

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



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17/01/2020

#8

COMPANIES HOUSE

1 Company details

Company number 0 7 8 0 8 1 6 9

Company name in full Chase (Bucks) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals

2 Liquidator's name

Full forename(s) Georgina Marie

Surname Eason

3 Liquidator's address

Building name/number MHA MacIntyre Hudson

Street 6th Floor, 2 London Wall Place

Post town

County/Region London

Postcode E C 2 Y 5 A U

Country

4 Liquidator's name ①

Full forename(s) Michael Colin John

Surname Sanders

① Other liquidator

Use this section to tell us about
another liquidator

5 Liquidator's address ②

Building name/number MHA MacIntyre Hudson

Street 6th Floor, 2 London Wall Place

Post town

County/Region London

Postcode E C 2 Y 5 A U


Country

② Other liquidator

Use this section to tell us about
another liquidator

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6	Final account	
	<input checked="" type="checkbox"/> 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	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <input checked="" type="checkbox"/> </div> <div style="text-align: center;"> <small>Signature</small>  </div> <div style="margin-left: 10px;"> <input checked="" type="checkbox"/> </div> </div>	
Signature date	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <div style="border: 1px solid black; padding: 2px;">d</div> <div style="border: 1px solid black; padding: 2px;">1</div> <div style="border: 1px solid black; padding: 2px;">5</div> </div> <div style="margin-right: 10px;"> <div style="border: 1px solid black; padding: 2px;">n</div> <div style="border: 1px solid black; padding: 2px;">0</div> <div style="border: 1px solid black; padding: 2px;">1</div> </div> <div style="margin-right: 10px;"> <div style="border: 1px solid black; padding: 2px;">y</div> <div style="border: 1px solid black; padding: 2px;">2</div> <div style="border: 1px solid black; padding: 2px;">0</div> </div> <div style="margin-right: 10px;"> <div style="border: 1px solid black; padding: 2px;">y</div> <div style="border: 1px solid black; padding: 2px;">2</div> <div style="border: 1px solid black; padding: 2px;">0</div> </div> </div>	

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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 **Cuttell, Sarah**

Company name **Macintyre Hudson LLP**

Address **6th Floor**

2 London Wall Place

Post town **London**

County/Region

Postcode **E C 2 Y 5 A U**

Country

DX

Telephone **0207 429 4100**



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

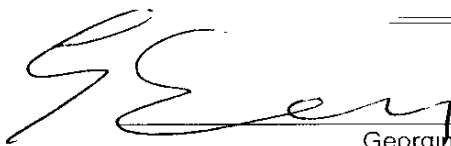
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

**Chase (Bucks) Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 17 December 2018 To 9 January 2020**

Declaration of Solvency £		£	£
	ASSET REALISATIONS		
400.00	CT Refund	366.66	366.66
	DISTRIBUTIONS		
(2.00)	Ordinary Shareholders	366.66	(366.66)
398.00			NIL

REPRESENTED BY



 Georgina Marie Eason
 Joint Liquidator

6th Floor
2 London Wall Place
London
EC2Y 5AU

T (020) 7429 4100
F (020) 7428 8939
W macintyreHUDSON.co.uk

Private and Confidential

To All Known Members



9 January 2020

Our Ref: GME/MCJS/MS/SC/CR400173

Dear Sir/Madam

Chase (Bucks) Limited ("the Company") – In Members' Voluntary Liquidation

Further to my recent letter enclosing a Draft Final Account, I am now able to conclude the winding up of the affairs of the Company and enclose the Final Account, receipts and payments account and notice to members.

Members should note that once Michael Colin John Sanders and I have obtained our release upon filing the final account at Companies House, our case files will be placed in to storage.

MHA Macintyre Hudson 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 MHA Macintyre Hudson uses your personal information on our website at

<https://www.macintyreHUDSON.co.uk/privacy-policy>

If members have any queries regarding the conduct of the Liquidation, they should contact Scott Parish on 01622 250 423 or via email at scott.parish@mhllp.co.uk before my release.

Yours faithfully

A handwritten signature in black ink, appearing to read "Georgina", written over a horizontal line.

Georgina Marie Eason
Joint Liquidator
Authorised to act in the UK by the
Insolvency Practitioners Association

**Chase (Bucks) Limited ("the Company") – In Members' Voluntary Liquidation
Liquidators' Final Account to Members to 9 January 2020**

STATUTORY INFORMATION

Company name:	Chase (Bucks) Limited ("the Company")
Company number:	07808169
Trading address	Jasmine House 8 Parkway Welwyn Garden City Welwyn Hatfield AL8 6HG
Registered office:	New Bridge Street House 30 - 34 New Bridge Street London EC4V 6BJ
Former registered office	Jasmine House 8 Parkway Welwyn Garden City Welwyn Hatfield AL8 6HG
Principal trading activity	Buying and selling of own real estate
Joint Liquidators' names:	Georgina Marie Eason and Michael Colin John Sanders
Joint Liquidators' address:	New Bridge Street House 30 - 34 New Bridge Street London EC4V 6BJ
Date of appointment	17 December 2018
Actions of Joint Liquidators'	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone

LIQUIDATORS' ACTIONS SINCE APPOINTMENT

Since my appointment as Joint Liquidator, I have attended to several statutory duties and have taken steps to ensure that the Company's assets are realised in full. The Company's only asset was a Corporation Tax refund which was due from HM Revenue & Customs ("HMRC"). In order to ensure that the correct amount was refunded, steps had to be taken to submit all returns to HMRC relating to PAYE, VAT and Corporation Tax. In order to achieve this, I liaised with the Company's accountants who assisted in the preparation and submission of all outstanding returns. The refund was subsequently received thereafter

I am required to obtain clearance from HMRC prior to closing the Liquidation and dissolving the Company and I can confirm that full clearance has now been obtained.

There is certain work that I am required by the insolvency legislation to undertake in connection with the Liquidation that provides no financial benefit for the creditors and members. A description of the routine work undertaken since my appointment as Joint Liquidator is contained in Appendix 1.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period 17 December 2018 to 9 January 2020 is attached at Appendix 2.

ASSET REALISATIONS / RECEIPTS

CT Refund

A Corporation Tax refund totaling £366.66 was received from HMRC.

COST OF REALISATIONS / PAYMENTS

No payments were made during the Liquidation.

LIABILITIES

An examination of the Company's mortgage register held by the Registrar of Companies showed that the Company has no outstanding charges over its assets.

Preferential Creditors

The Declaration of Solvency ("DOS") did not anticipate any preferential creditors and I have received no claims from this class of creditor

Crown Creditors

The DOS did not record any monies owed to HMRC and I have not received any claims.

Non-Preferential Unsecured Creditors

The DOS did not anticipate any claims from non-preferential unsecured creditors and I have received no claims from this class of creditor.

Share Capital

The following distribution was made to the member

Date	Amount Distribution	Amount of Distribution per Share
01/10/2019	£366 66	£183.33

LIQUIDATORS' REMUNERATION

My remuneration was previously authorised by the member via written resolutions on a fixed fee basis of £3,000 plus disbursements and VAT

My remuneration was paid in full by Chase (Cassio) Limited.

A copy of 'A Creditors' Guide to Liquidators' Fees', together with an explanatory note which shows MHA MacIntyre Hudson's fee policy are available at the link:

<https://www.macintyreHUDSON.co.uk/index.php?guides-to-fees>

Please note, a guide to fees more suitable for Members can be made available upon request to my office

LIQUIDATORS' EXPENSES

I incurred expenses of £243.80 to 9 January 2020 which were paid by Chase (Cassio) Limited

Details of these expenses are shown below

Type of Expense	Amount Incurred	Amount Paid
Specific Bond	£20	£20
Statutory Advertising	£223.80	£223.80
Total:	£243.80	£243.80

FURTHER INFORMATION

At MHA Macintyre Hudson we always strive to provide a professional and efficient service, however we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. If you should have cause to complain about the way that we are acting, you should, in the first instance, put details of your complaint in writing to our complaints officer Paul Michael Davis at New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA; or you may email ip.complaints@insolvency.gov.uk; or you may phone 0845 602 9848 – call charges can be found <https://www.gov.uk/call-charges>.

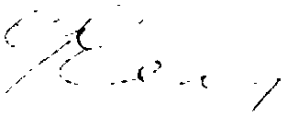
To comply with the Provision of Services Regulations, some general information about MHA MacIntyre Hudson can be found at <https://www.macintyreHUDSON.co.uk/legal-disclaimer>

SUMMARY

The winding up of the Company is now complete and I intend to deliver the final account to Companies House. Following delivery to Companies House our files will be closed.

If members have any queries regarding the conduct of the Liquidation, they should contact Scott Parish on 01622 250 423, or by email at Scott.Parish@mhilp.co.uk before our release.

Yours faithfully



Georgina Marie Eason
Joint Liquidator
Authorised to act in the UK by the
Insolvency Practitioners Association

Appendix 1: Summary of Actions Undertaken Since Appointment

1. 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.
- Setting up physical/electronic case files.
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to creditors and other required on appointment as office holders, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond
- Dealing with all routine correspondence and emails relating to the case.
- Opening, maintaining and managing the office holders' estate bank account
- Creating, maintaining and managing the office holders' 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 and filing VAT returns.
- *Preparing and filing Corporation Tax returns*
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a draft final account of the liquidation to the members
- Issuing the final account to the members

2. Creditors

- Liaising with HMRC to establish whether it has a claim in the Liquidation.

Chase (Bucks) Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 17/12/2019 To 09/01/2020 £	From 17/12/2018 To 09/01/2020 £
	ASSET REALISATIONS		
400.00	ST Refund	NIL	366.66
		NIL	366.66
	DISTRIBUTIONS		
(2.00)	Ordinary Shareholders	NIL	366.66
		NIL	(366.66)
398.00		NIL	NIL
	REPRESENTED BY		
			NIL

Georgina Marie Eason
Joint Liquidator

Notice to accompany Final Account

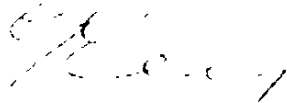
Chase (Bucks) Limited ("the Company") - In Members' Voluntary Liquidation

(Company Number 07808169)

NOTICE IS GIVEN to the members of the above-named Company by Georgina Marie Eason and Michael Colin John Sanders under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wound up;
2. the Joint Liquidators' having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Joint Liquidators' will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies

Members requiring further information regarding the above, should either contact me at 6th Floor, 2 London Wall Place, London, EC2Y 5AU, or contact Scott Parish on 01622 250 423 or via email at scott.parish@mhlip.co.uk.



Signed _____
Georgina Marie Eason, Joint Liquidator

Dated 09/01/2019