

In accordance with
Rule 6.28 of the
Insolvency (England &
Wales) Rules 2016 and
Section 106(3) of the
Insolvency Act 1986.

LIQ14

Notice of final account prior to dissolution in CVL



Companies House

THURSDAY



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A13

16/04/2020

#366

COMPANIES HOUSE

1 Company details

Company number 05747925

Company name in full
Architen Landrell Associates Limited

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

2 Liquidator's name

Full forename(s) Leigh

Surname Holmes

3 Liquidator's address

Building name/number Goldfields House

Street 18A Gold Tops

Post town Newport

County/Region

Postcode NP20 4PH

Country UK

4 Liquidator's name

Full forename(s) Susan

Surname Purnell

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

5 Liquidator's address

Building name/number Goldfields House

Street 18A Gold Tops

Post town Newport

County/Region

Postcode NP20 4PH

Country UK

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

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6

Liquidator's release

☐ Tick if one or more creditors objected to liquidator's release.

7

Final account

☒ I attach a copy of the final account.

8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d1^d6 ^m0^m4 ^y2^y0 ^y2^y0

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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	Nicola Beacham
Company name	Purnells
	Goldfields House
Address	18A Gold Tops
Post town	Newport
County/Region	
Postcode	N P 2 0 4 P H
Country	UK
DX	
Telephone	01633 214712



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

Architen Landrell Associates Limited ("The Company")

**Report of the Joint Liquidators for the period from the commencement of the Creditors
Voluntary Liquidation on 15 December 2015 to 03 February 2020 the date on which the final
report was prepared**

1. Introduction

We were appointed Joint Liquidators of the above named Company on 15 December 2015, at a meeting of creditors.

This is our final report.

There have been no changes in office holders during the period.

a. The Company Registered Office is as follows:-

Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH

b. The registered number of the company is:

05747925

2. Realisation of Assets

2.1 A Receipts and Payments Account is attached at Appendix 2.

2.2 That Receipts and Payments Account compares the actual realisations made to date, with the estimated realisations set out in the original Statement of Affairs verified by a Statement of Truth by the director of the Company.

In relation to that comparison the main points to note are as follows:-

Debtors

It was estimated that £130,924 would be realisable in relation to the Debtors monies owed to the Company. The sum of £93,864 was recovered, which included £30,289 that had been paid into the Company account operated with HSBC Bank plc, prior to its closure.

HSBC Bank plc

The sum of £130,519 was received upon closure of the account held with HSBC Bank plc, compared with £95,492 shown in the Statement of Affairs. As mentioned above, the closing balance included Debtors monies paid into the account prior to closure.

Plant and Equipment

The physical assets were valued by independent auctioneers and purchased by Architen Landrell Manufacturing Limited for the sum of £16,244.

Goodwill

The intangible assets were also purchased by Architen Landrell Manufacturing Limited in the sum of £3,500. No expression of interest was received from any other party.

Petty Cash

The sum of £265 was received in relation to Petty Cash monies held.

HSBC Refund

A refund of £2,771 was received by way of a refund of Priority Payment charges.

Bad Debt Relief

A Bad Debt relief claim was submitted and the sum of £24,393 received.

3. Investigations

- 3.1 As reported previously, as a result of our investigations into the Company affairs, a settlement was negotiated and agreed in the sum of £105,000 prior to legal costs.
- 3.2 We have completed our statutory obligation, by submitting a report to the Insolvency Service. The contents of this report remain confidential.

4. Costs of the Liquidation

- 4.1 The Receipts and Payments Account at Appendix 2 sets out details of the payments made to date.
- 4.2 An explanation as to the fees sought by the Joint Liquidators, was circulated on 17 December 2015.

4.3 The Joint Liquidators requested, that they be remunerated as follows:-

	£/%
• Administration and Planning	20,000 fixed fee
• Statutory Investigations	4,000 fixed fee
• Creditors	100 per creditor
• Realisations	15% of gross realisations

All fees to incur VAT.

4.4 Creditors agreed the Liquidators' remuneration on the above basis, by way of correspondence.

4.5 The sum of £91,561 has been drawn.

4.6 The amount of remuneration charged between 15 December 2019 and the date of this report is £136.

4.7 It was also agreed by Creditors, by way of correspondence, that Purnells receive a Statement of Affairs fee, of £6,000 plus VAT for the work done up to and including the date of appointment as Liquidators and that the Joint Liquidators, may charge 0.40 per mile for site visits.

4.8 A Statement of Expenses Incurred in the period is attached at Appendix 3. The amount of expenses charged between 15 December 2019 and the date of this report is £26 which represents a fee payable to the Insolvency Service for remitting unclaimed dividend monies to them.

4.9 A copy of a "Creditors Guide to Insolvency Practitioners Fees" can be found at www.creditorsgateway.purnells.co.uk using the following login details:-

Username: A1147

Password: ytumav

5. Dividends

Preferential creditors

Preferential Creditors have been repaid in full.

Floating Charge Creditors

Whilst HSBC Bank plc held a fixed and floating charge over the assets of the Company, there was no liability at cessation.

Unsecured Creditors

Those Unsecured Creditors whose claims were agreed, have received an aggregate dividend of 0.52 pence in the pound. No further dividends are to be paid.

6. Destruction Of Books And Records

In accordance with Regulation 16 of the Insolvency Regulations 1994, the books and records of the company will be destroyed one year after the dissolution of the company.

In accordance with Regulation 10 of the Insolvency Practitioners Regulations 2005, my case files relating to this liquidation will be destroyed on 15 April 2026.

7. Conclusion

All aspects of this insolvency have been concluded. In accordance with Section 171 4(7) and Section 106 (3) of the Insolvency Act 1986 (as amended), we shall vacate office as Liquidators once the Prescribed period has passed with no objections raised to the Joint Liquidators release and the final report has been lodged with the Registrar of Companies.

In the event of an objection being lodged, an application for release will be made to the Secretary of State under Rule 6.33 of The Insolvency Rules 2016.



Susan Purnell (IP Number: 9386) - FABRP, FCCA, MAAT
Joint Liquidator



Leigh Holmes (IP Number: 9390) - BA, FCCA, MABRP
Joint Liquidator

Dated: 3 February 2020

Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH

Tel: 01633 214712

Email: leigh@purnells.co.uk

www.purnells-insolvency.co.uk

Index to Appendices

1. Notice to creditors.
2. Full Receipts and Payments Account.
3. Summary of expenses incurred within the Liquidation during the period.

Appendix 1

Notice to Creditors
Pursuant to Rule 6.28 of the Insolvency Rules 2016

We, Susan Purnell (IP Number 9386) and Leigh Holmes (IP Number 9390) of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH the Joint Liquidators of Architen Landrell Associates Limited, being appointed on 15 December 2015 confirm the following:-

1. That the Company's affairs are fully wound up.
2. That Secured and Unsecured Creditors with the concurrence of at least 5% in value of the Unsecured Creditors, including the creditor in question, or a creditor with the permission of the court have the right under Rule 18.9 of the Insolvency Rules 2016 to request further information about remuneration or expenses set out in this progress report. The request must be made within 21 days of receipt of the draft report.
3. That Secured and Unsecured Creditors with the concurrence of at least 10% in value of the Unsecured Creditors, including that creditor, or with the permission of the court, have the right under Rule 18.34 of the Insolvency Rules 2016 to challenge the Liquidator's remuneration, no later than 8 weeks following receipt of the final report.
4. That the Creditors of the Company may object to the release of the Joint Liquidators by giving notice in writing to them before the end of the prescribed period.

The prescribed period is the period ending at the later of-

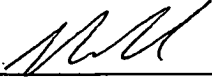
15 April 2020 being a date, eight weeks after delivery of this notice, or

If any request for information under rule 18.9 or any application to court under that rule or rule 18.34 is made, when that request or application is finally determined.

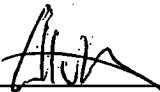
In the event of an objection being lodged, an application for release will be made to the Secretary of State under Rule 6.33 of The Insolvency Rules 2016.

5. That the Joint Liquidators will vacate office under section 171 of the Insolvency Act 1986 (as amended) on delivering to the Registrar of Companies, the final account together with a notice confirming whether any creditor has objected to the Joint Liquidators release.

6. That the Joint Liquidators will be released under Section 173(2) of the Insolvency Act 1986 (as amended) at the same time as vacating office unless any of the company's creditors objected to the liquidator's release.



Susan Purnell (IP Number: 9386) - FABRP, FCCA, MAAT
Joint Liquidator



Leigh Holmes (IP Number: 9390) - BA, FCCA, MABRP
Joint Liquidator

Dated: 3 February 2020

**Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH**

**Tel: 01633 214712
Email: leigh@purnells.co.uk
www.purnells-insolvency.co.uk**

Appendix 2

Architen Landrell Associates Limited ("The Company")

Receipts and Payments account for the period from the 15 December 2015 to 3 February 2020
the date on which the final report was prepared

	<u>Estimated Value</u> <u>Of Assets Per</u> <u>Statement Of</u> <u>Affairs</u>	<u>From 15/12/2019</u> <u>To 03/02/2020</u>	<u>From 15/12/2015</u> <u>To 03/02/2020</u>
	£	£	£
<u>Receipts</u>			
Debtors	130,924	-	63,575
Petty Cash	350	-	265
HSBC Bank plc	95,492	-	130,519
Equipment, Plant &		-	
Machinery	15,400	-	16,244
Goodwill	3,500	-	3,500
	<u>245,666</u>	<u>-</u>	<u>214,103</u>
<u>Other Receipts</u>			
Legal & General/BT		-	1,071
Account Interest		-	343
Thomas Carroll Refund		-	815
Monmouthshire Building Society		-	398
Severn Toll Refund		-	46
Claydon Associates Dividend		-	155
VAT		-	22,449
Bad Debt Relief		-	24,393
HSBC Refund		-	2,771
Investigation Recoveries		-	105,000
Balance at Bank Brought Forward		189	-
<u>Total Receipts</u>		<u>189</u>	<u>371,544</u>

Appendix 2 Cont'd

	£	£
<u>Payments</u>		
Statement of Affairs Fee	-	6,000
Liquidators' Fees	136	91,561
Category 1 Disbursements	26	1,883
Category 2 Disbursements	-	1,346
VAT	27	23,311
Unum Refund	-	3,223
Corporation Tax	-	66
Legal Fees	-	6,266
Preferential Dividends	-	8,570
Unsecured Dividends	(32)	228,725
Unclaimed Dividends	32	593
<u>Total Payments</u>	<u>189</u>	<u>371,544</u>

Appendix 3

Architen Landrell Associates Limited - ("The Company")

Liquidators Statement of Expenses
Incurred for the period 15/12/2015 to 03/02/2020
(In Accordance with Insolvency Rules 2016, Rule 18.4)

The expenses incurred within the Liquidation for the period 15/12/2015 to 03/02/2020 were as follows:-

	£	£
<u>Category 1 Disbursements:-</u>		
Collection of Records	49.71	
Skip Hire	940.00	
Advertising	168.66	
Royal Mail Charge	1.74	
Liquidator's Insurance Bond	660.00	
Postage	37.74	
Insolvency Service Fee	25.75	
	<u>1,883.60</u>	
Legal Fees	6,266.00	
		<u>8,149.60</u>
<u>Category 2 Disbursements:-</u>		
Site Visit	15.20	
Storage of Records	350.00	
Postage	981.00	
	<u></u>	<u>1,346.20</u>
<u>TOTAL</u>		<u><u>9,495.80</u></u>