

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

TUESDAY




A14 12/12/2017 #116  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>		<b>Filling in this form</b> Please complete in typescript or in bold black capitals.
Company number	0 0 6 2 9 0 4 6		
Company name in full	City Property Developments Ltd		
<b>2</b>	<b>Liquidator's name</b>		
Full forename(s)	John David Thomas		
Surname	Milsom		
<b>3</b>	<b>Liquidator's address</b>		
Building name/number	15 Canada Square		
Street	Canary Wharf		
Post town	London		
County/Region			
Postcode	E 1 4 5 G L		
Country			
<b>4</b>	<b>Liquidator's name</b>		
Full forename(s)	Mark Jeremy		<b>Other liquidator</b> Use this section to tell us about another liquidator.
Surname	Orton		
<b>5</b>	<b>Liquidator's address</b>		
Building name/number	15 Canada Square		<b>Other liquidator</b> Use this section to tell us about another liquidator.
Street	Canary Wharf		
Post town	London		
County/Region			
Postcode	E 1 4 5 G L		
Country			

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<b>6</b>	<b>Final account</b>	
	<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
<b>7</b>	<b>Sign and date</b>	
Liquidator's signature	Signature <div style="display: flex; align-items: center;"> <span style="font-size: 2em; margin-right: 10px;">X</span>  <span style="margin-left: 10px; font-size: 2em;">X</span> </div>	
Signature date	<div style="display: flex; justify-content: space-between;"> <span><sup>d</sup>0<sup>d</sup>8</span> <span><sup>m</sup>1<sup>m</sup>2</span> <span><sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>7</span> </div>	

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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	Ferwah Shaheen
Company name	KPMG LLP
Address	15 Canada Square Canary Wharf
Post town	London
County/Region	
Postcode	E 1 4 5 G L
Country	
DX	
Telephone	Tel +44 (0) 1782 216363



### 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)

**City Property Developments Limited - in Members' Voluntary Liquidation ("the Company")**

**Liquidators' final account of the liquidation for the period from 1 December 2015 to 30 November 2017**

Name	City Property Developments Limited
Trading name / Former names	None
Company number	00629046
Previous registered office	Citygate, Saint James Boulevard, Newcastle Upon Tyne, NE1 4JE
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint liquidators	John David Thomas Milsom & Mark Jeremy Orton  Allan Watson Graham was replaced by Mark Jeremy Orton on 4 October 2016
Joint liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	1 December 2015
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
NIL		<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>NIL</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities.

During the course of the liquidation, it became apparent that the Company had inadvertently retained the legal ownership of a number of properties (the 'Properties'). The Company's interest in the Properties has been distributed in specie to Northumberland and Durham Property Trust Limited, the Company's sole shareholder.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 11 December 2015. No creditors were forthcoming as a result of this advertisement.

## Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. At the request of the Joint Liquidators, HMRC confirmed that the Company has no outstanding corporation tax returns or liabilities, that it will not raise enquiries into any pre or post liquidation periods and that it has no objection to the Joint Liquidators issuing their final account to bring the liquidation to a conclusion.

A similar assurance has been sought and received in respect of PAYE and VAT.

## Distributions

On 8 December 2016, the Joint Liquidators declared a distribution in specie of the Company's interest in the Properties to Northumberland and Durham Property Trust Limited, the Company's sole shareholder.

## Replacement of Joint Liquidator

Please note that on 4 October 2016 an order was made in the High Court appointing Mark Orton as Joint Liquidator of the Company in place of Allan Graham, following Allan Graham's retirement from KPMG LLP.

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December 2015 to 30 November 2017

In accordance with the order, members were given notice of the replacement of Allan Graham as Joint Liquidator by advertisement in the London Gazette.

**Joint liquidators' remuneration and expenses**

A written resolution was passed on 1 December 2015 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the Joint Liquidators' remuneration has been paid by Grainger plc and accordingly no detailed analysis is included in this report.



**John David Thomas Milsom**

John David Thomas Milsom and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales and the Insolvency Practitioners Association respectively.  
We are bound by the Insolvency Code of Ethics.