

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 0 7 9 5 1 9 7

Company name in full Donald Hanson Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Gavin

Surname Bates

### 3 Liquidator's address

Building name/number The Old Rectory

Street Main Street

Post town Glenfield

County/Region Leicester

Postcode L E 3 8 D G

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

#### 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 *L L Bate*

X

Signature date

d

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d

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m

0

m

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y

2

y

0

y

2

y

3

# LIQ13

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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	Sharon Hill
Company name	Smart Business Recovery Limited
Address	The Old Rectory
	Main Street
Post town	Glenfield
County/Region	Leicester
Postcode	L E 3 8 D G
Country	
DX	
Telephone	0116 2325117



## 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)

**Donald Hanson Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 28 February 2022 To 27 March 2023**

Declaration of Solvency £		£	£
449,697.00	ASSET REALISATIONS Cash at Bank	449,675.73	449,675.73
	COST OF REALISATIONS		
	Bordereau Premium	347.50	
	Liquidators Remuneration	2,850.00	
	VAT - Irrecoverable	634.00	
	Stationery, Postage, Office costs	16.95	
	Storage Costs	44.45	
	Statutory Advertising	258.60	
			(4,151.50)
	DISTRIBUTIONS		
	Ordinary Shareholders	445,524.23	(445,524.23)
<b>449,697.00</b>			<b>NIL</b>
	REPRESENTED BY		<b>NIL</b>

Note:



Gavin Bates  
Liquidator

## **DONALD HANSON LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

### **LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS TO 27 MARCH 2023**

#### **EXECUTIVE SUMMARY**

I was appointed as Liquidator of the Company to assist the members with the structured wind down of the Company's affairs and distribution of the Company's surplus assets as a return on capital, less the liabilities and costs of the winding up process. The only asset to be realised and distributed in this matter was cash held at the Company's bank. I have made three distributions to the members during the Liquidation.

#### **STATUTORY INFORMATION**

Company name:	Donald Hanson Limited
Company number:	00795197
Trading address:	N/A
Registered office:	The Old Rectory, Main Street, Glenfield, Leicester, LE3 8DG
Former registered office:	Weavers 22 Ensign Business Centre, Westwood Way, Coventry, CV4 8JA
Principal trading activity:	Property Company
Liquidator's name:	Gavin Bates
Liquidator's address:	The Old Rectory, Main Street, Glenfield, Leicester, LE3 8DG
Liquidator's contact details:	<a href="mailto:gavin@smartbusinessrecovery.co.uk">gavin@smartbusinessrecovery.co.uk</a> and 0116 2325117
Date of appointment:	28 February 2022

#### **LIQUIDATOR'S ACTIONS SINCE APPOINTMENT**

In accordance with my statutory obligations, immediately following my appointment, I contacted all stakeholders in order to advise of my appointment as Liquidator. This included, but was not limited to, writing to the Company's bankers, to various departments of HM Revenue & Customs ("HMRC"), the shareholders and any other potential creditors. I advertised details of my appointment in the London Gazette and requested claims to be lodged.

I reviewed the Statutory Declaration of Solvency and identified that this showed the only asset to be the cash at bank.

I arranged for a Liquidation bank account to be set up and arranged for the majority of the cash at bank to be transferred to the Liquidation. I then wrote to the Company's bank in order to request that the balance of any funds held to also be transferred to the Liquidation account.

Having received indemnities from the members, I made an early initial distribution of funds held to the members of the Company in March 2022.

I liaised with the Company's accountants, who prepared the Company's final closing accounts and tax computations. These were submitted to HMRC with no resulting liability as all liabilities were paid pre-appointment.

I declared a further distribution to the members in September 2022 and as there were no further assets to realise and matters to address, I commenced preparations for bringing the Liquidation to a close. Accordingly, I wrote to HMRC to confirm that all pre and post appointment tax matters had been dealt with and that there was no objection to me obtaining my release as Liquidator. No objections were raised and I received clearance from HMRC.

Accordingly, I distributed the final balance to the members.

There is certain work that I am required by the insolvency legislation to undertake in connection with the liquidation that provides no financial benefit for the members. A description of the routine work undertaken since my appointment as Liquidator is contained in Appendix 1.

## RECEIPTS AND PAYMENTS ACCOUNT

My receipts and payments account for the period from 28 February 2022 to date is attached at Appendix 2. All amounts are shown net of VAT. I have reconciled the account against the financial records that I am required to maintain.

## ASSET REALISATIONS

### Cash at Bank

I received £449,676 in respect of the Company's cash at bank.

## LIABILITIES

There were no liabilities expected in this matter and no claims have been received.

## DISTRIBUTIONS TO MEMBERS

The following distributions were made to the members holding ordinary shares and ordinary "A" shares:

Date	Amount distribution £	Rate of distribution per share
16 March 2022	400,000.00	£40 per share
7 September 2022	40,000.00	£4 per share
27 October 2022	5,524.23	£0.55 per share
<b>Total</b>	<b>445,524.23</b>	<b>£44.55 per share</b>

## LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by the members at a meeting held on 16 March 2020 on a fixed fee basis of £2,850 plus VAT. I have drawn £2,850 in full in accordance with the resolution passed and no further fees will be drawn.

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note that shows Smart Business Recovery Limited's fee policy are available at the link [www.smartbusinessrecovery.co.uk/site/main-menu/useful-reference/creditors-guide-to-fees-2](http://www.smartbusinessrecovery.co.uk/site/main-menu/useful-reference/creditors-guide-to-fees-2).

## LIQUIDATOR'S EXPENSES

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into:

- Category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and

- Category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

I have incurred total expenses of £667.50 all of which I have drawn.

I have incurred the following expenses in the period since the commencement of the Liquidation:

Type of expense	Amount incurred/accrued in the reporting period (£)
Bordereau	347.50
Statutory Advertising	258.60
Postage	16.95
Storage	44.45
<b>Totals</b>	<b>667.50</b>

Details of the category 1 expenses that I have paid to date are included in the receipts and payments account attached.

#### SUMMARY

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Sharon Hill on 0116 2325117, or by email at [sharon@smartbusinessrecovery.co.uk](mailto:sharon@smartbusinessrecovery.co.uk) before my release.



**Gavin Bates**  
**Liquidator**

## **Appendix 1 – Routine Work Undertaken in the Liquidation**

### **1. Administration and Planning**

This represents the work involved in the routine administrative functions of the case by the office holder and their staff, together with the control and supervision of the work done on the case by the office holder and their managers. It does not give direct financial benefit to the members, but has to be undertaken by the office holder to meet their requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that office holders must follow.

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Setting up physical and electronic case files.
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Convening and holding a general meeting of members.
- Dealing with all routine correspondence and emails relating to the case.
- Opening, maintaining and managing the office holder's estate bank account.
- Creating, maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to the members.
- Filing returns at Companies House.
- Preparing and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a draft final account of the liquidation to the members.
- Issuing the final account to the members
- Filing the final account at Companies House.

### **2. Creditors**

- Issuing a notice to claim and placing an appropriate gazette notice.

### **3. Realisation of assets**

- Liaising with the bank regarding the closure of the account.



**Donald Hanson Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**  
**To 27/03/2023**

<b>Dec of Sol £</b>		<b>£</b>	<b>£</b>
	<b>ASSET REALISATIONS</b>		
449,697.00	Cash at Bank	449,675.73	449,675.73
	<b>COST OF REALISATIONS</b>		
	Bordereau Premium	347.50	
	Liquidators Remuneration	2,850.00	
	VAT - Irrecoverable	634.00	
	Stationery, Postage, Office costs	16.95	
	Storage Costs	44.45	
	Statutory Advertising	258.60	
			(4,151.50)
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	445,524.23	(445,524.23)
<b>449,697.00</b>			<b>NIL</b>
	<b>REPRESENTED BY</b>		<b>NIL</b>

Note:

## **Notice to accompany Final Account**

### **Donald Hanson Limited ("the Company") – In Members' Voluntary Liquidation**

**NOTICE IS GIVEN** to the members of the above-named Company by Gavin Bates 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 Liquidator having delivered copies 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 Liquidator 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.

Members requiring further information regarding the above, should either contact me at The Old Rectory, Main Street, Glenfield, Leicester, LE3 8DG, or contact Sharon Hill by telephone on 0116 2325117, or by email at [sharon@smartbusinessrecovery.co.uk](mailto:sharon@smartbusinessrecovery.co.uk).



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**Liquidator**

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**Donald Hanson Limited**  
**(In Liquidation)**  
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