

In accordance with
Rule 5.10 of the
Insolvency (England &
Wales) Rules 2016 &
Section 94(3) of the
Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



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12/12/2020

#157

COMPANIES HOUSE

1 Company details

Company number 00365680
Company name in full E. BUTLER & SONS (MALTBY) LIMITED

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

2 Liquidator's name

Full forename(s) EMMA
Surname CRAY

3 Liquidator's address

Building name/number ONE
Street CHAMBERLIAN SQUARE
Post town BIRMINGHAM
County/Region
Postcode B33AX
Country UK

4 Liquidator's name ①

Full forename(s) STEVEN
Surname SHERRY

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

5 Liquidator's address ②

Building name/number 7
Street MORE LONDON RIVERSIDE
Post town LONDON
County/Region
Postcode SE12RT
Country UK

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

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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

Gray

X

Signature date

d

0

d

9

m

1

m

2

y

2

y

0

y

0

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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 MADDISON SMITH

Company name PRICEWATERHOUSECOOPERS

Address ONE

CHAMBERLIAN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

Country UK

DX

Telephone 07483440597



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 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

E. BUTLER & SONS (MALTBY) LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 19 DECEMBER 2019 TO 9 DECEMBER 2020

ISSUED ON: 9 DECEMBER 2020

INTRODUCTION

E. Butler & Sons (Maltby) Limited (Entity) entered members' voluntary liquidation on 19 December 2019. Emmy Cray and Steven Sherry were appointed joint liquidators of the Entity (Liquidators).

This account covers the conduct and progress of the liquidation in the period from 19 December 2019 to 9 December 2020 (Period). This is the Liquidators' final account of the liquidation.

A summary of receipts and payments in the liquidation is at Appendix A.

The statutory information relating to the Entity and the Liquidators is at Appendix B.

REPORT ON THE LIQUIDATION

Realisation of assets:

There was £1 of assets identified within the Declaration of Solvency.

The Liquidators have not identified any additional assets of the Entity and are not aware of any other assets that remain to be realised.

Settlement of liabilities:

The directors' Declaration of Solvency showed that the Entity had no liabilities.

In the Period, the Liquidators published a notice in the London Gazette inviting creditors to submit details of claims they may have against the Entity.

The Liquidators have not received any claims in the liquidation.

HM Revenue & Customs ("HMRC"):

Following their appointment, the Liquidators wrote to HMRC to inform them of the liquidation and to request details of any outstanding liabilities. HMRC have confirmed that the Entity has no outstanding tax liabilities and that they have no objection to the liquidation being closed.

Distributions to Members:

On 7 December 2020 an in specie distribution of £1 (representing approximately £1 per share) was made to the Member of the Entity. The distribution consisted of an intercompany debtor.

The value attributed to the distribution was based on the value at which the assets were held in the Entity's books.

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LIQUIDATORS' FEES AND EXPENSES

Basis of remuneration

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 19 December 2019:

Liquidators' remuneration

As there were no funds in the estate, the Entity's Member, Tarmac Trading Limited, agreed to settle all costs associated with the liquidation of the Entity and 14 other connected entities.

The Liquidators have invoiced £18,000 plus VAT in the Period in respect of the Entity and 14 connected entities.

Liquidators' expenses

The Liquidators have incurred the following expenses in connection with the liquidation of the Entity and 14 connected entities. Tarmac Trading Limited has settled such expenses plus VAT.

Expense	Paid in the Period £
Statutory advertising	1,195
Statutory bond	231
Courier	17
Total	1,443

Members' rights regarding the Liquidators' remuneration and expenses

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

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FOR THE PERIOD FROM 19 DECEMBER 2019 TO 9 DECEMBER 2020**

ISSUED ON: 9 DECEMBER 2020

APPENDIX A

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 19 DECEMBER 2019 TO 9 DECEMBER 2020**

**Declaration
of Solvency**

**From 19 December
2019
To 9 December 2020**

£

£

RECEIPTS

1

Intercompany debtor

1

Total

1

PAYMENTS

Total

NIL

DISTRIBUTIONS

Shareholders (in specie)

1

Total

1

TOTAL BALANCE

NIL

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ISSUED ON: 9 DECEMBER 2020

APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity Details

Entity's registered name:	E. Butler & Sons (Maltby) Limited
Entity's registered number:	00365680
Postal address of principal place of business	Portland House Bickenhill Lane, Solihull, Birmingham, B37 7BQ

Liquidators' Details

Liquidators' names:	Emma Cray and Steven Sherry
Liquidators' postal address:	c/o PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX
Liquidators' email:	emma.cray@pwc.com steven.a.sherry@pwc.com
Nature of appointment:	Members' voluntary liquidation

Emma Cray and Steven Sherry were appointed as joint liquidators of the Entity. They are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

The Liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the Liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.