

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 6 4 6 2 0 4 0

Company name in full CADDYS KABIN LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Mark Grahame

Surname Tailby

3 Liquidator's address

Building name/number 8 Warren Park Way

Street Enderby

Post town Leicester

County/Region

Postcode L E 1 9 4 S A

Country

4 Liquidator's name ①

Full forename(s) Graham Stuart

Surname Wolloff

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 8 Warren Park Way

Street Enderby

Post town Leicester

County/Region

Postcode L E 1 9 4 S A

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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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

d

1

d

9

m

0

m

5

y

2

y

0

y

2

y

1

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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

Company name **Elwell Watchorn & Saxton LLP**

Address

8 Warren Park Way

Enderby

Post town

Leicester

County/Region

Postcode

L E 1 9 4 S A

Country

DX

Telephone

03300 889038



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

MGT.CAR.MPR.CAD03

19 May 2021

TO ALL MEMBERS

Dear Sirs

**CADDYS KABIN LIMITED
IN MEMBERS VOLUNTARY LIQUIDATION**

We enclose the following documentation for your attention:-

- a) Formal notice of final account.
- b) Joint Liquidators' final receipts and payments account covering the period from 11 October 2019 to 19 May 2021.

Asset realisations

The cash at bank disclosed on the Declaration of Solvency was duly realised in the sum of £132,972.

Creditors

A notice to creditors requiring them to submit claims was published in the Gazette. In addition, letters were sent to HMRC seeking confirmation of their claims and that no tax liabilities remained. There are no creditors of the company.

Distribution to shareholders

A first and final distribution was made on the date of Liquidation, 11 October 2019, totalling the sum of £132,972.

The distribution will have personal tax implications for the tax year ending 2020. For this reason, a copy of this report is being forwarded to your accountants.

Joint Liquidators' remuneration

The company passed a resolution that the Joint Liquidators' remuneration be on the basis of a fixed fee of £3,000.00. This sum was paid by the company prior to the commencement of the liquidation.

Further work undertaken

- We have liaised with the company accountants over the submission of all pre appointment tax returns and completed paper returns where required.
- We have carried out our statutory and regulatory obligations in order to ensure the legal compliance of the Liquidation.
- The appointee is bound by the Insolvency Code of Ethics when carrying out work relating to the insolvency appointment.

Declaration regarding treatment of VAT and accruals

In accordance with Statement of Insolvency Practice 7, all entries are shown net of VAT. The final receipts and payments account discloses all receipts and payments in the reporting period including any additional expenditure due in respect of storage of company records and postage, stationery, telephone, mileage and external disbursements. These charges have been drawn upon case closure in accordance with the resolution previously approved.

Tel 03300 889038 / Fax 03300 889028 / Email leicester@ewslip.co.uk / Web ewslip.co.uk
Elwell Watchorn & Saxton LLP, 8 Warren Park Way, Enderby, Leicester LE19 4SA

Elwell Watchorn & Saxton LLP is a limited liability partnership registered in England number OC311000
VAT registration number: 655 0983 15
Registered office: 8 Warren Park Way, Enderby, Leicester LE19 4SA
Members: Graham Wolloff Limited Joe Sadler Limited
Liam Short Limited Mark Tailby Limited

Nigel Price Limited



Disclaimer

This report has been circulated for the sole purpose of providing members with an update for information purposes only to fulfil the necessary statutory requirement. The contents are private and confidential and may not be relied upon, referred to, reproduced in whole or in part or otherwise used by members for any purpose other than providing an update for them for information purposes, or by any other person for any purpose whatsoever.

Should you wish to discuss any matters, please do not hesitate to contact this office.

Yours faithfully

A handwritten signature in black ink, consisting of a large loop at the top and a series of connected strokes below, ending in a vertical line.

Mark Tailby
Joint Liquidator
Licensed in the United Kingdom to act as an insolvency practitioner
by the Insolvency Practitioners Association

NOTICE OF FINAL ACCOUNT

COMPANY NAME: CADDYS KABIN LIMITED ("the Company")

COMPANY NUMBER: 06462040

This Notice is given under Rule 5.10 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Joint Liquidators, Mark Grahame Tailby and Graham Stuart Wolloff of Elwell Watchorn & Saxton LLP, 8 Warren Park Way, Enderby, Leicester, LE19 4SA (telephone number: 03300 889038), who were appointed by the members.

The Joint Liquidators hereby confirm that:

- (a) the Company's affairs are fully wound up;
- (b) within 14 days of the date of the final account, the Joint Liquidators will deliver a copy of the account to the Registrar of Companies; and
- (c) the Joint Liquidators 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:
Mark Grahame Tailby
Joint Liquidator

Dated: 19 May 2021

CADDYS KABIN LIMITED
(In Liquidation)
Joint Liquidators' Summary of Final Receipts & Payments

Declaration of Solvency		From 11/10/2020 To 19/05/2021	From 11/10/2019 To 19/05/2021
£		£	£
	ASSET REALISATIONS		
132,972.00	Cash at Bank	NIL	132,972.00
		NIL	132,972.00
	DISTRIBUTIONS		
	Ordinary Shareholders	NIL	132,972.00
		NIL	(132,972.00)
132,972.00		NIL	NIL

Note:

On 11 October 2020 a distribution of £1,329.72 per share was declared to the ordinary share holders.
The total sum distributed was £132,972.