

**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

01131522

Name of Company

Mansell Maintenance Services Limited

~~At~~ We Guy Robert Thomas Hollander  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Roderick John Weston  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

**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 ~~not held on~~/summoned for 14 May 2013 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 Tower Bridge House, St Katharine's Way, London, E1W 1DD

The winding up covers the period from 13 December 2012 (opening of winding up) to the final meeting (close of winding up)

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

Signed



Date 14 May 2013

Mazars LLP  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Ref MMS001/GZH/RJW/NW/JZB

FRIDAY



\*A28LC1HM\*

A20

17/05/2013


#42

COMPANIES HOUSE

**Mansell Maintenance Services Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 13 December 2012 To 14 May 2013**

<b>S of A £</b>		<b>£</b>	<b>£</b>
	<b>ASSET REALISATIONS</b>		
10,000 00	Inter-company book debt	10,000 00	10,000 00
	<b>DISTRIBUTIONS</b>		
	Distribution in specie to shareholder	10,000 00	(10,000 00)
<b>10,000 00</b>			<b>NIL</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

Note

  
 Roderick John Weston  
 Joint Liquidator



## **Mansell Maintenance Services Limited – In Members' Voluntary Liquidation**

### **Final Progress Report to Members**

This is the liquidators' final progress report to all known members

### **Statutory information**

I was appointed Joint Liquidator of the company together with Mr Guy Robert Thomas Hollander by written resolution of the members on 13 December 2012. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD.

We are both authorised to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales.

The registered office of the company is Roman House, 13/27 Grant Road, Croydon, Surrey CR9 6BU and its registered number is 01131522.

### **Details of progress**

#### **Receipts and payments Account**

I attach a copy of my receipts and payments account for the period 13 December 2012, date of my appointment, to 14 May 2013.

#### **Assets**

The directors' declaration of solvency disclosed assets comprising an inter company debt due from Mansell Plc of £10,000.

#### **Liabilities**

The Company had no known liabilities.

Following their appointment, the liquidators gave notice by advertisement for creditors to submit details of their claims as required by statute. No such claims were received.

#### **Distributions to Shareholder**

The surplus assets of £10,000 were distributed in specie on 9 April 2013 to the beneficiary shareholder, Mansell Plc. The distribution represented a return of £1 per ordinary share of £1 in respect of their shareholding of 10,000 ordinary shares.

#### **Tax Clearance**

I have received formal tax clearance from HM Revenue & Customs for both the pre and post liquidation periods.

#### **Liquidators' Fees and Disbursements**

In accordance with our agreement with Balfour Beatty Plc, the liquidators' fees and expenses in relation to winding up of the company of £1,500 plus VAT plus disbursements are to be met by them.



### **Dissolution**

Following the final meeting of members, we will file a summary of the Liquidators' receipts and payments with the Registrar of Companies. The Company will be struck from the register three months thereafter.

A handwritten signature in black ink, appearing to read 'R J Weston', written over a horizontal line.

**R J Weston**  
Joint Liquidator

**Dated 14 May 2013**

*Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales*