

# LIQ14

## Notice of final account prior to dissolution in CVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1</b>	<b>Company details</b>	
Company number	0 8 5 9 1 7 6 5	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Elite Consultancy And Management Limited	
<b>2</b>	<b>Liquidator's name</b>	
Full forename(s)	Adam Peter	
Surname	Jordan	
<b>3</b>	<b>Liquidator's address</b>	
Building name/number	3 The Courtyard, Harris Business Park	
Street	Hanbury Road	
Post town	Stoke Prior	
County/Region	Bromsgrove	
Postcode	B 6 0 4 D J	
Country		
<b>4</b>	<b>Liquidator's name ①</b>	
Full forename(s)	Nickolas Garth	① Other liquidator Use this section to tell us about another liquidator.
Surname	Rimes	
<b>5</b>	<b>Liquidator's address ②</b>	
Building name/number	3 The Courtyard, Harris Business Park	② Other liquidator Use this section to tell us about another liquidator.
Street	Hanbury Road	
Post town	Stoke Prior	
County/Region	Bromsgrove	
Postcode	B 6 0 4 D J	
Country		

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**Liquidator's release**

☐ Tick if one or more creditors objected to liquidator's release.

:

7

**Final account**

☒ I attach a copy of the final account.

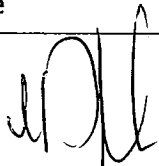
8

**Sign and date**

Liquidator's signature

Signature

X



X

Signature date

d

2

d

3

m

0

m

3

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 Adam Jordan

Company name Rimes & Co

Address 3 The Courtyard, Harris Business Park  
Hanbury Road

Post town Stoke Prior

County/Region Bromsgrove

Postcode B 6 0 4 D J

Country

DX

Telephone 01527 558 410

## 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

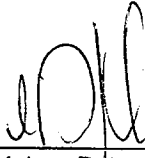
For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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)

**Elite Consultancy And Management Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 10 October 2018 To 19 January 2021**

S of A £		£	£
	ASSET REALISATIONS		
	Cash at Bank	7.84	
Uncertain	Director's Overdrawn Loan Account	2,400.00	
	Bank Interest Gross	0.43	
			2,408.27
	COST OF REALISATIONS		
	Joint Liquidators' Remuneration	1,803.99	
	Joint Liquidators' Disbursements	202.90	
	Irrecoverable VAT	401.38	
			(2,408.27)
	UNSECURED CREDITORS		
(2,400.00)	Trade & Expense Creditors	NIL	
(9,953.00)	HMRC - Corporation Tax	NIL	
			NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	
			NIL
(12,453.00)			NIL
	REPRESENTED BY		NIL

Note:



Adam Peter Jordan  
Joint Liquidator

## **ELITE CONSULTANCY AND MANAGEMENT LIMITED IN CREDITORS' VOLUNTARY LIQUIDATION**

### **JOINT LIQUIDATORS' FINAL ACCOUNT TO CREDITORS AND MEMBERS**

#### **STATUTORY INFORMATION**

Company name:	Elite Consultancy And Management Limited
Company number:	08591765
Trading address:	Crown House, 123 Hagley Road, Birmingham, B16 8LD
Registered office:	3 The Courtyard Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ
Former registered office:	Crown House, G10, 123 Hagley Road, Birmingham, B16 8LD
Principal trading activity:	Business Management Services
Joint Liquidators' names	Adam Peter Jordan and Nickolas Garth Rimes
Joint Liquidators' address	3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ
Date of appointment	10 October 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.

#### **JOINT LIQUIDATORS' ACTIONS SINCE LAST REPORT**

There is certain work that we are required by the insolvency legislation to undertake in connection with the Liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since our last progress report is contained in Appendix 1.

#### **RECEIPTS AND PAYMENTS ACCOUNT**

Our Receipts & Payments Account for the period from 10 October 2018 to 19 January 2021 is contained at Appendix 2.

#### **ASSET REALISATIONS**

There have been no asset realisations in the period since our last progress report.

#### **LIABILITIES**

##### **Crown Creditors**

The statement of affairs included £9,953 owed to HMRC owed to HMRC. HMRC's final claim of £10,040 has been received.

## **Non-Preferential Unsecured Creditors**

The statement of affairs included non-preferential unsecured creditors with an estimated total liability of £2,400. Claims totalling £2,400 have been received during the Liquidation.

## **DIVIDEND PROSPECTS**

A dividend will not be declared to non-preferential unsecured creditors as the funds realised have been used to make payments to meet the expenses of the Liquidation.

## **INVESTIGATION INTO THE AFFAIRS OF THE COMPANY**

We undertook an initial investigation into the Company's affairs to establish whether there were any potential asset recoveries or conduct matters that justified further investigation, taking account of the public interest, potential recoveries, the funds likely to be available to fund an investigation, and the costs involved.

There were no matters that justified further investigation in the circumstances of this appointment.

Within three months of our appointment as Joint Liquidators, we are required to submit a confidential report to the Secretary of State to include any matters which have come to our attention during the course of our work which may indicate that the conduct of any past or present Director would make them unfit to be concerned with the management of the Company. As previously reported, our report has been submitted.

## **JOINT LIQUIDATORS' REMUNERATION**

Our remuneration was approved on the basis of a fixed fee of £2,400 inclusive of VAT in respect of Administration, Creditors, Investigation and Realisation of Assets.

We have drawn £1,803.99 to 19 January 2021, none of which was drawn in the period since 10 October 2019.

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>. A copy of 'A Creditors Guide to Liquidators' Fees' also published by R3, together with an explanatory note which shows Rimes & Co's fee policy are available at the link [www.rimesandco.co.uk/resources.html](http://www.rimesandco.co.uk/resources.html). Please note that there are different versions of the Guidance Notes and in this case you should refer to the April 2017 version.

## **JOINT LIQUIDATORS' EXPENSES**

There have been no expenses incurred in the period since 10 October 2020. In the whole of the Liquidation we have incurred total expenses of £206.65.

We have drawn £202.90 exclusive of VAT to 19 January 2021, none of which was drawn in the period since 10 October 2020.

As the Company was not VAT registered, the VAT on the costs and expenses of the Liquidation is irrecoverable.

We have not used any agents or professional advisors in the reporting period.

## FURTHER INFORMATION

An unsecured creditor may, with the permission of the Court, or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question), request further details of the Joint Liquidators remuneration and expenses within 21 days of their receipt of this final account. Any secured creditor may request the same details in the same time limit.

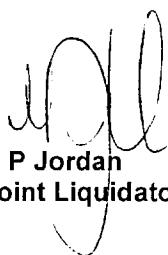
An unsecured creditor may, with the permission of the Court, or with the concurrence of 10% in value of the unsecured creditors (including the creditor in question), apply to Court to challenge the amount of remuneration charged by the Joint Liquidators as being excessive, and/or the basis of the Joint Liquidators' remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this final account. Any secured creditor may make a similar application to Court within the same time limit.

To comply with the Provision of Services Regulations, some general information about Rimes & Co can be found at [www.rimesandco.co.uk/resources.html](http://www.rimesandco.co.uk/resources.html).

## SUMMARY

The winding up of the Company is now for all practical purposes complete and we are seeking the release of myself and Nickolas Rimes as Joint Liquidators of the Company. Creditors and members should note that provided no objections to our release are received we shall obtain our release as Joint Liquidators following the delivery of the final notice to the Registrar of Companies, following which our case files will be placed in storage.

If creditors have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Sarah Dolphin by email at [sarah.dolphin@rimesandco.co.uk](mailto:sarah.dolphin@rimesandco.co.uk), or by phone on 01527 558 410 before our release.



**A P Jordan**  
Joint Liquidator

## Appendix 1

### Administration

This represents the work involved in the routine administrative functions of the case by the office holder and their staff, together with the control and supervision of the work done on the case by the office holder and their managers. It does not give direct financial benefit to the creditors, but has to be undertaken by the office holder to meet their requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that office holders must follow.

- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's estate bank account.
- Maintaining and managing the office holder's 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, reviewing and issuing an annual progress report to creditors and members.
- Filing returns at Companies House.
- Preparing and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a final account of the liquidation to creditors and members.
- Filing a final return at Companies House.

### Creditors

Claims of creditors - the office holder needs to maintain up to date records of the names and addresses of creditors, together with the amounts of their claims as part of the management of the case, and to ensure that notices and reports can be issued to the creditors. The office holder also needs to deal with correspondence and queries received from creditors regarding their claims and dividend prospects as they are received. The office holder is required to undertake this work as part of his statutory functions.

- Dealing with creditor correspondence, emails and telephone conversations regarding their claims.
- Maintaining up to date creditor information on the case management system.

**Elite Consultancy And Management Limited**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Statement of Affairs £		From 10/10/2020 To 19/01/2021 £	From 10/10/2018 To 19/01/2021 £
	ASSET REALISATIONS		
	Cash at Bank	NIL	7.84
Uncertain	Director's Overdrawn Loan Account	NIL	2,400.00
	Bank Interest Gross	NIL	0.43
		NIL	2,408.27
	COST OF REALISATIONS		
	Joint Liquidators' Remuneration	NIL	1,803.99
	Joint Liquidators' Disbursements	NIL	202.90
	Irrecoverable VAT	NIL	401.38
		NIL	(2,408.27)
	UNSECURED CREDITORS		
(2,400.00)	Trade & Expense Creditors	NIL	NIL
(9,953.00)	HMRC - Corporation Tax	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
<b>(12,453.00)</b>		<b>NIL</b>	<b>NIL</b>
	REPRESENTED BY		
			<b>NIL</b>

Note:

**Notice of Final Account of**  
**Elite Consultancy And Management Limited ("the Company")**  
**In Creditors' Voluntary Liquidation**

**Company registered number: 08591765**

**NOTICE IS GIVEN** by the Joint Liquidators, Adam Peter Jordan and Nickolas Garth Rimes, under rule 6.28 of The Insolvency (England and Wales) Rules 2016 and section 106 of The Insolvency Act 1986, that the Company's affairs have been fully wound up.

1. Creditors have the right under rule 18.9 of The Insolvency (England and Wales) Rules 2016 to request further details of the Liquidators' remuneration and expenses. That request must be made to the Liquidators within 21 days of receipt of the final account, and with either the permission of the Court, or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question). Secured creditors may also request further details.
2. Creditors have the right under rule 18.34 of The Insolvency (England and Wales) Rules 2016 to apply to Court to challenge the amount and/or basis of the Liquidators' fees, and/or the amount of any expenses incurred. That application must be made within 8 weeks of receipt of the final account, and with either the permission of the Court, or with the concurrence of 10% in value of the creditors (including the creditor in question). Secured creditors may also make an application.
3. Creditors may object to the release of the Liquidators by giving notice in writing to the Liquidators at the address given below before the end of the prescribed period. The prescribed period will end at the later of: 8 weeks after delivery of this notice; or, if any request for information regarding the Liquidators' remuneration and/or expenses is made under rule 18.9, or if any application is made to Court to challenge the Liquidators' fees and/or expenses under rules 18.34 or 18.35, when that request or application is finally determined.
4. The Liquidators will vacate office under section 171 of the Insolvency Act 1986 when, upon expiry of the prescribed period that creditors have to object to their release, they deliver to the Registrar of Companies the final account and a notice saying whether any creditor has objected to their release.
5. The Liquidators will be released under section 173 of the Insolvency Act 1986 at the same time as vacating office, unless any creditors objected to their release.

Creditors requiring further information regarding the above, should either contact me at Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, or contact Sarah Dolphin by telephone on 01527 558 410, or by email at [sarah.dolphin@rimesandco.co.uk](mailto:sarah.dolphin@rimesandco.co.uk).

DATED THIS 19TH DAY OF JANUARY 2021

  
**A P Jordan**  
**Joint Liquidator**

**Notice about final dividend position**

**Elite Consultancy And Management Limited ("the Company")  
In Creditors' Voluntary Liquidation**

**Company registered number: 08591765**

Notice is given under rule 14.36 of The Insolvency (England and Wales) Rules 2016, by Adam Peter Jordan and Nickolas Garth Rimes, the Joint Liquidators to the creditors of Elite Consultancy And Management Limited, that no dividend will be declared to unsecured creditors

A dividend will not be declared to unsecured creditors as the funds realised have been used to make payments to meet the expenses of the Liquidation.

Creditors requiring further information regarding the above, should either contact me at Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, or contact Sarah Dolphin by telephone on 01527 558 410, or by email at [sarah.dolphin@rimesandco.co.uk](mailto:sarah.dolphin@rimesandco.co.uk).

DATED THIS 19TH DAY OF JANUARY 2021

  
**A P Jordan**  
**Joint Liquidator**