

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

MONDAY



\*AC0749ZE\*

A07

27/03/2023

#58

COMPANIES HOUSE

### 1 Company details

Company number 01579555  
Company name in full Steve Redfearn Motor Company Limited

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

### 2 Liquidator's name

Full forename(s) Phillip A  
Surname Roberts

### 3 Liquidator's address

Building name/number Sterling Ford  
Street Centurion Court  
Post town 83 Camp Road  
County/Region St. Albans  
Postcode AL1 5JN  
Country

### 4 Liquidator's name ①

Full forename(s)  
Surname

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

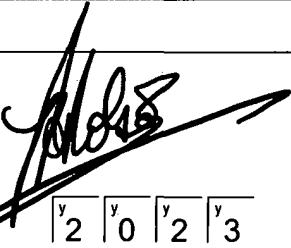
### 5 Liquidator's address ②

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	<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.		
7	<b>Sign and date</b>		
Liquidator's signature	<div>Signature</div> <div>X  X</div>		
Signature date	<div><div><div>d</div><div>2</div><div>d</div><div>8</div></div><div><div>m</div><div>0</div><div>m</div><div>3</div></div><div><div>y</div><div>2</div><div>y</div><div>0</div><div>y</div><div>2</div><div>y</div><div>3</div></div></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 **Fedai Eren**

Company name **PHILLIP A ROBERTS**

Address **Centurion Court**

**83 Camp Road**

Post town **St Albans**

County/Region

Postcode **A L 1 5 J N**

Country

DX

Telephone **01727 811 161**



**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**

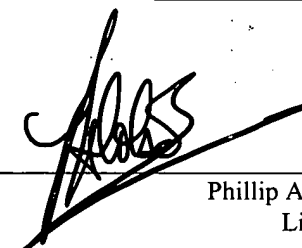
For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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)

**Steve Redfearn Motor Company Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 14 March 2022 To 13 March 2023**

Declaration of Solvency		£	£
	ASSET REALISATIONS		
	Book Debts	214.83	
	Tax Refund	7,945.37	
20,707.00	Cash at Bank	19,697.51	
450,000.00	LOANS AND ADVANCES	450,000.00	
			477,857.71
	COST OF ADMINISTRATION		
	Rents Payable	3,500.00	
(2,524.00)	Liquidators Fees	2,410.00	
	Liquidators Outlays	668.00	
			(6,578.00)
	UNSECURED CREDITORS		
	Trade Creditors	493.76	
			(493.76)
	DISTRIBUTIONS		
	Ordinary Shareholders	470,695.95	
			(470,695.95)
468,183.00			90.00
	REPRESENTED BY		
	VAT Irrecoverable		90.00
			90.00

Note:

  
 Phillip A Roberts  
 Liquidator

**STEVE REDFEARN MOTOR COMPANY LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION ("the Company")**

**Liquidator's Final Report to Members pursuant to Section 94 of the Insolvency Act 1986 including the final receipts and payments account laid down at the final meeting on 28<sup>th</sup> March 2023.**

**Progress Report**

I was appointed Liquidator of the Company on 14<sup>th</sup> March 2022 and this is my final progress report to the members of the Company, showing how the liquidation has been conducted. The report covers the period from 14<sup>th</sup> March 2022 to 13<sup>th</sup> March 2023.

Following the realisation of all assets comprised within the estate, the clearance of all known tax liabilities and discharge of all other known debts of the Company incurred prior to and subsequent to my appointment and there appearing to remain no further debts, a final distribution has been declared and shall be paid to members on or before 13<sup>th</sup> March 2023.

**Distribution Information**

The members of the Company shall by the 13<sup>th</sup> March 2023 have received a total capital distribution of £470,695.95 equating to £4,706.96 for each share held in the Company, which was/shall be paid as follows:-

<u>Member</u>	<u>No. Of Shares</u>	<u>Distribution Type</u>	<u>Amount Per Share £</u>	<u>Total Distribution Made £</u>	<u>Distribution Date</u>
<u>Interim Distribution</u>					
Ordinary Shareholders	100	In Specie	4,500.00	450,000.00	23/03/2022
Ordinary Shareholders	100	In Cash	127.36	12,735.54	23/03/2022
	100		4,627.36	462,735.54	
<u>Final Distribution</u>					
Ordinary Shareholders	100	In Cash	79.60	7,960.41	13/03/2023
	100		79.60	7,960.41	
Total			4,706.96	470,695.95	

**Conclusion of the Liquidation**

There being no further administrative work to complete except submission of my final account to the Registrar of Companies, I seek the approvals as set out in the accompanying Notice which includes the grant of my release from office, which if not received sooner, shall in any event be deemed to have been received by default on **28 March 2023**.

## Fee Information

The Liquidator's fees were fixed by members in the sum of £1,375.00 plus VAT and disbursements of £668.00 plus VAT as per Sterling Ford's Scale of Charges dated 1 March 2022. To date the sum of £1,375.00 plus VAT and disbursements of £668.00 plus VAT have been invoiced to the Company but paid directly by the director.

The following disbursements have been incurred in this matter: -

	Net £	VAT £	Gross
<b>Category 1 Disbursements (Third Party)</b>			
Advertising	258.00		
Insurance	360.00		
Total	618.00	51.60	679.60
<b>Category 2 Disbursements (For the basis on which these charges have been calculated, please refer to our Terms &amp; Scale of Charges dated 1 March 2022)</b>			
Sterling Ford (Photocopies, Facsimile, Postage, Stationery, Land Registry searches (where required), Electronic-ID searches (when required).)	50.00	10.00	60.00
Total Category 1 & 2 Disbursements	668.00	61.60	739.60
Drawn to date			739.60
Balance due (Inc. VAT)			<u>NIL</u>

## Further costs

In accordance with Sterling Ford Terms & Scale of Charges, further charges may be made for work performed that is not included in the set fee of £1,375 plus VAT, as follows:

- (1) My charges for claiming the VAT refund was a set fee of £85 plus VAT, which was agreed by members.
- (2) The member opted into Sterling Ford's Indemnity Scheme to enable the liquidator to make an early distribution for a set fee of £500 plus VAT.
- (3) Re-issue of Final Report fee was a set fee of £450 plus VAT (to be agreed by members)

Accordingly, I would advise that my additional set fees as approved by members are;

Activity	Total
Re-Issue Final Report	£450.00
Application for VAT Refund	£85.00
Indemnity Scheme Fee	£500.00
Total	£1,035.00
VAT	£207.00
Total	£1,242.00

In the event of any member wishing to raise any queries concerning this report, I should be grateful if they would let me know.

Members have a right to request further information from the Liquidator and additionally have a right to challenge the Liquidator's remuneration and expenses - time limits apply. Details can be found and downloaded at [https://www.r3.org.uk/media/documents/technical\\_library/SIPS/SIP\\_9\\_EW.pdf](https://www.r3.org.uk/media/documents/technical_library/SIPS/SIP_9_EW.pdf). Alternatively a copy is available free of charge upon request from the address above.

If a member requires further information about the remuneration or expenses reported on herein, they must request it in writing within 21 days of receipt of this report (Rule 18.4 The Insolvency (England and Wales) Rules 2016). If members claim that the remuneration or other expenses are excessive then they ((representing 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or a member of the company with the permission of the court)) may apply to court in accordance with Rule 18.34 The Insolvency (England and Wales) Rules 2016.

I would advise you that I am bound by the Insolvency Code of Ethics in relation to the work performed for each insolvency appointment I hold and would inform you that my firm's Complaints Handling Policy may be found at the following link <http://sterlingford.co.uk/complaints.html>. Insolvency Practitioner's code of ethics can also be found at the following link <https://www.insolvency-practitioners.org.uk/regulation-and-guidance/ethics-code>

Furthermore, I would advise you that I, Phillip Roberts and my firm, Sterling Ford adhere to a zero tolerance Ant-bribery and Corruption Policy.

Finally, I would refer you to this firm's policies regarding the protection and retention of personal data, which may be viewed at [www.sterlingford.co.uk/privacy.html](http://www.sterlingford.co.uk/privacy.html)

Yours faithfully



.....  
**PHILLIP A ROBERTS**  
**LIQUIDATOR**

Dated: 28 March 2023