

LIQ13 (Scot)

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



SCT *S9ETIACG* 02/10/2020 #157
COMPANIES HOUSE

se
ie

1 Company details

Company number **S C 3 9 5 8 4 3**
Company name in full **Colin Wilson Practice Limited**

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

2 Liquidator's name

Full forename(s) **Annette**
Surname **Menzies**

3 Liquidator's address

Building name/number **2nd Floor, 18 Bothwell Street**
Street **Glasgow**
Post town **G2 6NU**
County/Region
Postcode
Country

4 Liquidator's name

Full forename(s)
Surname

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

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

LIQ13 (Scot)

Notice of final account prior to dissolution in MVL

6

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.

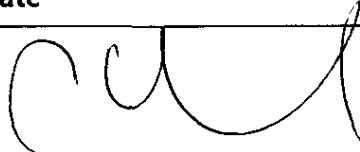
7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d
0

^d
2

^m
1

^m
0

^y
2

^y
0

^y
2

^y
0

LIQ13 (Scot)

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

Martin McGrellis

Company name

William Duncan (Business
Recovery) Ltd

Address

2nd Floor

18 Bothwell Street

Post town

Glasgow

County/Region

Postcode

G 2 6 N U

Country

DX

Telephone

0141 535 3133



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,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



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

Colin Wilson Practice Limited (In Liquidation)
("the company")

Liquidator's Progress Report

for the period from 15 August 2019 to 30 September 2020

Issued on 01 October 2020



William Duncan (Business Recovery) Ltd
2nd Floor, 18 Bothwell Street
Glasgow
G2 6NU

1. Introduction

Annette Menzies was appointed as liquidator of Colin Wilson Practice Limited by a meeting of the members of the company held on 15 August 2019. The report covers in summary the period of the liquidation 15 August 2019 to 30 September 2020.

2. Statutory Information

Statutory information relating to the Company is attached at **Appendix I**.

3. Liquidator's Receipts and Payments Account

A summary of the liquidator's receipts and payments account for the relevant period from 15 August 2019 to 30 September 2020 is attached at **Appendix II**.

4. Action taken by the Liquidator

The liquidator, following her appointment advertised her appointment in the Edinburgh Gazette. The Company had no creditors on entering liquidation.

5. Assets

The company was due a Corporation Tax rebate from HMRC and £566.02 was received to the liquidation in this regard.

All assets have now been realised.

6. Liquidator's Remuneration and Disbursements

It was agreed that the liquidator would be paid a fee of £2,500 + VAT, plus disbursements by members at the outset of the liquidation. I refer you to the Liquidator's Receipts and Payments Account showing all fees and disbursements taken.

7. Distributions of capital

The sum of £101,490.48 has been returned to the members of the company by way of a distribution of capital, in accordance with the rights attaching to their shares.

8. Conclusion of the Liquidation

I intend to bring the liquidation to a conclusion.



Annette Menzies
Liquidator

01 October 2020

Appendix I

Statutory Information

Company Information

Company Name: Colin Wilson Practice Limited

Company Number: SC395843

Date of Incorporation: 21 March 2011

Current Registered Office: 2nd Floor, 18 Bothwell Street, Glasgow, G2 6NU
(Changed for the purpose of the liquidation)

Former Registered Office: 63 Busby Road, Carmunnock, Glasgow, G76 9BN

Principal Trading Activity: Specialist Medical Activities

Directors: The directors of the Company over the last 3 years are detailed below:
Dr Colin Wilson

Company Secretary: Margaret Wilson

Shareholders: The Company's authorised share capital consists of 100 ordinary shares with a nominal value of £1

100 shares have been issued, fully paid, and are held as follows:

Dr Colin Wilson - 51 Ordinary Shares
Margaret Wilson - 49 Ordinary Shares

Appointment details

Liquidator's name and address: Annette Menzies
William Duncan (Business Recovery) Ltd, 2nd Floor, 18 Bothwell Street,
Glasgow, G2 6NU

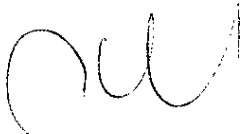
Appendix II

Receipts and Payments account

**Colin Wilson Practice Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £	From 15/08/2019 To 30/09/2020 £	From 15/08/2019 To 30/09/2020 £
ASSET REALISATIONS		
Bank Interest Gross	64.01	64.01
Cash at Bank	104,390.99	104,390.99
Tax Refund	566.02	566.02
	<u>105,021.02</u>	<u>105,021.02</u>
COST OF ADMINISTRATION		
Bordereau	288.00	288.00
IPS Software Fee	33.60	33.60
Liquidators's Fees & Outlays	3,000.00	3,000.00
Statutory Advertising	208.94	208.94
	<u>(3,530.54)</u>	<u>(3,530.54)</u>
DISTRIBUTIONS		
Ordinary Shareholders	101,490.48	101,490.48
	<u>(101,490.48)</u>	<u>(101,490.48)</u>
	<u>NIL</u>	<u>NIL</u>
REPRESENTED BY		<u>NIL</u>

Note:



Annette Menzies
Liquidator