

Section 94

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

03340555

Name of Company

Riverside Croydon Limited

I/We Simon David Chandler
45 Church Street
Birmingham
B3 2RT

Scott Christian Bevan
45 Church Street
Birmingham
B3 2RT

The copy account must be
authenticated by the written signature(s)
of the Liquidator(s)

give notice that a general meeting of the company was ~~duly held on~~/summoned for 15 August 2014 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

The meeting was held at Mazars LLP, 45 Church Street, Birmingham, B3 2RT

The report covers the period from 24/09/2013 (commencement of winding up) to 15/08/2014 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

The Joint Liquidators obtained their release from office

Signed



Date

15 August 2014

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref RIVERSIDECROYDON/SDC/scb/EH/HZB/JZB/A

TUESDAY



"A3EM77UY"

A06

19/08/2014

#114

COMPANIES HOUSE

RIVERSIDE CROYDON LIMITED - IN LIQUIDATION ("the Company")**Final Progress Report to Members**

This is the Joint Liquidators' final progress report to all known members

1. Statutory information

- 1 1 I was appointed Joint Liquidator of the Company together with Mr S D Chandler at a meeting of members held on 24 September 2013. My address is Mazars LLP, 45 Church Street, Birmingham, B3 2RT
- 1 2 Mr Chandler and I are authorised to act as an Insolvency Practitioners in the UK by the Insolvency Practitioners Association
- 1 3 The trading company formerly traded from Active House, 21 North Fourth Street, Milton Keynes, Buckinghamshire, MK9 1HL. The business traded under the name Riverside Croydon Limited
- 1 4 The registered office of the Company is C/o Mazars LLP, 45 Church Street, Birmingham, B3 2RT. Its registered number is 03340555

2. Details of Asset Realisations

- 2 1 A distribution in specie of £1 was made to the ordinary shareholder, Riverside Racquets Centre Limited on 24 September 2013 at a rate of £0.01 per ordinary £1 share

3. Receipts and payments Account

- 3 1 A summary of receipts and payments covering the period from 24 September 2013 to 15 August 2014 is attached at Appendix A

4. Liabilities

- 4 1 The company had no known liabilities as at the date of my appointment. A notice advertising for claims was published on 8 October 2013 and no claims have been received

5. Remuneration

- 5 1 My remuneration was agreed separately with Virgin Active Ltd on 11 September 2013 on a fixed fee basis of £1,000 plus VAT and disbursements in accordance with our engagement letter

6. Disbursements

6.1 My disbursements were also agreed separately with Virgin Active Ltd in accordance with our engagement letter. Disbursements total £1,629.31, which comprise of the following -

	£
Bordereau	20 00
Advertising (for all 12 companies in liquidation)*	1,407 50
Storage (for all 12 companies in liquidation)*	51 91
Mileage (for all 12 companies in liquidation)*	81 90
Parking (for all 12 companies in liquidation)*	8 00
Swear fee (for all 12 companies in liquidation)*	60 00
	<hr/>
Total	1,629 31
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*These disbursements relate to the company and 12 other companies placed into Members' Voluntary Liquidation on 24 September 2013

7. Resolution

7.1 The resolution detailed below will be put to the meeting. To this end, I should be grateful if you could complete and return the attached proxy form by 12noon on 14 August 2014. Unless a member specifically resolves against our release, this will occur automatically.

- The Joint Liquidators be granted their release

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further.



S C Bevan
Joint Liquidator

Authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association

Riverside Croydon Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
To 15/08/2014

Dec of Sol £		£	£
	ASSET REALISATIONS		
1 00	Intercompany Debt	1 00	1 00
	DISTRIBUTIONS		
	Ordinary Shareholders	1 00	(1 00)
<u>1.00</u>			<u>NIL</u>
	REPRESENTED BY		<u>NIL</u>