

In accordance with
Rule 5.10 of the
Insolvency (England &
Wales) Rules 2016 &
Section 94(3) of the
Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



A6LN459V

A01

19/12/2017

#159

COMPANIES HOUSE

1 Company details

Company number 0 7 9 4 7 7 9 7
Company name in full Heronslea (Bushey 2) Limited

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

2 Liquidator's name

Full forename(s) Avner
Surname Radomsky

3 Liquidator's address

Building name/number PO Box 797
Street Borehamwood
Post town Hertfordshire
County/Region
Postcode W D 6 9 N E
Country

4 Liquidator's name ②

Full forename(s)
Surname

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

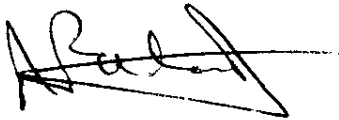
5 Liquidator's address ②

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	
	<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	Signature <div style="display: flex; justify-content: space-between; align-items: center;"> X  X </div>	
Signature date	<div style="display: flex; justify-content: space-between;"> <div> <div>d</div> <div>1</div> <div>d</div> <div>5</div> </div> <div> <div>1</div> <div>2</div> </div> <div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>7</div> </div> </div>	

LIQ13

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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

Avner Radomsky

Company name

AR Insolvency Practitioners Limited

Address

PO Box 797

Borehamwood

Post town

Hertfordshire

County/Region

Postcode

W D 6 9 N E

Country

DX

Telephone

0203 6037871



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.



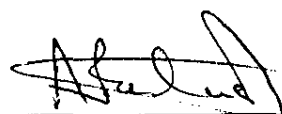
Further information

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

Heronislea (Bushey 2) Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 04/04/2016 To 15/12/2017 £	From 04/04/2016 To 15/12/2017 £
	ASSET REALISATIONS		
48,051.00	Debtors	20,100.50	20,100.50
		20,100.50	20,100.50
	COST OF REALISATIONS		
	Specific Bond	148.00	148.00
	Office Holders Fees - Fixed/Percentag	3,000.00	3,000.00
	Statutory Advertising	570.50	570.50
		(3,718.50)	(3,718.50)
	UNSECURED CREDITORS		
(1,669.00)	Creditors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
	Ordinary Shareholders - In Specie	16,382.00	16,382.00
		(16,382.00)	(16,382.00)
46,382.00		NIL	NIL
	REPRESENTED BY		
			NIL


 Avner Radomsky
 Liquidator



Liquidator's Final Account to Members

**Heronlea (Bushey 2) Limited
- In Liquidation**

15 December 2017

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- 5 Distributions to Members
- 6 Liquidator's Remuneration

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- B Additional Information in relation to Liquidator's fees pursuant to Statement of Insolvency Practice No 9 (SIP 9)

1 Introduction

- 1.1 I, Avner Radomsky, of A R Insolvency, PO Box 797, Borehamwood, Hertfordshire, WD6 9NE, was appointed as Liquidator of Heronslea (Bushey 2) Limited (the Company) on 4 April 2016. I was previously working at Valentine & Co, 5 Stirling Court, Stirling Way, Borehamwood, Hertfordshire, WD6 2FX. The affairs of the Company are now fully wound-up and this is my final account of the liquidation, which covers the period since my last progress report (the **Period**).
- 1.2 The trading address of the Company was Heronslea House, High St, Bushey, WD23 3HH.
- 1.3 The registered office of the Company was recently changed to c/o A R Insolvency, PO Box 797, 51 Oakwood Avenue, Borehamwood, Hertfordshire, WD6 9NE and its registered number is 07947797.

2 Receipts and Payments

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the period ended 15 December 2017 with a comparison to the Declaration of Solvency values, together with a cumulative account since my appointment, which provides details of the remuneration charged and expenses incurred and paid by the Liquidator.

3 Work Undertaken by Liquidator

- 3.1 This section of the report provides creditors with an overview of the work undertaken in the liquidation during the Period.
- 3.2 £3,718.50 was paid into the liquidation estate to cover the costs of the liquidation.

4 Outcome for Creditors

- 4.1 There were no creditors in the liquidation.

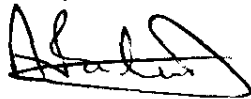
5 Distributions to Members

- 5.1 A distribution in specie of £16,382.00 has been made to members on 5 April 2016. This represents £163.82 per £1 share and was in relation to the Debtors.

6 Liquidator's Remuneration

- 6.1 The Members approved that the basis of the Liquidator's remuneration be fixed as a set amount of £3,000 plus VAT (excluding disbursements). A total of £3,000 has been drawn by the Liquidator, plus disbursements totalling £718.50.
- 5.2 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.
- 5.3 A copy of 'A Shareholders' Guide to Liquidators' Fees' is available on request or can be downloaded from www.grinsolvency.com/technical-resources/creditors-guide-to-fees/
- 5.4 Since the date of the last progress report no Category 2 disbursements have been reimbursed:

Yours faithfully



Avner Radomsky
Liquidator

Enc

Appendix A

Receipts and Payments Account for Period from 4 April 2017 to 15 December 2017

and Cumulative Receipts and Payments Account from 4 April 2016 to 15 December 2017

Heronslea (Bushey 2) Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 04/04/2017 To 15/12/2017 £	From 04/04/2016 To 15/12/2017 £
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		3,718.50	20,100.50
	COST OF REALISATIONS		
	Specific Bond	148.00	148.00
	Office Holders Fees - Fixed/Percentag	3,000.00	3,000.00
	Statutory Advertising	570.50	570.50
		(3,718.50)	(3,718.50)
	UNSECURED CREDITORS		
(1,669.00)	Creditors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
	Ordinary Shareholders - In Specie	NIL	16,382.00
		NIL	(16,382.00)
46,382.00		NIL	NIL
	REPRESENTED BY		
			NIL



Avner Radomsky
Liquidator

Appendix B

Additional Information In Relation To Liquidator's Fees Pursuant To Statement Of Insolvency Practice 9 (SIP 9)

Policy

Detailed below is A R Insolvency's policy in relation to:

- staff allocation and the use of sub-contractors;
- professional advisors; and
- disbursements.

Staff Allocation and the use of Sub-contractors

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.

The constitution of the case team will usually consist of a Partner. The exact constitution of the team will depend on the size and complexity of the assignment and on larger, more complex cases, several staff may be allocated to meet the demands of the case.

With regard to support staff, time spent by cashiers in relation to specific tasks on an assignment is charged. Only if there is a large block of time incurred by a member of the secretarial team, will this be charged.

We have not utilised the services of any sub-contractors in this case.

Professional Advisors

We have not utilised the services of any professional advisors in this case.

Disbursements

Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement generally comprise of external supplies or incidental services specifically identifiable to the case, such as postage, advertising, invoiced travel, external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors. 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.

The current levels of Category 2 disbursements recovered by A R Insolvency are as follows:-

Circulars - each	£2.50
Room Hire (per hour)	£25.00
Mileage (where any staff of office holder of A R Insolvency utilises their own vehicle)	45p/mile
Other travel charges are recharged at 100% of the fare/cost incurred by the office holder, his staff or relevant party	100%
Subsistence and any other miscellaneous disbursements, where appropriately incurred, are charged/recharged at 100% of the cost incurred by the office holder, his staff or relevant party	100%

All costs are subject to VAT, where applicable. The costs recharged are based upon the actual cost of the materials used or the costs which would have been incurred if that service had been sourced externally. A R Insolvency reserve the right to alter its charge rates without notice from time to time.

We would confirm that no Category 2 disbursements have been charged on this case.