

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



A21 \*A7GHP8YZ\*  
13/10/2018 #430  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 9 5 5 1 0 4

Company name in full Arghans Consulting Limited

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

### 2 Liquidator's name

Full forename(s) Laurence

Surname Russell

### 3 Liquidator's address

Building name/number Leanne House

Street 6 Avon Close

Post town Weymouth

County/Region Dorset

Postcode D T 4 7 9 U X

Country

### 4 Liquidator's name

Full forename(s)

Surname

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

### 5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

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

# LIQ13

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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	d	m	m	y	y	y	y
0	9	1	0	2	0	1	8

# LIQ13

## Notice of final account prior to dissolution in MVL



### 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	Ray Cleave
Company name	Albert Goodman LLP
Address	Mary Street House Mary Street
Post town	Taunton
County/Region	Somerset
Postcode	T A 1 3 N W
Country	
DX	
Telephone	01823 286096



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

Email: ray.cleave@albertgoodman.co.uk

Our Ref: LR/CH/RC/214028/PF7

Your Ref:

**When telephoning please call Ray Cleave on 01823 250797**



CHARTERED ACCOUNTANTS,  
TAX CONSULTANTS &  
FINANCIAL PLANNERS

11 October 2018

**PRIVATE AND CONFIDENTIAL**

**TO ALL MEMBERS**

Dear Sir/Madam

**ARGHANS CONSULTING LIMITED – IN LIQUIDATION**

**Formerly trading from 14 Hollingbourne Road, London SE24 9ND**

**Company number: 07955104**

**Registered office: Leanne House, 6 Avon Close, Weymouth, Dorset DT4 9UX**

I refer to my appointment as liquidator of the above company on 19 January 2015.

I am pleased to advise that the liquidation of the above company is now concluded and I am able to present my final account showing my acts and dealings and providing details of the conduct of the winding up. This report should be read in conjunction with my previous reports as it will only cover in detail the period since the last anniversary of my appointment.

Please find attached my final receipts and payments account at appendix 1 and I would comment as follows:-

**1. Receipts**

**1.1. Computer equipment (estimated to realise £500)**

The computer equipment will be realised by means of a distribution in specie to members at its value of £425 plus VAT as part of the closure of the liquidation.

**1.2. Other receipts**

These have been detailed in my earlier reports or are self-explanatory and all are shown in the attached receipts and payments account.

**Payments**

**1.3. General payments**

Again, these have been detailed in my earlier reports or are self-explanatory and are all also shown in the attached receipts and payments account.

**2. Liquidator's fees**

I have drawn final remuneration of £1,634 on the closure of the liquidation. This brings my total remuneration to £3,000 on a time cost basis in accordance with the resolution passed at the meeting of members held on 19 January 2015. I have written off time costs of £12,349. Details of this remuneration and the associated time costs are provided in appendix 2(ii).

A Guide to Liquidators Fees can be downloaded at <https://www.r3.org.uk/what-we-do/publications/professional/fees> and is also available free of charge on request from this office.



Leanne House  
6 Avon Close, Weymouth  
Dorset DT4 9UX

T: 01305 772458

[www.albertgoodman.co.uk](http://www.albertgoodman.co.uk)

Albert Goodman is the trading name of Albert Goodman LLP,  
a limited liability partnership registered in England No.OC 353677  
Registered Office: Mary Street House, Mary Street, Taunton TA1 3NW.  
A full list of members is available at this address.

Laurence Russell is licensed as an Insolvency Practitioner in the UK by the Institute of  
Chartered Accountants in England and Wales

Registered to carry on audit work in the UK and Ireland and regulated for a range of investment  
business activities by the Institute of Chartered Accountants in England and Wales

### 3. Creditors' claims

#### 3.1. Preferential creditors

There were no preferential creditors in this case.

#### 3.2. Unsecured creditors

Unsecured creditors totalling £686 have previously been paid in full, as follows:-

	£
Albert Goodman LLP – final accounts / tax return	600
HM Revenue and Customs – corporation tax	86
Total	<u>686</u>

### 4. Statutory interest

Statutory interest totalling £21 has been paid in respect of H M Revenue and Customs' claim.

### 5. Members

Members have received the following distributions:-

Date	Details	T T Ansell £	A Zuliani £	Total £
25 February 2015	Cash distribution	44,000	44,000	88,000
5 September 2018	Cash distribution	2,775	2,776	5,551
5 September 2018	Distribution in specie	255	255	510
Total		<u>47,030</u>	<u>47,031</u>	<u>94,061</u>

Total distributions to members have therefore amounted to £940.61 per share totalling £94,061.

### 6. Release from office

I have received confirmation that no requests for information about or challenges to my remuneration or expenses will be made.

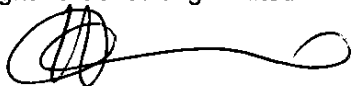
Accordingly, I can now proceed to file my final account with the Registrar of Companies and I will get my release as liquidator when I do so.

The company will be dissolved three months after it is registered and the company's books and records will be destroyed one year after dissolution.

Should you have any queries regarding the above, please do not hesitate to contact this office.

This firm's privacy policy can be found at <https://albertgoodman.co.uk/wp/wp-content/uploads/AG1192Privacy-Notice1.pdf> to which I subscribe.

Yours faithfully  
For and on behalf of  
Arghans Consulting Limited



LAURENCE RUSSELL (IP No. 9199)  
**Liquidator**

Enc

## Appendix 1

**ARGHANS CONSULTING LIMITED**  
**FINAL RECEIPTS AND PAYMENTS ACCOUNT**

	As per declaration of solvency £	As at 18/01/2018 £	In period 19/01/2018 to 03/09/2018 £	As at 03/09/2018 £	In period 04/09/2018 to closure £	Total £
<b>Receipts</b>						
Cash at bank	97,223	97,224	-	97,224	-	97,224
Computer equipment	500	-	-	-	425	425
VAT refund	-	314	-	314	-	314
Directors' loan accounts	-	70	-	70	-	70
Bank interest	-	84	-	84	-	84
	<u>97,723</u>	<u>97,692</u>	<u>-</u>	<u>97,692</u>	<u>425</u>	<u>98,117</u>
<b>Payments</b>						
Liquidator's fees	(3,312)	(1,366)	-	(1,366)	(1,634)	(3,000)
Statutory advertising		(231)	-	(231)	-	(231)
Insolvency bond		(81)	-	(81)	-	(81)
Company search		(4)	-	(4)	-	(4)
Bank charges	-	(15)	-	(15)	-	(15)
Corporation tax	-	(17)	-	(17)	-	(17)
	<u>94,411</u>	<u>95,978</u>	<u>-</u>	<u>95,978</u>	<u>(1,209)</u>	<u>94,769</u>
Less: unsecured creditors	-	(686)	-	(686)	-	(686)
statutory interest	-	-	(22)	(22)	-	(22)
	<u>94,411</u>	<u>95,292</u>	<u>(22)</u>	<u>95,270</u>	<u>(1,209)</u>	<u>94,061</u>
Less: distribution to members	<u>(94,411)</u>	<u>(88,000)</u>	<u>-</u>	<u>(88,000)</u>	<u>(6,061)</u>	<u>(94,061)</u>
	<u>-</u>	<u>7,292</u>	<u>(22)</u>	<u>7,270</u>	<u>(7,270)</u>	<u>-</u>

**Represented by:**

Interest bearing current account - L Russell re Arghans Consulting Limited In liquidation

7,150

VAT receiveable

1207,270**Note 1**

The figures on the receipts and payments account incorporating an estimated outcome statement are net of VAT.

## Appendix 2(i)

### APPENDIX REGARDING INSOLVENCY PRACTITIONER'S REMUNERATION

<b>Case name</b>	Arghans Consulting Limited
<b>Office holder</b>	Laurence Russell
<b>Firm</b>	Albert Goodman LLP
<b>Address</b>	Mary Street House Mary Street Taunton Somerset TA1 3NW
<b>Telephone</b>	01823 286096
<b>Reference</b>	LR/CH/RC/CG/214028
<b>Type of appointment</b>	Liquidator
<b>Date of appointment</b>	19 January 2015

#### 1 OVERVIEW OF THE CASE

This has been provided in the body of the report to which this appendix has been attached.

I can advise that my fees including for the preparatory work for the liquidation were set on a time cost basis at the members' meeting held on 19 January 2015

#### 2 EXPLANATION OF INSOLVENCY PRACTITIONER'S CHARGING AND DISBURSEMENT RECOVERY POLICIES

All staff who worked specifically on this assignment had their time costed and charged to it, including secretarial and cashing time.

##### **CHARGEOUT RATES**

The current charge out rates of the grades of staff likely to work on this assignment are as follows:-

Insolvency Practitioner	£210 per hour
Senior Manager	£125 per hour
Administrators	£67 to £93 per hour
Support Staff	£45 per hour

##### **INCREASES IN CHARGE OUT RATES**

It is the policy of this firm to review staff charging rates periodically and increases have been implemented during the administration of this case as follows:-

Insolvency Practitioner	17%
Manager/Senior Manager	15%
Manager	6%
Administrators	0-13%
Support Staff	13%

## Appendix 2(i)

### **DISBURSEMENTS POLICY**

Disbursements are split into two categories as follows:

**Category 1:** These are specific costs met by this firm which relate to a particular insolvency case. Such items of expenditure include the insolvency bond, statutory advertising and company searches. Approval is not required for category 1 disbursements.

**Category 2:** These are expenses which are paid or are payable to an insolvency practitioner's firm or to any other party in which he / she or his / her firm have an interest, and primarily relate to the non-case specific recovery of overhead costs. Creditors' approval is required before a category 2 disbursement can be drawn by an insolvency practitioner. It is this firm's policy that the only disbursements recharged to an assignment are the simple reimbursement of actual payments made to third parties relating to a particular case, which are category 1, except for mileage. Mileage is charged at standard rates which comply with H M Revenue and Customs limits. There are no disbursements levied in respect of the recovery of overhead costs.

### **3 NARRATIVE DESCRIPTION OF WORK CARRIED OUT**

Appendix 2(ii) outlines the time costs incurred in relation to activities undertaken during the period, which can be summarised as follows. Staff of different levels were involved in the activities shown depending upon the experience required and, where significant, further information is provided. In this respect, the majority of the work on this case has been dealt with in an office staffed principally by a manager, who undertook most of the casework tasks.

#### **Administration and planning**

The following activities have been undertaken:-

- Maintenaning the case records and bank account
- Cashiering
- Corporation tax and VAT administration
- Progress reviews of the case
- Production of the annual report to the members
- Statutory filing
- Distribution to the members

#### **Creditors**

The following activities have been undertaken:-

- Communicating with creditors
- Maintaining a list of creditors' claims
- Calculating and paying statutory interest to H M Revenue & Customs

#### **Closure**

- Corresponding with H M Revenue & Customs to obtain tax clearance to close the liquidation
- Preparing the final report to the members
- Statutory filing in respect of closure
- Closure of the liquidation bank account

### **4 TIME AND CHARGE OUT SUMMARY**

A summary of the time spent on this assignment and the costs charged to it as a result is provided in appendix 2(ii).

I can advise that I have drawn final remuneration of £1,634.20, which brings my total remuneration to £3,000 in respect of the above time costs and in accordance with the approved basis of my remuneration detailed in section 1 above. I have written off time costs of £12,348.50.



## Appendix 2(i)

### **5 CATEGORY 2 DISBURSEMENTS**

In accordance with the disbursements policy shown in section 2 above, no category 2 disbursements have been charged to this assignment in respect of general overheads or mileage.

### **6 SUPPORTING DOCUMENTS**

A receipts and payments account for this assignment is provided as part of the report to which this appendix is attached.

I also enclose a copy of the resolution passed dealing with the approval of my remuneration.



MINUTES OF A GENERAL MEETING OF ARGHANS CONSULTING LIMITED  
HELD AT 14 HOLLINGBOURNE ROAD, LONDON SE24 9ND  
ON 19 JANUARY 2015 AT 11 AM/PM

PRESENT: MR TT ANSELL  
MRS A ZULIANI

IN ATTENDANCE:

Mr TT Ansell was appointed chairman of the meeting.

The meeting approved the Declaration of Solvency as sworn by the directors as at  
18 JANUARY 2015.

The following resolutions were passed:

1. A Special Resolution "that the company be wound up voluntarily and that Laurence Russell of Albert Goodman LLP, Lupins Business Centre, 1-3 Greenhill, Weymouth, Dorset DT4 7SP be appointed liquidator of the company for the purposes of the voluntary winding-up".
2. An Ordinary Resolution "that the liquidator's remuneration be fixed by reference to time costs and that the liquidator is authorised to draw sums on account of his remuneration from time to time".
3. An Ordinary Resolution "that the liquidator may draw disbursements in accordance with Albert Goodman LLP's disbursement policy as attached".
4. An Ordinary Resolution "that Albert Goodman LLP may draw a fee from liquidation funds on a time costs basis plus VAT and disbursements in respect of assisting in placing the company into liquidation".
5. A Special Resolution "that the liquidator be authorised to distribute assets in specie and to value assets for this purpose".
6. A Special Resolution "that the liquidator be authorised to pay all creditors in full".

DATED: 19 JANUARY 2015

  
Mr TT Ansell  
Chairman