

## Section 94

**Return of Final Meeting in a  
Members' Voluntary Winding Up****Pursuant to Section 94 of the  
Insolvency Act 1986**

To the Registrar of Companies

**S.94**

Company Number

00641126

Name of Company

Swan Hill Properties Limited

*/s/* We James Alexander Snowden  
4 Mount Ephraim Road  
Tunbridge Wells  
Kent  
TN1 1EE

Mark Newman  
4 Mount Ephraim Road  
Tunbridge Wells  
Kent  
TN1 1EE

Note: The copy account must be  
authenticated by the written signature(s)  
of the Liquidator(s)

give notice that a general meeting of the company was duly held on/~~summoned for~~ 14 March 2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly / ~~no quorum was present at the meeting~~

The meeting was held at 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE

The report covers the period from 21/08/2013 (commencement of winding up) to 14/03/2014 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

- 1 That the Joint Liquidators' final report be accepted
- 2 That the Joint Liquidators be given their release

Signed



Date

14 March 2014

CCW Recovery Solutions LLP  
4 Mount Ephraim Road  
Tunbridge Wells  
Kent  
TN1 1EE

Ref RAV00001F/JAS/MN/CP/IG

TUESDAY



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18/03/2014

#75

COMPANIES HOUSE

**Swan Hill Properties Limited (in Members Voluntary Liquidation)  
("the Company")**

**Final Report pursuant to Section 94 of the Insolvency Act 1986  
laid before the final meeting of members  
held on 14 March 2014 at 10.25am at  
4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE**

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**Statutory Information**

Company Name	Swan Hill Properties Limited
Registered Number	0641126
Registered Office	4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE
Former Registered Office	Coln Park, Claydon Pike, Lechlade, GL7 3DT
Joint Liquidators	James Snowdon and Mark Newman
Joint Liquidators' Address	4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE
Date of Appointment	21 August 2013

This report has been prepared by the Joint Liquidators, in accordance with Section 94 of the Insolvency Act 1986, which requires them to lay, before a meeting of the members of the Company, an account of their acts and dealings and of the conduct of the winding-up during their administration of the liquidation

**Period of the Report**

This report covers the period from 21 August 2013, the date on which the liquidation of the Company commenced, to 14 March 2014. This constitutes the Joint Liquidators' final report to members, pursuant to Section 94 of the Insolvency Act 1986. A copy of this report, together with the final receipts and payments account will be presented to the final meeting.

**Abstract of Receipts and Payments**

Attached as Appendix I to this report is an abstract of receipts and payments which reflects the transactions effected by the Joint Liquidators during the administration of this matter. The Joint Liquidators would provide additional comments as follows:

**Receipts**

There have been no cash receipts during the course of the liquidation.

**Payments**

There have been no cash payments during the course of the liquidation.

**Creditors**

The Company had no creditors at the date of liquidation.

## **Distributions to Shareholders**

There have been no distributions to shareholders

## **Tax Clearance**

Tax clearance to close the liquidation was sought from HM Revenue and Customs, with such clearance being received on 15 October 2013

## **Final meeting of members**

The final meeting of members was held on 14 March 2014

## **Joint Liquidators' Remuneration and Disbursements**

At the initial meeting of members held on 21 August 2013, the following resolutions were passed in relation to the Joint Liquidators' fees and disbursements

"THAT the Joint Liquidators' fee shall be £2,700 plus VAT "

"That the Joint Liquidators will be reimbursed for their necessary disbursements plus VAT, to include but not be limited to, accountancy fees, bond premium and statutory advertising "

Statement of Insolvency Practice 9 (SIP9), a guidance note of best practice, concerns an insolvency practitioner's remuneration and expenses, and was presented to the general meeting of members held on 21 August 2013. A further copy of this document is available to members on request. The Joint Liquidators have been paid the agreed fixed fee of £2,700 plus VAT by Raven Mount Group Limited.

A description of the routine work undertaken in the liquidation is as follows

- 1     Administration and Planning
  - Preparing documentation required
  - Dealing with all routine correspondence
  - Maintaining physical case files and electronic case details on IPS
  - Case bordereau
- 2     Statutory Matters
  - Preparing the documentation and dealing with the formalities of appointment
  - Statutory notifications and advertising
  - Preparing reports to members
  - Convening and holding meetings of members
- 3     Case Accounting
  - Ensuring statutory lodgements and tax lodgement obligations are met
- 4     Strategy/Case Review
  - Case planning
  - Periodic case reviews
- 5     Tax & VAT
  - Dealing with HM Revenue & Customs correspondence
  - Submission of Tax forms to HM Revenue & Customs for the liquidation period

The Joint Liquidators have paid £20.00 plus VAT in relation to the bond we are required to hold in respect of assets coming under our control. This has been paid by Raven Mount Group Limited.

The sum of £169.20 plus VAT has been paid in respect of statutory advertising. This has been paid by Raven Mount Group Limited.

A final meeting has been held on 14 March 2014 at which the Joint Liquidators received their release



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**Mark Newman**  
**Joint Liquidator**

Dated 14 March 2014

**Swan Hill Properties Limited  
(in Members' Voluntary Liquidation)**

**Joint Liquidators' Abstract of Receipts and Payments  
For the period from 21 August 2013 to 14 March 2014**

Amounts per  
Declaration  
of Solvency

£

**From 21/08/2013  
to 14/03/2014**

**Receipts**

None

Nil

Nil

Nil

**Payments**

None

Nil

Nil

Nil

**Net Receipts/(Payments)**

Nil

**Notes**

The liquidation costs were settled by Raven Mount Group Limited