

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A06 *A82417VC* #68
27/03/2019
COMPANIES HOUSE

1 Company details

Company number 0 7 7 7 2 5 5 5

Company name in full 1-6 Crescent Mews Limited

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

2 Liquidator's name

Full forename(s) Stewart

Surname Bennett

3 Liquidator's address

Building name/number Warwick House

Street 116 Palmerston Road

Post town Buckhurst Hill

County/Region Essex

Postcode I G 9 5 L Q

Country

4 Liquidator's name ①

Full forename(s)

Surname

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

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② 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

S. R. Bernard

X

Signature date

^d1^d2^m0^m3^y2^y0^y1^y9

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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 **Stewart Bennett**

Company name **S T Bennett & Co**

Address **Warwick House**

116 Palmerston Road

Post town **Buckhurst Hill**

County/Region **Essex**

Postcode **II G 9 5 L Q**

Country

DX

Telephone **020 8505 2941**

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

Liquidator's Final Account to Members

**1 – 6 Crescent Mews Limited
- In Liquidation**

12 March 2019

1 – 6 CRESCENT MEWS LIMITED - IN LIQUIDATION

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APPENDICES

- A** *Receipts and Payments Account from 30 October 2018 to 12 March 2019*
- B** *Additional Information in relation to Liquidator's Fees, Expenses and Disbursements*

1 – 6 CRESCENT MEWS LIMITED - IN LIQUIDATION

1 Introduction

- 1.1 I, Stewart Bennett of S T Bennett & Co, Warwick House, 116 Palmerston Road, Buckhurst Hill, Essex, IG9 5LQ, was appointed as Liquidator of 1 – 6 Crescent Mews Limited (the **Company**) on 30 October 2018. The affairs of the Company are now fully wound-up and this is my final account of the liquidation.
- 1.2 Information about the way that we will use, and store personal data on insolvency appointments can be found www.stbennett.co.uk. If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The trading address of the Company was 37 -39 Maida Vale, London W9 1TP.
- 1.4 The registered office of the Company was changed to Warwick House, 116 Palmerston Road, Buckhurst Hill, Essex, IG9 5LQ and its registered number is 07772555

2 Receipts and Payments

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the Period with a comparison to the directors' Declaration of Solvency, which provides details of the remuneration charged and expenses incurred and paid by the Liquidator.

3 Work undertaken by the Liquidator

- 3.1 This section of the report provides members with an overview of the work undertaken in the liquidation since 30 October 2018, together with information on the overall outcome of the liquidation.

Cash at Bank

- 3.2 Cash at bank was shown on the Declaration of Solvency to have an estimated to realise value of £69,862.00. The sum of £69,861.60 was received in the Liquidation.

4 Outcome for Creditors

Secured Creditors

- 4.1 There are no secured creditors.

Preferential Creditors

- 4.2 There are no preferential creditors.

Unsecured Creditors

- 4.3 I received a claim from Blick Rothenberg totalling £3,000 plus VAT which I can confirm has been paid in full.

5 Distributions to Members

- 5.1 The following cash distributions to members have been made:

An interim dividend of £58,350.04 on 13 November 2018

A final dividend of £2,759.99 on 15 January 2019

1 – 6 CRESCENT MEWS LIMITED - IN LIQUIDATION

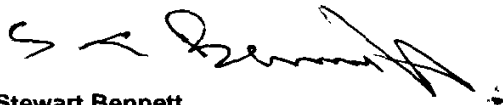
6 Liquidator's Remuneration

- 6.1 The members approved that the basis of the Liquidator's remuneration be fixed as a set amount.
- 6.2 The Liquidator has drawn £4,500.00 plus VAT against the total set fee agreed of £4,500.00 plus VAT approved by the members.
- 6.3 Attached as Appendix B is additional information in relation to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge-out rates by staff grade.
- 6.4 A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from www.stbennett.co.uk
- 6.5 Since the 30 October 2018 the following Category 2 disbursements have been reimbursed:
- Case management software £200

7 Conclusion

- 7.1 The Notice accompanying this final account explains members' rights on receipt of this information and also when I will vacate office and obtain my release as Liquidator.

Yours faithfully



Stewart Bennett
Liquidator

Enc

**1-6 Crescent Mews Limited
(In Liquidation)**

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

| | Declaration of Solvency £ | From 30/10/2018 To 12/03/2019 £ | From 30/10/2018 To 12/03/2019 £ |
|--------------------------------|---------------------------------|---------------------------------------|---------------------------------------|
| RECEIPTS | | | |
| Cash at Bank - Metro | 69,862.00 | 69,861.60 | 69,861.60 |
| HM Revenue & Customs (CT) | | 959.99 | 959.99 |
| | | <u>70,821.59</u> | <u>70,821.59</u> |
| PAYMENTS | | | |
| Specific Bond | | 158.00 | 158.00 |
| Office Holders Fees | | 4,500.00 | 4,500.00 |
| Office Holders Expenses | | 200.00 | 200.00 |
| Accountancy Fees | (5,400.00) | 3,000.00 | 3,000.00 |
| VAT | | 1,592.26 | 1,592.26 |
| Meeting Room Hire | | 30.00 | 30.00 |
| Statutory Advertising | | 231.30 | 231.30 |
| Ordinary Shareholders | | 61,110.03 | 61,110.03 |
| | | <u>70,821.59</u> | <u>70,821.59</u> |
| BALANCE - 12 March 2019 | | | <u><u>0.00</u></u> |

Note:

Appendix B

Additional Information in Relation to the Liquidator's Fees, Expenses & Disbursements

8 Staff Allocation and the Use of Sub-Contractors

- 8.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 8.2 The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.
- 8.3 We have not utilised the services of any sub-contractors in this case.

9 Professional Advisors

- 9.1 We have not utilised the services of any professional advisors.

10 Liquidator's Expenses & Disbursements

- 10.1 The expenses (including disbursements) which were anticipated at the outset of the Liquidation was outlined to the members when the basis of my fees was approved.

Summary of Liquidator's expenses

- 10.2 A summary of the expenses paid by the Liquidator during the Period can be found in the Receipts and Payments account at Appendix A.
- 10.3 Category 1 disbursements do not require approval. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also, chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.
- 10.4 Category 2 disbursements do require approval. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidator's fees were approved by the members.