

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



\*A6X2FIFC\*

A14

06/01/2018

#186

COMPANIES HOUSE

### 1 Company details

Company number 0 2 4 6 6 5 4 3

Company name in full Mead Property Management Services Limited

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

### 2 Liquidator's name

Full forename(s) Situl Devji

Surname Raithatha

### 3 Liquidator's address

Building name/number 38

Street De Montfort Street

Post town Leicester

County/Region

Postcode L E 1 7 G S

Country

### 4 Liquidator's name ①

Full forename(s) Deviesh Ramesh

Surname Raikundalia

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

### 5 Liquidator's address ②

Building name/number 38

Street De Montfort Street

Post town Leicester

County/Region

Postcode L E 1 7 G S

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

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### 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

<sup>d</sup> 0

<sup>d</sup> 4

<sup>m</sup> 0

<sup>m</sup> 1

<sup>y</sup> 2

<sup>y</sup> 0

<sup>y</sup> 1

<sup>y</sup> 8

## 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



#### 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)

## **Notice to accompany Final Account**

### **Mead Property Management Services Limited ("the Company") - In Members' Voluntary Liquidation**

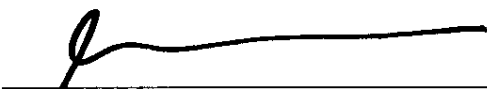
**(Company Number 02466543)**

**NOTICE IS GIVEN** to the members of the above-named Company by Situl Devji Raithatha and Deviesh Ramesh Raikundalia 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 Joint Liquidators' 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 Joint Liquidators' 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 38 De Montfort Street, Leicester, LE1 7GS, or contact Donna Brown on 0116 2994745 or by email at donna.b@springfields-uk.com.

Signed

  
\_\_\_\_\_  
Situl Raithatha, Joint Liquidator

Dated

4 JANUARY 2018

## **Mead Property Management Services Limited – In Members' Voluntary Liquidation**

### **LIQUIDATORS' FINAL ACCOUNT TO MEMBERS TO DATE**

#### **STATUTORY INFORMATION**

Company name:	Mead Property Management Services Limited
Company number:	02466543
Trading address and former Registered office	Cumbria House 16-20 Hockliffe Street Leighton Buzzard Bedfordshire LU7 1GN
Registered office:	38 De Montfort Street Leicester LE1 7GS
Principle trading activity:	Lettings Management
Joint Liquidators' names:	Situl Devji Raithatha and Deviesh Ramesh Raikundalia
Joint Liquidators' address:	38 De Montfort Street Leicester LE1 7GS
Date of appointment:	20 March 2017
Actions of Joint Liquidators':	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone.

#### **EXECUTIVE SUMMARY**

No creditor claims were anticipated and none were received. All distributions have been made to the members. H M Revenue & Customs ("HMRC") have confirmed that they have no objection to the liquidation being concluded.

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 creditors. A description of the routine work undertaken since my last progress report is contained in Appendix 2.

#### **RECEIPTS AND PAYMENTS ACCOUNT**

My Receipts & Payments Summary ("R&P") from 20 March 2017 to date, ("the Period") is attached at Appendix 1.

## **ASSET REALISATIONS**

### **Intercompany Debt**

The Company's accounting records and Declaration of Solvency ("DOS") show an Intercompany Debt due from Peter Alan Limited for the sum of £20,978. This sum has been distributed in specie to the shareholder as detailed below.

## **LIABILITIES**

### **Secured Creditors**

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

### **Preferential Creditors**

The DOS anticipated no preferential claims and no preferential claims were received.

### **Crown Creditors**

No claims were anticipated from HMRC and none were received.

### **Non-Preferential Unsecured Creditors**

The DOS did not anticipate any unsecured creditor claims and none were received

### **Share Capital**

The following distributions were made to the members:

<b>Date</b>	<b>Amount distribution</b>
11/12/2017	£20,978
Total	£20,978

Please note that the sum of £20,978 was distributed in specie to the shareholder.

## **LIQUIDATOR'S REMUNERATION**

My fees were agreed on a fixed fee basis of £2,500 plus VAT and disbursements. This fee has been drawn in full.

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note which shows Springfields fee policy is available upon request from 38 De Montfort Street, Leicester, LE1 7GS.

## **LIQUIDATORS' EXPENSES**

I attach a schedule showing the expenses incurred and paid during the liquidation period.

No professional advisors have been used during the liquidation.

## **FURTHER INFORMATION**

To comply with the Provision of Services Regulations, some general information about Springfields Advisory LLP can be found at our offices at 38 De Montfort Street, Leicester, LE1 7GS.

## **DISCLAIMER**

This report has been prepared for the sole purpose of updating the shareholders of the Company for information purposes to fulfil the necessary statutory requirements of the Liquidators. The report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, or otherwise used by shareholders for any purpose other than updating them for information purposes, or any other person for any purpose whatsoever.

## **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 Donna Brown on 0116 2994745, or by email at [donna.b@springfields-uk.com](mailto:donna.b@springfields-uk.com) before our release.

Yours faithfully  
For and on behalf of  
Mead Property Management Services Limited

A handwritten signature in black ink, consisting of a large 'S' followed by a long horizontal line.

Situl Devji Raithatha  
**JOINT LIQUIDATOR**

**Mead Property Management Services Limited**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**  
**To 04/01/2018**

Dec of Sol £		£	£
	<b>ASSET REALISATIONS</b>		
20,978.00	Intercompany Debt	20,978.00	
	Funds received under indemnity	3,330.08	
			24,308.08
	<b>COST OF REALISATIONS</b>		
	Specific Penalty Bond	20.00	
	Liquidator's Remuneration	2,500.00	
	Printing and Photocopying	10.30	
	Irrecoverable VAT	555.01	
	Statutory Advertising	244.77	
			(3,330.08)
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	20,978.00	
			(20,978.00)
<b>20,978.00</b>			<b>0.00</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

Note:

Note 1- Please note that the intercompany loan was distributed to the shareholder in specie. The book value of the loan was taken from the Company's records.

Situl Devji Raithatha  
Joint Liquidator

## **Appendix 2**

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

- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's estate bank account.
- 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 6 monthly 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 creditors and 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 the draft final account to members.

### **2. Creditors**

- Maintaining up to date creditor information on the case management system.

**Mead Property Management Services Limited - In Members' Voluntary Liquidation**

**Details of expenses incurred from 20 March 2017 to date**

**Expenses**

**Category 1**

<b>Type</b>	<b>Incurred in Period (£)</b>	<b>Paid in Period (£)</b>	<b>Outstanding c/f (£)</b>
Specific Penalty Bond	20.00	20.00	-
Statutory Advertising	244.77	244.77	-
<b>TOTAL</b>	<b>264.77</b>	<b>264.77</b>	<b>-</b>

**Category 2**

<b>Type</b>	<b>Incurred in Period (£)</b>	<b>Paid in Period (£)</b>	<b>Outstanding c/f (£)</b>
Printing and photocopying	10.30	10.30	-
<b>TOTAL</b>	<b>8.70</b>	<b>8.70</b>	