

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



A19

\*A7E9ZXWX\*

11/09/2018

#231

COMPANIES HOUSE

### 1 Company details

Company number 2 6 1 9 0 9 4

Company name in full GHBC Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) John David Thomas

Surname Milsom

### 3 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country

### 4 Liquidator's name ①

Full forename(s) Mark Jeremy

Surname Orton

① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

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

*John H. H.*

X

Signature date

<sup>d</sup>0<sup>d</sup>6<sup>m</sup>0<sup>m</sup>9<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

# 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 **Harry Short**

Company name **KPMG LLP**

Address **15**

**Canada Square**

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country

DX

Telephone **Tel +44 (0) 20 7311 1000**



### 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)**

**GHBC Limited – in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' final account of the liquidation for the period from 24 October 2017 to 4 September 2018**

Name	GHBC Limited
Trading name / Former names	Ravenmace Limited, Godbold Hadden Limited
Company number	02619094
Previous registered office	Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent ME14 3EN
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	24 October 2017
Appointed by	Members

## **Receipts and payments**

Declaration of solvency			
£	ASSET REALISATIONS	£	£
2,000	Inter-company debt	2,000	
	Refund	<u>1,209</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>3,209</u>	
			<u>3,209</u>
<u>2,000</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £2,000 due from Towergate Insurance Limited ("TIL"), the Company's sole shareholder. During the liquidation, a refund was received from Zurich Insurance totalling £1,208.73 and was distributed to TIL. The debt totalling £2,000 was distributed by set off (see "Distributions" below).

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 2 November 2017. No creditors were forthcoming as a result of this advertisement.

## **Tax**

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the Liquidators proceeding to finalise the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

## **Distributions**

On 3 April 2018, the joint liquidators declared a first interim distribution of £0.00682127 per 1p Ordinary A and 1p Ordinary B shares, totalling £1,208.73 on TIL's holding of 168,340 1p A Ordinary shares and 8,860 1p B Ordinary Shares. The distribution was effected by transferring the Zurich refund direct to TIL.

On 23 August 2018, the Joint Liquidators declared a second distribution of £0.00446541 per 1p Ordinary share A and 1p Ordinary B shares totalling £791.27. The distribution was effected by set off against part of the debt due from TIL.

On 4 September 2018, the Joint Liquidators declared a final distribution of £0.00682127 per 1p Ordinary A and 1p Ordinary B shares, totalling £1,208.73. The distribution was effected by set off against the remaining debt due from TIL.

#### **Joint Liquidators' remuneration and expenses**

A written resolution was passed on 24 October 2017 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

*In the event, the Liquidators' remuneration and expenses has been paid by a third party and, accordingly, no detailed analysis is included in this report.*



Signed

John Milsom  
*Joint Liquidator*

John David Thomas Milsom and Mark Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales and the Insolvency Practitioners Association respectively

We are bound by the Insolvency Code of Ethics

The Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please refer to our Privacy Policy.