

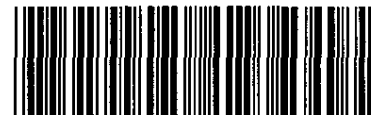
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



A8H3QMT6

A05

29/10/2019

#248

COMPANIES HOUSE

1 Company details

Company number 03244143

Company name in full The Rugby Club of St James 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 E14 5GL

Country United Kingdom

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 ①

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E14 5GL

Country United Kingdom

① 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

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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 **Jamil Uddin**

Company name **KPMG LLP**

Address **15 Canada Square**

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country **United Kingdom**

DX

Telephone **020 7311 2566**



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

The Rugby Club of St James Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final account of the liquidation for the period from 5 September 2017 to 18 October 2019

Name	The Rugby Club of St James Limited
Trading name / Former names	The Rugby Club of London Limited (until 5 May 1999) Hillground Limited (until 13 September 1996)
Company number	03244143
Previous registered office	C/O Pure Gym Limited, Town Centre House, Merrion Centre, Leeds LS2 8LY
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	5 September 2017
Appointed by	Members

*The Rugby Club of St James Limited - in Members' Voluntary Liquidation (the 'Company')
Joint Liquidators' final account of the liquidation for the period from 5 September 2017 to 18 October 2019*

Receipts and payments

Declaration of solvency	Receipts and Payments	£	£
	ASSET REALISATIONS		
NIL	Inter-company debt	NIL	
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	
			NIL
<u>NIL</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 19 September 2017. No creditors were forthcoming as a result of this advertisement.

A search of the Land Registry identified a leasehold title to the basement of 49 Hallam Street, London, W1, remaining registered in the Company's name. The ultimate parent conducted a thorough investigation to confirm whether this leasehold remained in existence, this proved negative. On further investigation it was noted that there was a reference in the Company's 2002 accounts stating that the long leasehold interest in the property was surrendered and re-negotiated during the period. Accordingly no further action was considered necessary.

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

There are no assets available for distribution to shareholders.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 5 September 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 Joint Liquidators' remuneration and expenses totalling £37,338.70 (which also included other entities also subject to members' voluntary liquidation) has been paid by another group company, Pure Gym Limited.

Signed 
John Milsom
Joint Liquidator

John David Thomas Milsom and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales
We are bound by the Insolvency Code of Ethics
The Officeholders 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 see our Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html.