

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



A11

\*A7L9A9KQ\*  
21/12/2018

#136

COMPANIES HOUSE

### 1 Company details

Company number 00315671

Company name in full Beards of Sussex Limited

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

### 2 Liquidator's name

Full forename(s) Ben

Surname Woodthorpe

### 3 Liquidator's address

Building name/number 22 York Buildings

Street John Adam Street

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

### 4 Liquidator's name

Full forename(s) Simon

Surname Harris

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

### 5 Liquidator's address

Building name/number 22 York Buildings

Street John Adam Street

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

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

# LIQ13

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

*B. M. Woodhouse*

X

Signature date

<sup>d</sup>2<sup>d</sup>0

<sup>m</sup>12

<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>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.

Ben Woodthorpe

ReSolve Advisory Limited

22 York Buildings

John Adam Street

London

Postcode

W C 2 N 6 J U

DX

020 7702 9775



### 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)**

## **CONTENTS**

1. Introduction
2. Liquidators' actions since appointment
3. Receipts and payments
4. Assets
5. Liabilities
6. Distribution to the member
7. Joint Liquidators' remuneration and expenses
8. Further information

## **APPENDICES**

- I. Details of Joint Liquidators' appointment
- II. Receipts and payments account
- III. Notice to Accompany Final Account

**1. INTRODUCTION**

I refer to the appointment of Simon Harris and I as Joint Liquidators of Beards of Sussex Limited (the Company) on 12 January 2017.

This is my final account to the member as all matters have now been concluded and the Liquidation can now be finalised.

The Company's statutory information is detailed at **Appendix I**.

**2. LIQUIDATORS' ACTIONS SINCE APPOINTMENT**

The following actions have been undertaken since my appointment and up to the previous reporting period:

- Upon appointment I arranged for the formal notices to be issued to the relevant parties
- An in specie distribution was declared to the member of the Company on 25 April 2017 regarding the shares held, and
- Dealt with HM Revenue & Customs (HMRC) for pre-appointment taxation clearances.

The following actions have been undertaken during the reporting period (12 January 2018 to 11 December 2018):

- Prepared and circulated my annual report to the member on 7 March 2018
- Prepared the draft final account and this final account, and
- Took steps to finalise the liquidation.

The matters undertaken during the course of the solvent liquidation process have been statutory in nature and whilst there is no direct benefit to the member, the work has been completed under a fixed fee agreement.

**3. RECEIPTS AND PAYMENTS**

Attached at **Appendix II** is the receipts and payments account for the period 12 January 2017 to 11 December 2018.

**4. ASSETS**

The Declaration of Solvency indicates the Company's only asset was intercompany group debtor totalling £1.

The full value of the debtor was in specie distributed to the member on 25 April 2017, leaving no further assets to realise.

**5. LIABILITIES**

There were no liabilities indicated on the Declaration of Solvency and no other liabilities have been identified during the Liquidation to date.

HM Revenue & Customs has written to me during the reporting period and confirmed a nil claim, enabling me to finalise the Liquidation.

**6. DISTRIBUTION TO THE MEMBER**

On 25 April 2017, I distributed £1 in specie to the member of the Company by way of a first and final distribution of capital at a rate of £1 per ordinary share.

There will be no further distributions to the member

**7. JOINT LIQUIDATORS' REMUNERATION AND EXPENSES**

Written resolutions of the member dated 12 January 2017 resolved that the Joint Liquidators' remuneration should be fixed at £1,875 plus disbursements plus VAT for assisting with the

preparation of the Declaration of Solvency and the winding up of the Company. The amount has been paid in full by Greene King PLC.

The following disbursements have been incurred and paid:

	£
IT Support (share of costs)	2.62
Advertising (share of costs)	79.50
Bonding (Insurance)	20.00
<b>Total</b>	<b>102.12</b>

There will be no further disbursements incurred.

A Creditors' Guide to Liquidator's Fees can be made available free of charge on request, or copies are also available at <http://www.resolvegroupuk.com/resources/>.

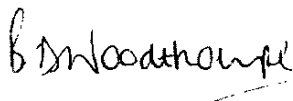
#### 8. FURTHER INFORMATION

At ReSolve we always strive to provide a professional and efficient service, however we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. If you should have cause to complain about the way that we are acting, you should, in the first instance, put details of your complaint in writing to our complaints officer Cameron Gunn. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

To comply with the Provision of Services Regulations, some general information about ReSolve Advisory Limited can be found at <http://www.resolvegroupuk.com/policies2/>.

Should you have any further queries in respect of this Liquidation, please do not hesitate to contact Claire Chadwick of this office.

Yours faithfully



Ben Woodthorpe  
Joint Liquidator

**For enquiries regarding this correspondence please contact:**

Contact name: Claire Chadwick  
Phone number: 020 7702 9775  
Email: [claire.chadwick@resolvegroup.com](mailto:claire.chadwick@resolvegroup.com)

Cameron Gunn, Mark Supperstone, Simon Harris, Chris Farrington and Ben Woodthorpe are licensed to act as Insolvency Practitioners in the United Kingdom by the Institute of Chartered Accountants in England and Wales and act without personal liability at all times.  
Please refer to the firm's privacy notice setting out your rights and explaining how your data will be used. The notice can be found on our website here [www.resolvegroupuk.com/policies2/](http://www.resolvegroupuk.com/policies2/).

**APPENDIX I**

**Details of Joint Liquidators' Appointment**

<b>Company name:</b>	Beards of Sussex Limited
<b>Registered number:</b>	00315671
<b>Date of incorporation:</b>	26 June 1936
<b>Nature of Business:</b>	Development of building projects
<b>Registered office:</b>	c/o ReSolve Advisory Limited 22 York Buildings London WC2N 6JU
<b>Date of appointment:</b>	12 January 2017
<b>Appointed by:</b>	The member
<b>Liquidators:</b>	Simon Harris and Ben Woodthorpe ReSolve Advisory Limited 22 York Buildings London WC2N 6JU

**APPENDIX II**

**SUMMARY OF JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS  
FROM 12 JANUARY 2017 TO 11 DECEMBER 2018**

	Note	From 12-Jan-17 to 11-Jan-18	From 12-Jan-18 to 11-Dec-18	Total Receipts/ Payments To Date
<b>RECEIPTS</b>				
Debtors	1,2	£	£	£
		-	-	-
<b>PAYMENTS</b>				
		-	-	-
Receipts less payments		-	-	-
<b>REPRESENTED BY</b>				
Bank account (current, non-interest bearing)		-	-	-
Total		-	-	-
<b>NOTE:</b>				
1 The value assigned for the debtor balance is from the balance sheet dated May 2016				
2 The asset was distributed to the member on 25 April 2017. The rate of return is detailed at Section six of the report				



**APPENDIX III**

**Notice to Accompany Final Account**

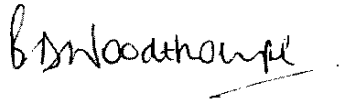
**Beards of Sussex Limited - In Member's Voluntary Liquidation**

**Company number: 00315671**

**NOTICE IS GIVEN** to the members of Beards of Sussex Limited (the Company) under Rule 5.9 of The Insolvency (England and Wales) Rules 2016 by Simon Harris and Ben Woodthorpe of ReSolve Advisory Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU, the Joint Liquidators, under Rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. The Company's affairs have been fully wound up
2. The Joint Liquidators' having delivered a copy of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies
3. The Joint Liquidators' will vacate office under Section 171(6) of The Insolvency Act 1986, and be released under Section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Should the members require further information regarding the above, please contact Claire Chadwick of this office on 020 7702 9775.



Signed:  
Ben Woodthorpe  
Joint Liquidator

Dated: 11 December 2018