Address of Insolvency Practitioners:

27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE

8717

IP Numbers

Carmen Cianciaruso

Contact Name

carmen.cianciaruso@edgerecovery.com

Email Address

020 8315 7430

Telephone Number