In accordance with Rule 5.10 of the Insolvency (England & Wales) Rules 2016 & Section 94(3) of the Insolvency Act 1986.

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

1 Company details

Company number	0 1 8 9 3 7 2 4
Company name in full	BBA Group Leasing Limited

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

2 Liquidator's name

Full forename(s)	Michael James
Surname	Gregson

3 Liquidator's address

Building name/number	TC Bulley Davey Limited
Street	Brightfield Business Hub
	Bakewell Road
Post town	Orton Southgate
County/Region	Peterborough
Postcode	P E 2 6 X U
Country	

4 Liquidator's name ❶

Full forename(s)	
Surname	

❶ **Other liquidator**
Use this section to tell us about another liquidator.

5 Liquidator's address ❷

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❷ **Other liquidator**
Use this section to tell us about another liquidator.

LIQ13
Notice of final account prior to dissolution in MVL

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 X
Signature date	d 1 d 2 m 0 m 1 y 2 y 0 y 2 y 4

LIQ13
Notice of final account prior to dissolution in MVL

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: Paul Ward

Company name: TC Bulley Davey Limited

Address: Brightfield Business Hub
Bakewell Road
Orton Southgate

Post town: Peterborough

County/Region:

Postcode: PE2 6XU

Country:

DX:

Telephone: 01775 766633

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 or email 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

BBA GROUP LEASING LIMITED
In Members' Voluntary Liquidation

Liquidator's Final Account to Members
Pursuant to Section 94 of the Insolvency Act 1986
and Rule 5.10 of the Insolvency (England & Wales) Rules 2016

STATUTORY INFORMATION

Company name:	BBA Group Leasing Limited
Registered office:	1-4 London Road, Spalding, Lincolnshire PE11 2TA
Registered number:	01893724
Liquidator's name:	Michael James Gregson
Liquidator's address:	TC Bulley Davey Ltd, Brightfield Business Hub, Bakewell Road, Orton Southgate, Peterborough PE2 6XU
Liquidator's date of appointment:	6th July 2023

BACKGROUND

A resolution for Members Voluntary Liquidation was passed by the members of the Company on 6th July 2023 and I was appointed Liquidator on that date.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts and Payments Account for the period from 6th July 2023 to 11th January 2024 is attached as an Appendix to this report, the content of which is largely self-explanatory.

ASSETS

The Declaration of Solvency ("DoS") dated 6th July 2023, disclosed no assets or liabilities.

No realisations were anticipated in this matter, and that is the confirmed position.

LIABILITIES

Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies showed that the Company has no unsatisfied charges over its assets.

Preferential Creditors

As anticipated, there have been no preferential claims received in this Liquidation.

HM Revenue & Customs - HMRC

The Company's 'dormant' status resulted in pre-liquidation corporation tax returns not being required to be prepared and submitted to HM Revenue and Customs ('HMRC'). I have now received confirmation from HMRC that all pre liquidation liabilities in respect of CT, and all other relevant taxes, have been paid by the Company.

A CT return for the period of the Liquidation, if required, will be submitted shortly, indicating no liability to HMRC.

Unsecured Creditors

The DoS indicated that there were no liabilities. Following commencement of the Liquidation, I advertised for claims in the London Gazette. No claims were received, and no other possible creditors have been brought to my attention.

DISTRIBUTIONS TO MEMBERS (SHAREHOLDERS)

Due to the Company having no assets, there have been no capital distributions to the members in this matter.

PRE-APPOINTMENT COSTS

The directors and members previously authorised the payment of a fee of £1,000 plus VAT for this firm's assistance with preparing the Declaration of Solvency, producing and circulating the documentation to commence the liquidation process prior to my appointment. This fee, as agreed, has been paid by Signature Aviation Limited.

LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by the members to be drawn on a time cost basis plus VAT, initially estimated at £1,500 - £3,000 in the letter of engagement. I confirm that in this case, my remuneration has been agreed at a figure of £1,421.

My total time costs to 9th January 2024 amount to £921 representing 4.15 hours work at an average charge out rate of £221.87 per hour. A schedule of these time costs is attached to this report. Further time costs will be incurred during the drafting, communicating, and filing of my Final Account, but any time costs in excess of £1,421 will be written off as irrecoverable. I confirm that all fees agreed have been invoiced to and paid by Signature Aviation Limited.

A schedule of the work undertaken in the Liquidation is attached to this report.

LIQUIDATOR'S EXPENSES

My expenses to 11th January 2024 amount to £522.80, all of which have been invoiced to and paid by Signature Aviation Limited and therefore do not appear on the attached receipts and payments account. These expenses include sums paid directly by TC Bulley Davey Ltd in respect of my bond premium, advertising, software licensing and legal fees. A detailed schedule is attached to this report.

I have not been required to instruct any agents or professional advisors in this matter.

FURTHER INFORMATION

Further information about the Liquidator's role and duties, how creditors may request further information about the case, my fees and my firm's complaints policy is attached.

SUMMARY

The winding up of the Company is now complete and following my delivery of this Final Account to the Registrar of Companies, which I intend to deal with during the next few days, I will obtain my release as Liquidator pursuant to section 171 of the Insolvency Act 1986. My case files will now be placed into storage and the Company will automatically be dissolved approximately three months from now.

If you have any queries regarding the conduct of the Liquidation, you should contact Paul Ward by email at paulward@tc-group.com, or by phone on 01733 569494.

.....

MICHAEL JAMES GREGSON
Liquidator of BBA Group Leasing Limited

Dated: 11th January 2024

TC Bulley Davey Ltd
Brightfield Business Hub
Bakewell Road
Orton Southgate
Peterborough
PE2 6XU

Liquidator's Abstract of Receipts & Payments

Q0208 BBA Group Leasing Limited (MVL)

Declaration Of Solvency	From 06/07/2023 To 11/01/2024
0.00	0.00

.....

Michael James Gregson
Liquidator

SIP9 By Task Code

BBA Group Leasing Limited

Insolvency Post Appointment

For the period: 01/06/2023 to 09/01/2024

CCH

Cashiering Function								
IN19 Cashiering Function	0.20	0.00	0.00	0.00	0.10	0.30	68.00	226.67
	0.20	**0.00**	**0.00**	**0.00**	**0.10**	**0.30**	**68.00**	**226.67**
HM Revenue and Customs								
IN15 HM Revenue and Customs	0.20	0.55	0.00	0.00	0.00	0.75	188.75	251.67
	0.20	**0.55**	**0.00**	**0.00**	**0.00**	**0.75**	**188.75**	**251.67**
Statutory Reporting and Case Closure								
IN21 Statutory Reporting and Case Closure	0.00	0.70	0.00	0.00	0.00	0.70	171.50	245.00
	0.00	**0.70**	**0.00**	**0.00**	**0.00**	**0.70**	**171.50**	**245.00**
Steps on Appointment								
IN10 Steps on Appointment	0.50	1.30	0.10	0.50	0.00	2.40	492.50	205.21
	0.50	**1.30**	**0.10**	**0.50**	**0.00**	**2.40**	**492.50**	**205.21**
Total hours	**0.90**	**2.55**	**0.10**	**0.50**	**0.10**	**4.15**		
Time costs	**243.00**	**624.75**	**16.50**	**22.50**	**14.00**		**920.75**	**221.87**

Total Time billed to date	**0.00**

BBA Group Leasing Limited - In Members' Voluntary Liquidation - 116Q208

Re: Final Account 11th January 2024

Work category and sub-category	**WORK COMPLETED** Why work required and (as applicable) Statutory requirement / benefit to creditors	**WORK ONGOING** Why work required and (as applicable) Statutory requirement / benefit to creditors	**FUTURE WORK** Why work required and (as applicable) Statutory requirement / benefit to creditors
Steps on Appointment			
Bond/Bank or ISA/Handover	Statutory insurance of case assets / funds;		
IDS set-up or further set-up	Case management entries on insolvency software		
Companies House/ Adverts	Statutory post-appointment filing at Companies House Statutory post-appointment advertising in London Gazette		
Initial Notices/report to Creditors & Shareholders	Informing creditors and shareholders of Liquidator's apppointment		
Asset Realisations			
None			
Creditors & Distributions to Shareholders			
Advertising	Statutory Gazette notice re appointment of Liquidator & submission of proofs of debt		
Distribution in Specie of assets	Arranging distribution of intercompany debtor to shareholders in specie		
HM Revenue & Customs			
VAT769 to HMRC	Statutory notification of appointment to HMRC		
Pre-appmt Tax returns	Communications with HMRC relating to pre-liquidation returns		
Receipt of necessary tax clearances from HMRC	Communications with HMRC seeking and obtaining clearances in relation to company's tax affairs		
Cashiering Function			
Bank statements, reconciliations	Statutory requirement to maintain and reconcile Liquidation estate transactions		
Processing receipts and payments	as above		
Interest, account closure	as above		
Planning & Review			
Strategy	Overview of direction of case and any specific requirements		
Regular case reviews	Monitoring of case progress		
Statutory Reporting & Case closure			
Seeking approval of fees	Obtaining shareholders agreement to fees basis and invoicing to Signature Aviation Ltd		
Final Reporting	Statutory requirement - proposed and final account to members as to outcome of Liquidation	Statutory requirement - proposed and final account to members as to outcome of Liquidation	
Closing formalities			Statutory requirement-- Final Account to Companies House leading to release of Liquidator

TC BULLEY DAVEY LIMITED - INSOLVENCY CASE - EXPENSES (DISBURSEMENTS) *GEN649*

RE: BBA Group Leasing Limited
116Q208
11th January 2024

		Items paid by third party		*Items paid direct from case funds*	*Total of all items recovered from case funds*
		Total of such items	*Recovered from case funds*		
Insolvency Bond (actual cost)	(actual cost)	12.00	12.00	0.00	12.00
Statutory Advertising	(actual cost)	310.80	310.80	0.00	310.80
Software Licence	(actual cost)	125.00	125.00	0.00	125.00
Legal Fees - Remote Swearing	(actual cost)	75.00	75.00	0.00	75.00
		£522.80	£522.80	£0.00	£522.80

Not recovered from case funds to date: *£0.00*

Further Information for Members

Liquidator's Fees

The company number for TC Bulley Davey Limited is 6553553. The Registered Office is at 6 North Street Oundle Peterborough PE8 4AL and the VAT registration for the company is 864 4370 11. I, Michael James Gregson, am a Director of the Company and am a Licensed Insolvency Practitioner, authorised to act in the UK by the Insolvency Practitioners Association (IPA).

As a licensed insolvency practitioner, I am subject to the Insolvency Code of Ethics and expected to act in accordance with Statements of Insolvency Practice (SIPs) issued by the several licensing bodies, which supplement my statutory obligations under, primarily, the Insolvency Act 1986 and the Insolvency (England and Wales) Rules 2016. SIPs can be accessed from various sources including the insolvency trade body, R3 (the Association of Business Recovery Professionals). R3's website is at https://www.r3.org.uk/what-we-do/publications/professional/fees and SIPs are within the Technical Library section, as are links to other items such as Creditors Guides (to Insolvency Practitioners Fees). Creditors Guides, including the Insolvency Code of Ethics and that applicable to the fees of Liquidators, may also be obtained from TC Bulley Davey Limited's website:

https://www.tc-group.com/services/insolvency-factsheets/

Creditors may also find details of the TC Bulley Davey Limited Privacy Policy on the firm's website at:

https://www.tc-group.com/privacypolicy/ .

Hard copies of any documents referred to here can be obtained on request.

Right to Request Further Information

A member may, with the permission of the Court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company request for further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this final account.

A member may, with the permission of the Court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, apply to Court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this final account.

Complaints Policy

At TC Bulley Davey Limited we always strive to provide a professional and efficient service, however we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. If you should have cause to complain about the way that we have acted, details of TC Bulley Davey Limited's complaints policy can be found at:

https://www.tc-group.com/wp-content/uploads/2021/11/TC_BulleyDavey_-Client_Guide_Complaints_Procedure_v1.1.pdf

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licenses the insolvency practitioner concerned. Any such complaints should be addressed by email to www.gov.uk/complain-about-insolvency-practitioner.

If the Insolvency Service considers a complaint merits further consideration it will refer it to the appropriate regulatory body that licences the Insolvency Practitioner concerned.