

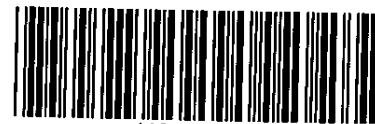
# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



A13

\*A719YUTT\*

08/03/2018

#307

COMPANIES HOUSE

### 1 Company details

Company number 0 2 5 6 3 7 7 8  
Company name in full Crewdson & Company Limited

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

### 2 Liquidator's name

Full forename(s) Daryl  
Surname Warwick

### 3 Liquidator's address

Building name/number Fairview House  
Street Victoria Place  
Post town Carlisle  
County/Region Cumbria  
Postcode C A 1 1 H P  
Country

### 4 Liquidator's name

Full forename(s) Mike  
Surname Kienlen

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

### 5 Liquidator's address

Building name/number Third Floor  
Street 10 South Parade  
Post town Leeds  
County/Region  
Postcode L S 1 5 Q S  
Country

② **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

*Gayle Birch*

X

Signature date

<sup>d</sup>  
0

<sup>d</sup>  
5

<sup>m</sup>  
0

<sup>m</sup>  
3

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
1

<sup>y</sup>  
8

**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	Donna Mcleod									
Company name	Armstrong Watson LLP									
Address	Fairview House									
	Victoria Place									
Post town	Carlisle									
County/Region	Cumbria									
Postcode		C	A	1		1	H	P		
Country										
DX										
Telephone	01228 690200									

**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)

**Joint Liquidators' Final Account to Members**

**Crewdson & Company Limited  
- In Liquidation**

**5 March 2018**

## **CREWDSON & COMPANY LIMITED - IN LIQUIDATION**

### **CONTENTS**

- 1** Introduction
- 2** Receipts and Payments
- 3** Work undertaken by the Liquidators
- 4** Outcome for Creditors
- 5** Distributions to Members
- 6** Liquidators' Remuneration
- 7** Conclusion

### **APPENDICES**

- A** Receipts and Payments Account from 8 March 2017 to 5 March 2018 and a cumulative Receipts and Payments Account for Period from 8 March 2016 to 5 March 2018

## **CREWDSON & COMPANY LIMITED - IN LIQUIDATION**

### **1 Introduction**

- 1.1 I, Daryl Warwick together with Mike Kienlen, of Armstrong Watson LLP, Fairview House, Victoria Place, Carlisle, Cumbria, CA1 1HP, was appointed as Joint Liquidator of Crewdson & Company Limited (the **Company**) on 8 March 2016. The affairs of the Company are now fully wound-up and this is my final account of the liquidation, which covers the period since my last progress report (the **Period**).
- 1.2 The trading address of the Company was Beck Mills, Shap Road, Kendal, Cumbria LA9 6NY.
- 1.3 The registered office of the Company was changed to Fairview House, Victoria Place, Carlisle, Cumbria, CA1 1HP and its registered number is 02563778.

### **2 Receipts and Payments**

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the Period with a comparison to the directors' Declaration of Solvency, together with a cumulative account since my appointment, which provides details of the remuneration charged and expenses incurred and paid by the Liquidators.

### **3 Work undertaken by the Liquidators**

- 3.1 This section of the report provides creditors with an overview of the work undertaken in the liquidation since 8 March 2017, together with information on the overall outcome of the liquidation.
- 3.2 Corporation Tax in the sum of £14,740 relating to tax on the overdrawn directors current accounts with the Company has been received during the Period.
- 3.3 All known assets have now been realised.

### **4 Outcome for Creditors**

- 4.1 No secured or preferential creditor claims were expected or have been received during the liquidation.
- 4.2 I received claims totalling £2,096 from 3 unsecured creditors.
- 4.3 I can confirm that all unsecured creditors have been paid in full, together where applicable with statutory interest covering the period since my appointment of £36.

### **5 Distributions to Members**

- 5.1 The following distributions to members have been made:
  - An interim dividend of £27.50 per share on 4 April 2016
  - An interim dividend of £16.50 per share on 11 April 2016
  - An interim dividend of £5.00 per share on 11 April 2017
  - A final dividend of £7.68 per share with this report

## **CREWDSON & COMPANY LIMITED - IN LIQUIDATION**

### **6 Liquidators' Remuneration**

- 6.1 The members approved that the basis of the Liquidators' remuneration be fixed as a set amount.
- 6.2 The Liquidators have drawn £4,250 against the total set fee agreed of £4,250 approved by the members.
- 6.3 A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from [www.r3.org.uk/what-we-do/publications/professionals/fees](http://www.r3.org.uk/what-we-do/publications/professionals/fees).

### **7 Conclusion**

- 7.1 The Notice accompanying this final account explains members' rights on receipt of this information and also when I will vacate office and obtain my release as Joint Liquidator.

Yours faithfully



**Daryl Warwick**  
Joint Liquidator

# CREWDSON & COMPANY LIMITED - IN LIQUIDATION

## Appendix A

### Crewdson & Company Limited (In Liquidation)

#### Joint Liquidators' Summary of Receipts and Payments

RECEIPTS	Declaration of Solvency (£)	From 08/03/2016 To 07/03/2017 (£)	From 08/03/2017 To 05/03/2018 (£)	Total (£)
Fixtures & Fittings	1,110.00	0.00	0.00	0.00
Office Equipment	569.00	0.00	0.00	0.00
Trade Debtors	28,457.00	1,010.42	0.00	1,010.42
Other Debtors	70,756.00	47,969.00	0.00	47,969.00
Corporation Tax PE 28.02.14		2,188.00	0.00	2,188.00
Tax Repayment Interest		14.99	0.00	14.99
s455 Tax Refund		0.00	14,740.47	14,740.47
PAYE Refund		87.67	0.00	87.67
Cash at Bank	22,537.00	57,056.77	0.00	57,056.77
Telephone Refund		30.49	0.00	30.49
		<b>108,357.34</b>	<b>14,740.47</b>	<b>123,097.81</b>
<b>PAYMENTS</b>				
Preparation of S. of A.		1,750.00	0.00	1,750.00
Liquidators Fees		4,250.00	0.00	4,250.00
Accountancy Fees		1,500.00	0.00	1,500.00
Trade Creditors	(541.00)	173.81	0.00	173.81
Corporation Tax PE 29.02.16		1,922.05	0.00	1,922.05
Other Creditors	(2,850.00)	0.00	0.00	0.00
Statutory Interest		0.00	35.81	35.81
Ordinary Shareholders 04.04.2016	(2,002.00)	55,055.00	0.00	55,055.00
Ordinary Shareholders 11.04.2016		33,033.00	0.00	33,033.00
Ordinary Shareholders 11.04.2017		0.00	10,010.00	10,010.00
Ordinary Shareholders 13.02.2018		0.00	15,368.14	15,368.14
		<b>97,683.86</b>	<b>25,413.95</b>	<b>123,097.81</b>
<b>Net Receipts/(Payments)</b>		<b>10,673.48</b>	<b>(10,673.48)</b>	<b>0.00</b>
<b>MADE UP AS FOLLOWS</b>				
Bank Account (Non Interest Bearing)		10,673.48	(10,673.48)	0.00
		<b>10,673.48</b>	<b>(10,673.48)</b>	<b>0.00</b>