

Section 94

The Insolvency Act 1986

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

S94

For Official Use

To the Registrar of Companies

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Company Number

2457204

Name of Company

Guaranteed Property (1) Limited

I / We
Neil Charles Money
39 Castle Street
Leicester
LE1 5WN

give notice that a general meeting of the company was held/summoned for 27/4/01 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.~~

Signed



Date 03 November 2009

CBA
39 Castle Street
Leicester
LE1 5WN

Ref: GP1/NCM

Insolvent

SATURDAY



PC2

PXRPIERP
07/11/2009
COMPANIES HOUSE

95

Liquidator's statement of account: Members' voluntary winding up

Guaranteed Property (1) Limited

From 13 September 1996 To 27 April 2001

S of A

ASSET REALISATIONS

151,950.00	Sale of 67 George Square	90,000.00	
	Service Charge Refund	44.22	
	Sale of 7 Wilton House	57,401.12	
439.00	Book Debts	NIL	
4,937.00	Cash at Bank	NIL	
22,363.00	Intercompany Transfer	(80,510.88)	
	Council Tax Refund	5.74	
	Insurance Refund	168.84	
	Bank Interest Gross	259.91	
23.00	Uncalled Share Capital	NIL	
			67,368.95

COST OF REALISATIONS

	DTI Cheque Fees	3.87	
	Specific Bond	330.00	
9,000.00	Accruals	NIL	
	Preparation of S. of A.	1,250.00	
	Bookkeeping Fees	250.00	
2,938.00	Office Holders Fees	5,750.53	
	Office Holders Expenses	464.78	
	Disbursements	250.00	
2,350.00	Accountancy Fees	NIL	
	Managing Agents Fees	3,588.55	
	Estate Agents Fees	1,182.50	
	Legal Fees (1)	719.79	
	Corporation Tax	83.04	
	VAT	2,081.50	
	Brokers Commission	50.00	
	Statutory Advertising	105.35	
	Rates	315.50	
	Insurance of Assets	168.84	
	Bank Charges	109.35	
			(16,703.60)

DISTRIBUTIONS

Ordinary Shareholders	50,665.35	(50,665.35)
		0.00

165,424.00

Dividend information

Preferential debts .. creditors ..p in £ on £..
 Unsecured debts .. creditors ..p in £ on £..
 Returns to contributories .. p per .. share

Fee information

Fees fixed by ...
 ..% on £.. realised and ..% on £.. distributed

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company
- (3) Other comment

Dated

5/11/9

Signed by the liquidator

Name & Address

Neil Charles Money
CBA
39 Castle Street
Leicester
LE1 5WN