

# Return of Final Meeting in a Members' Voluntary Winding Up

# S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

05313088

Name of Company

(a) Insert full name of company

(a) BROADSTONE PROPERTY MANAGEMENT

Limited

(b) Insert full name(s) and address(es)

IN/ve (b) KIELAN DOMINIC 110TT OF 12 CHURCH LANE OLDHAM  
OL2 3AN

(c) Delete as applicable

(d) Insert date

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

(f) Insert venue of the meeting

give notice that a general meeting of the company was duly (c) [held on] [summoned  
~~for~~ (d) 5 June 2015 pursuant to section 94 of the Insolvency Act 1986, for the  
purpose of having an account (of which a copy is attached (e)) laid before it showing  
how the winding up of the company has been conducted, and the property of the  
company has been disposed of and (c) [that the same was done accordingly] ~~no~~  
~~quorum was present at the meeting~~

The meeting was held at (f) 12 Church Lane Oldham OL2 3AN

The winding up covers the period from (d) 13 August 2014 (opening of winding up)  
to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as  
follows

see minutes attached

FI WEDNESDAY



\*A4CNNXSH\*

A20 29/07/2015 #339

COMPANIES HOUSE

\*A4BDFXOH\*

A07 10/07/2015 #33

COMPANIES HOUSE

Signed

Date

9 July 2015

Presenter's name, address  
and reference  
(if any)

**Minutes of the Final Meeting of Members of Broadstone Property Management Ltd in  
Liquidation held pursuant to Section 94 of the Insolvency Act 1986**

**BROADSTONE PROPERTY MANAGEMENT LIMITED  
(Members' Voluntary Liquidation)**

Held at Lancashire House, 12 Church Lane, Oldham, OL1 3AN

on 5<sup>th</sup> June 2015

Present	Chairman	Kieran Scott
	Members	None
	Others	None

**Resolutions :** The resolutions proposed by the liquidator read as follows

- 1 To approve the liquidator's final report dated 5<sup>th</sup> May 2015 together with his receipts and payments account
- 2 To agree to the liquidator's release under section 173 (2) (e) of the Insolvency Act 1986

**Conclusion :** It was noted that no member voted either in favour or against the liquidator's resolutions Accordingly he will seek his release

There being no further business, the meeting was brought to a conclusion

**Dated :** 5<sup>th</sup> June 2015

**Signed :** *K D Scott*  
.....  
**K D Scott**  
Chairman

A07

"A4BDFXUX"  
10/07/2015  
COMPANIES HOUSE

#35

**Broadstone Property Management Ltd**

**Company No. 05313088**  
**(Members' Voluntary Liquidation)**

**Final liquidator's report to members on the conduct of the liquidation pursuant to section 106 of the Insolvency Act 1986.**

- 1 Full details of the company's name, address of registered office and registered number

**Broadstone Property Management Ltd**

Lancashire House 12 Church Lane, Oldham OL1 3AN, Co No 05313088

- 2 Full details of the liquidator's name and address and date of appointment, including any changes in office-holder,

Kieran Dominic Scott of Lancashire House 12 Church Lane, Oldham OL1 3AN, date of appointment – 13 August 2014

I refer to my appointment as liquidator of the above and hereby submit my final report regarding my administration of the liquidation in accordance with the Insolvency Act 1986 and Insolvency Rules

**Background**

The company traded satisfactorily and provided services until the Director was advised to enter into a members voluntary liquidation

Accounts were prepared by the company accountants and filed at companies house

**DETAILS OF PROGRESS DURING THE LIQUIDATION**

I confirm that all work and investigations necessary for the satisfactory winding up of the Company has been completed

This was a management business and the director has sworn a declaration of solvency

I have not carried out any detailed investigation into the books and records of the Company

All statutory returns to Companies House have been made and statutory advertising done Reports and records have been completed in compliance with the Insolvency Act and Rules,

Monies were all invested in a designated deposit account and kept separately from all other monies before being paid to the members

**Liquidator's Receipts and Payments**

The Receipts and Payments Account of the Liquidator is attached hereto, which is self-explanatory This compares actual realisations with the estimated values from the Statement of Affairs It show all income and payments made

**Cash at Bank**

£355 49 held relating to final Adverts and balance fees

**Book Debts**

There were no debts due to the company for work carried out

**Stock**

There was a no stock

**Investigation**

These only consisted of advertising for creditors and discussing accounts and trading activity with the accountant

**Creditor Claims**

There were no claims All tax due has been paid

**Payments and Disbursements**

Save for the payments to the member, appearing in the account all other payments are fees and disbursements

**Office Holder's Remuneration and Disbursements**

The basis and rate of the remuneration of the Liquidator were approved by the meeting of Members held on the 13 August 2014

These have all been paid save for the small balance which will be used for the costs of the final meeting

I confirm that this firm's internal expenses incurred in dealing with the liquidation including printing, photocopying, facsimile, documents storage and internal meeting room hire have not been charged separately but are included in the fixed fee In the circumstances no category 2 disbursements have been recharged

The category 1 disbursements expended appear in the Receipts and Payments Account and have all been paid

Full details of costs and disbursements were previously provided to the member

**Details Of Any Assets That Remain To Be Realised**

There are no assets remaining to be realised

**Details Of Any Other Relevant Information.**

There is no further information

**Bank Account**

I confirm that I have reconciled my receipts and payments with the bank account held by Royal Bank of Scotland

**Other Matters**

The final meeting of members will be held at the offices of Coupland Cavendish 12 church Lane Oldham OL1 3AN on Friday 5<sup>th</sup> June 2015

This concludes the final report of the Liquidator

*K. D. Scott*

K D Scott LIQUIDATOR

*Office Holder No 9548*

*Authorised to act as an Insolvency Practitioner by The Solicitors Regulation Authority*

**BROADSTONE PROPERTY LIMITED**  
(In Members Voluntary Liquidation)

Liquidator's  
Account of Receipts and Payments  
for the period  
August 14-July 15

	£	£
<b>RECEIPTS</b>		
Per attached Detailed Realisations		<b>210,313 99</b>
<b>PAYMENTS</b>		
Per attached Detailed Disbursements		<b>210,313 99</b>
<b>BALANCE HELD</b>		<b>0.00</b>

I confirm that this is a complete and accurate account of all receipts and payments made during my administration as Liquidator since August 2014

*KD Scott*

**Kieran Dominic Scott LIQUIDATOR**  
Office Holder No 9548  
Authorised by the Solicitors regulatory Authority

# BROADSTONE PROPERTY MANAGEMENT LIMITED

Liquidator's statement of account

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under section 192 of the Insolvency Act 1985

REALISATIONS		Statement of assets and liabilities		FORM 468 Pg 3
Date		by whom paid	Amount	
08/09/2014	Money from bank after closure	Natwest	£210 133 83	£
30/09/2014	Gross Interest	Royal bank of scotland	£45 98	
31/10/2014	Gross Interest	Royal bank of scotland	£71 25	
30/11/2014	Gross Interest	Royal bank of scotland	£57 58	
31/12/2014	Gross Interest	Royal bank of scotland	£1 21	
30/01/2015	Gross Interest	Royal bank of scotland	£1 10	
28/02/2015	Gross Interest	Royal bank of scotland	£1 03	
31/03/2015	Gross Interest	Royal bank of scotland	£1 18	
30/04/2015	Gross Interest	Royal bank of scotland	£0 58	
29/05/2015	Gross Interest	Royal bank of scotland	£0 11	
30/06/2015	Gross Interest	Royal bank of scotland	£0 13	
07/07/2015	Gross Interest	Royal bank of scotland	£0 01	
Carried Forward			£210,313 99	

# BROADSTONE PROPERTY MANAGEMENT LIMITED

Liquidator's statement of account  
under section 192 of the Insolvency Act 1986

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Disbursements			FORM 4 68 Pg 4
Date	To whom paid	Nature of disbursements	Amount
			£
15/08/2014	TSO	Advert London Gazette	£272 41
10/09/2014	Willis & Co	Bordereau	£462 00
10/09/2014	HMRC	VAT	£92 40
25/11/2014	Director	Distribution	£206,496 25
25/11/2014	Royal Bank of Scotland	TT Fee	£20 00
	HMRC	VAT	£4 00
25/11/2014	Companies House	Searches	£4 00
14/04/2015	Coupland Cavendish Ltd	Liquidators Fees	£2,172 66
14/04/2015	HMRC	VAT	£434 53
07/05/2015	TSO	Advert London Gazette	£93 93
08/07/2015	Director	Distribution	£261 81
Carried Forward			£210,313 99