

# 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)

### 1 Company details

Company number 1 0 3 3 4 1 0 6

Company name in full 0001AG Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Martin FP

Surname Smith

### 3 Liquidator's address

Building name/number 15 Colmore Row

Street Birmingham

Post town B3 2BH

County/Region

Postcode

Country

### 4 Liquidator's name ①

Full forename(s) Nicola J

Surname Meadows

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 15 Colmore Row

Street Birmingham

Post town B3 2BH

County/Region

Postcode

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

# LIQ14

## Notice of final account prior to dissolution in CVL

### 6 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

*M H Linn*

X

Signature date

<sup>d</sup>0<sup>d</sup>6

<sup>m</sup>0<sup>m</sup>2

<sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>4

**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	Tracey O'Hare								
Company name	Dains Business Recovery Limited								
Address	15 Colmore Row								
	Birmingham								
Post town	B3 2BH								
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									
DX									
Telephone	0845 555 8844								

**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)**

## JOINT LIQUIDATORS' FINAL REPORT TO CREDITORS AND MEMBERS

### 0001AG LIMITED FORMERLY TRADING AS AVRO GROUP LIMITED FORMERLY KNOWN AS AVRO GROUP LIMITED ("THE COMPANY") – IN CREDITORS VOLUNTARY LIQUIDATION

#### EXECUTIVE SUMMARY

All known asset realisations in this case are now complete.

I have now completed my administration of the liquidation of 0001AG Limited Formerly Trading As Avro Group Limited.

#### STATUTORY INFORMATION

Company name:	0001AG Limited Formerly Trading As Avro Group Limited formerly known as Avro Group Limited
Registration number:	10334106
Principal Trading Address:	8 The Courtyard Goldsmith Way, Eliot Business Park, Nuneaton, Warwickshire, CV10 7RJ
Registered Office:	15 Colmore Row, Birmingham, B3 2BH
Former Registered Office:	8 The Courtyard Goldsmith Way, Eliot Business Park, Nuneaton, Warwickshire, CV10 7RJ
Principal trading activity:	Holding company
Joint Liquidators' names:	Nicola J Meadows and Martin FP Smith
Joint Liquidators' address:	15 Colmore Row, Birmingham, B3 2BH
Joint Liquidators' contact details:	tohare@dbrrl.com and 0845 555 8844
Date of appointment:	12 December 2022
Actions of Joint Liquidators'	Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by either or both of the Joint Liquidators acting jointly or alone.

#### JOINT LIQUIDATORS' ACTIONS SINCE APPOINTMENT

Notice of change in the registered office was sent to Companies House, changing the registered office to 15 Colmore Row, Birmingham B3 2BH.

The specific penalty bond was applied to the case to protect any asset realisations.

A Notice of my appointment was placed in the London Gazette.

The Company's bank statements were obtained and reviewed for any antecedent transactions. No such transactions were found.

Investigations were undertaken on the conduct of directors and a report issued in respect of my findings.

I have realised the Book Debt in the form of unpaid share capital.

Periodic case reviews were undertaken to check, review and set the case strategy.

Reviewing the case in readiness for closure.

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, this is detailed on the attached appendix.

#### RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 12 December 2022 to 22 November 2023, is attached at Appendix B. All amounts are shown net of VAT. I have reconciled the account against the financial records that I am required to maintain.

#### ASSET REALISATIONS

The following assets have been realised since the date of my appointment: -

Asset category	Estimated to realise value £	Amount realised £
Book Debts – Share Capital	Estimated to realise value listed on Statement of Affairs: £100.00	£100.00
Cash at Bank	Estimated to realise value listed on Statement of Affairs: £34.54	Nil
Total	£134.54	£100.00

Book Debts – Share Capital  
Estimated to realise value: £100.00.  
Actual realised: £100.00.

Book Debts in the form of unpaid share capital have been received to the liquidation.

#### JOINT LIQUIDATORS' REMUNERATION

My pre-appointment remuneration was previously authorised by directors and members on 25 November 2022 and 12 December on a fixed fee basis of £5,000.00, plus expenses and VAT. However, as there were minimal assets to realise, we have not charged any post appointment remuneration or sought approval from creditors for post appointment remuneration.

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/>.

Please note that we have also provided further information about an office holder's remuneration and expenses in our 'Practice Fee Recovery Policy' sheet, which can be accessed at [www.dbrri.com/wp-content/uploads/2022/02/Practice-Fee-Recovery-Policy.pdf](http://www.dbrri.com/wp-content/uploads/2022/02/Practice-Fee-Recovery-Policy.pdf).

## JOINT LIQUIDATORS' EXPENSES

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into: -

- category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and
- category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

### Category 1 expenses

I have incurred the following category 1 expenses, totalling £100.00 since my appointment as Joint Liquidator: -

Type of expense	Amount paid £
Irrecoverable VAT	£16.67
Statutory Advertising	£83.33
Total	£100.00

Details of the category 1 expenses that I have paid since my appointment are included in the receipts and payments account attached at Appendix B. These have been paid in full.

### Category 2 expenses

I have not incurred any category 2 expenses.

## LIABILITIES

### Secured Creditors

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

### Preferential Creditors

The Statement of Affairs did not include any Preferential Creditors.

### Crown Creditors

The Statement of Affairs did not include any Crown Creditors.

### Non-preferential unsecured Creditors

The statement of affairs included two non-preferential unsecured creditors with an estimated total liability of £6,000.00. I have not received claims from either creditor.

### 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 report. 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 report. 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 DBR Restructuring Limited can be found at <https://www.dbrrl.com/business-recovery-and-insolvency/>.

### SUMMARY

The winding up of the Company is now for all practical purposes complete and I am seeking the release of myself and Martin FP Smith, 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.

In the event of any queries regarding the conduct of the liquidation or you require hard copies of any of the documents made available on-line, please do not hesitate to contact Tracey O'Hare by email at [tohare@dbrrl.com](mailto:tohare@dbrrl.com) or by telephone on 0845 555 8844 before our release.



Nicola J Meadows  
Joint Liquidator

## Appendix A

### Administration and Planning

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 an office holder must follow.

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to staff to undertake the work on the case.
- Setting up 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 holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond (this is insurance required by statute that every insolvency office holder must obtain for each insolvency appointment).
- Dealing with all routine correspondence and emails relating to the case.
- Opening, maintaining and managing the estate bank account.
- Creating, maintaining and managing a cashbook.
- Undertaking regular bank reconciliations of the estate bank account.
- 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.
- Filing returns at Companies House.
- Preparing, reviewing and issuing a final account of the liquidation to creditors and members.
- Filing a final return at Companies House

### Investigations

- Conducting investigations into the affairs of the Company including the review of all bank statements
- Submitting report on the conduct of the Directors

### Realisation of assets:

This represents the work involved in the protection and realisation of assets, which is undertaken directly for the benefit of creditors.

- Arranging suitable insurance over assets.
- Regularly monitoring the suitability and appropriateness of the insurance cover in place.
- Liaising with the bank regarding the closure of the account.

### 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 their statutory functions.

- Maintaining up to date creditor information on the case management system.



## In Liquidation

## Joint Liquidators' Summary of Receipts and Payments

Statement of Affairs £	From 12 December 2022 To 8 December 2023 £	From 12 December 2022 To 8 December 2023 £
ASSET REALISATIONS		
100.00 Book Debts - Share Capital	100.00	100.00
34.54 Cash at Bank	0.00	0.00
	<hr/>	<hr/>
	100.00	100.00
COST OF REALISATIONS		
Irrecoverable VAT	16.67	16.67
Statutory Advertising	83.33	83.33
	<hr/>	<hr/>
	(100.00)	(100.00)
UNSECURED CREDITORS		
(6,000.00) Directors	0.00	0.00
	<hr/>	<hr/>
	0.00	0.00
DISTRIBUTIONS		
(100.00) Ordinary Shareholders	0.00	0.00
	<hr/>	<hr/>
	0.00	0.00
<hr/>	<hr/>	<hr/>
(5,965.46)	0.00	0.00
<hr/>	<hr/>	<hr/>

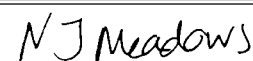
REPRESENTED BY

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NIL



Nicola J Meadows  
Joint Liquidator

NOTICE ABOUT FINAL DIVIDEND POSITION

0001AG LIMITED formerly trading as AVRO GROUP LIMITED formerly known as AVRO GROUP LIMITED ("**the** Company") – In Creditors' Voluntary Liquidation

Company Registration Number: 10334106

NOTICE IS GIVEN under Rule 14.38 of The Insolvency (England and Wales) Rules 2016 by Martin FP Smith and Nicola J Meadows to the creditors of the Company that no dividend will be declared to unsecured creditors.

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.

Creditors requiring further information regarding the above should contact Tracey O'Hare at DBR Restructuring Limited, 15 Colmore Row, Birmingham, B3 2BH or by telephone on 0845 555 8844 or by email at [tohare@dbrrl.com](mailto:tohare@dbrrl.com).

Dated this 8<sup>th</sup> day of December 2023

A handwritten signature in black ink, appearing to read "NJ Meadows".

Nicola J Meadows  
Joint Liquidator

## NOTICE OF FINAL ACCOUNT

001AG LIMITED formerly trading as AVRO GROUP LIMITED formerly known as AVRO GROUP LIMITED ("**the Company**") – In Creditors' Voluntary Liquidation

Company Registration Number: 10334106

NOTICE IS GIVEN by Martin FP Smith and Nicola J Meadows to the creditors of the Company 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 Joint Liquidators' remuneration and expenses. That request must be made to the Joint 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 Joint 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 Joint Liquidators by giving notice in writing to the Joint 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 Joint Liquidators' remuneration and/or expenses is made under rule 18.9, or if any application is made to Court to challenge the Joint Liquidators' fees and/or expenses under rules 18.34 or 18.35, when that request or application is finally determined.
4. The Joint 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 Joint 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 contact Tracey O'Hare at DBR Restructuring Limited, 15 Colmore Row, Birmingham, B3 2BH or by telephone on 0845 555 8844 or by email at [tohare@dbrrl.com](mailto:tohare@dbrrl.com).

Dated this 8<sup>th</sup> day of December 2023



Nicola J Meadows  
Joint Liquidator