

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 03459649

Company name in full Heywood Leasing Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Daniel James Mark

Surname Smith

3 Liquidator's address

Building name/number The Colmore Building

Street 20 Colmore Circus Queensway

Post town Birmingham

County/Region

Postcode B46AT

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Stephen Roland

Surname Browne

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number The Colmore Building

Street 20 Colmore Circus Queensway

Post town Birmingham

County/Region

Postcode B46AT


Country United Kingdom

② Other liquidator

Use this section to tell us about
another liquidator.

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6	Final account	
	<input checked="" type="checkbox"/> 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	<div>Signature</div> <div>X</div>	X
Signature date	<div><div>^d0^d6</div><div>^m0^m3</div><div>^y2^y0</div><div>^y2^y4</div></div>	

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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 Tia Elkington

Company name Teneo Financial Advisory Limited

Address The Colmore Building

20 Colmore Circus Queensway

Post town Birmingham

County/Region

Postcode B 4 6 A T

Country

DX

Telephone +44 (0) 11 3396 0147



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

ACHILLEAN GROUP LIMITED (Company Number: 04950229)
CLASSIC CAR FINANCE LIMITED (Company Number: 03237779)
HEYWOOD FINANCE LIMITED (Company Number: 03160517)
HEYWOOD LEASING LIMITED (Company Number: 03459649)
JERROLD MORTGAGE CORPORATION LIMITED (Company Number: 00521009)
LOPLARGE LIMITED (Company Number: 04159852)
PRONTO FINANCE LIMITED (Company Number: 01733267)
TOGETHER123 LIMITED (Company Number: 10758537)
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Companies")

FINAL ACCOUNTS PURSUANT TO RULE 5.9 OF THE INSOLVENCY (ENGLAND & WALES)
RULES 2016 ("**the Rules**") **AND SECTION 94 OF THE INSOLVENCY ACT 1986 (AS AMENDED)**
("the Act")

6 March 2024

Daniel James Mark Smith and Stephen Roland Browne ("**the Liquidators**") **were appointed Joint Liquidators** of the Companies further to resolutions of the members of each company dated 16 March 2023. All licensed Insolvency Practitioners of Teneo Financial Advisory Limited ("**Teneo**") **are licensed in the UK to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales.**

For the purpose of section 231 of the Act, the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally.

This report has been prepared for the sole purpose of updating the members for information purposes. The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by the members for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.

D. J. M. Smith and S. R. Browne
Teneo Financial Advisory Limited
The Colmore Building
20 Colmore Circus
Queensway
Birmingham
B4 6AT

Tel: +44 (0) 11 3396 0147

1. SUMMARY OF EVENTS

Key Messages	Commentary																		
Conduct of the liquidations	<ul style="list-style-type: none"> The matters completed during the liquidations include mandatory liquidation tasks such as statutory advertising, filings at Companies House and notifications of the liquidations. In addition, a six monthly case review has been carried out. The Liquidators also liaised with the Companies, their tax advisors and HM Revenue & Customs ("HMRC") with regard to the submission of outstanding tax returns and the finalisation of all tax matters. <p>HMRC clearance for PAYE/NIC, VAT and Corporation Tax was received on the following dates:</p> <table> <tr> <th>Company Name</th><th>Tax Clearance Received</th></tr> <tr> <td>Classic Car Finance Limited</td><td>11 May 2023</td></tr> <tr> <td>Together123 Limited</td><td>12 May 2023</td></tr> <tr> <td>Loplarge Limited</td><td>12 May 2023</td></tr> <tr> <td>Heywood Finance Limited</td><td>07 August 2023</td></tr> <tr> <td>Heywood Leasing Limited</td><td>07 August 2023</td></tr> <tr> <td>Pronto Finance Limited</td><td>07 August 2023</td></tr> <tr> <td>Achilleian Group Limited</td><td>07 August 2023</td></tr> <tr> <td>Jerrold Mortgage Corp Limited</td><td>05 December 2023</td></tr> </table> <ul style="list-style-type: none"> There have been no receipts or payments in any of the Companies. All costs, including our remuneration, were met by the Companies' parent company, Together Financial Services Limited. No creditors' claims were notified to the Liquidators in respect of any of the Companies. 	Company Name	Tax Clearance Received	Classic Car Finance Limited	11 May 2023	Together123 Limited	12 May 2023	Loplarge Limited	12 May 2023	Heywood Finance Limited	07 August 2023	Heywood Leasing Limited	07 August 2023	Pronto Finance Limited	07 August 2023	Achilleian Group Limited	07 August 2023	Jerrold Mortgage Corp Limited	05 December 2023
Company Name	Tax Clearance Received																		
Classic Car Finance Limited	11 May 2023																		
Together123 Limited	12 May 2023																		
Loplarge Limited	12 May 2023																		
Heywood Finance Limited	07 August 2023																		
Heywood Leasing Limited	07 August 2023																		
Pronto Finance Limited	07 August 2023																		
Achilleian Group Limited	07 August 2023																		
Jerrold Mortgage Corp Limited	05 December 2023																		
Costs of the liquidations	<ul style="list-style-type: none"> Please note all fees, costs and expenses, unless otherwise stated, are reported net of VAT. We have been paid £32,945 in total to date, excluding expenses disbursements. A final invoice has also been raised. Please see sections 2.2 to 2.3 for further details. 																		
Distributions to the members	<ul style="list-style-type: none"> Achilleian Group Limited - A total of £1 was distributed to the member. Classic Car Finance Limited - A total of £100 was distributed to the member. Heywood Finance Limited - A total of £100 was distributed to the member. Heywood Leasing Limited - A total of £100 was distributed to the member. 																		

	<ul style="list-style-type: none">• Jerrold Mortgage Corp Limited - A total of £39,021 was distributed to the member.• Loplarge Limited - A total of £2 was distributed to the member.• Pronto Finance Limited - A total of £100 was distributed to the member.• Together123 Limited - A total of £1 was distributed to the member.• Please see section 2.1 for further details.
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2. LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNTS AND COSTS

All costs have been met by Together Financial Services Limited, the Companies' parent company.

2.1 Receipts and Payments

There have been no transactions during the liquidations, as evidenced below:

Achillean Group Limited

£	Declaration of Solvency values	Notes	From 16/03/2023 to 06/03/2024
Receipts			
Amount owed by group undertaking	1	1	-
Total receipts	1		Nil
Payments	-		-
Total payments	Nil		Nil
Balance	1		Nil

Notes

1. A first and final distribution by way of set off was made to the member, Together Financial Services Limited on 8 February 2024. A total of £1 was distributed in respect of the intercompany receivable balance due to the Company from Together Financial Services Limited, which equates to a rate of £1 per ordinary share of £1.

Classic Car Finance Limited

£	Declaration of Solvency values	Notes	From 16/03/2023 to 06/03/2024
Receipts			
Amount owed by group undertaking	100	1	-
Total receipts	100		Nil
Payments	-		-
Total payments	Nil		Nil
Balance	100		Nil

Notes

1. A first and final distribution by way of set off was made to the member, Together Financial Services Limited on 8 February 2024. A total of £100 was distributed in respect of the intercompany receivable balance due to the Company from Together Financial Services Limited, which equates to a rate of £1 per ordinary share of £1.

Heywood Finance Limited

£	Declaration of Solvency values	Notes	From 16/03/2023 to 06/03/2024
Receipts			
Amount owed by group undertaking	100	1	-
Total receipts	100		Nil
Payments	-		-
Total payments	Nil		Nil
Balance	100		Nil

Notes

1. A first and final distribution by way of set off was made to the member, Together Financial Services Limited on 8 February 2024. A total of £100 was distributed in respect of the intercompany receivable balance due to the Company from Together Financial Services Limited, which equates to a rate of £1 per ordinary share of £1.

Heywood Leasing Limited

£	Declaration of Solvency values	Notes	From 16/03/2023 to 06/03/2024
Receipts			
Amount owed by group undertaking	100	1	-
Total receipts	100		Nil
Payments	-		-
Total payments	Nil		Nil
Balance	100		Nil

Notes

1. A first and final distribution by way of set off was made to the member, Together Financial Services Limited on 8 February 2024. A total of £100 was distributed in respect of the intercompany receivable balance due to the Company from Together Financial Services Limited, which equates to a rate of £1 per ordinary share of £1.

Jerrold Mortgage Corp Limited

£	Declaration of Solvency values	Notes	From 16/03/2023 to 06/03/2024
Receipts			
Amount owed by group undertaking	39,021	1	-
Total receipts	39,021		Nil
Payments	-		-
Total payments	Nil		Nil
Balance	39,021		Nil

Notes

1. A first and final distribution by way of set off was made to the member, Together Financial Services Limited on 8 February 2024. A total of £39,021 was distributed in respect of the intercompany receivable balance due to the Company from Together Financial Services Limited, which equates to a rate of £0.70 per ordinary share of £1.

Loplarge Limited

£	Declaration of Solvency values	Notes	From 16/03/2023 to 06/03/2024
Receipts			
Amount owed by group undertaking	2	1	-
Total receipts	2		Nil
Payments	-		-
Total payments	Nil		Nil
Balance	2		Nil

Notes

1. A first and final distribution by way of set off was made to the member, Together Financial Services Limited on 8 February 2024. A total of £2 was distributed in respect of the intercompany receivable balance due to the Company from Together Financial Services Limited, which equates to a rate of £1 per ordinary share of £1.

Pronto Finance Limited

£	Declaration of Solvency values	Notes	From 16/03/2023 to 06/03/2024
Receipts			
Amount owed by group undertaking	100	1	-
Total receipts	100		Nil
Payments	-		-
Total payments	Nil		Nil
Balance	100		Nil

Notes

1. A first and final distribution by way of set off was made to the member, Together Financial Services Limited on 8 February 2024. A total of £100 was distributed in respect of the intercompany receivable balance due to the Company from Together Financial Services Limited, which equates to a rate of £1 per ordinary share of £1.

Together123 Limited

£	Declaration of Solvency values	Notes	From 16/03/2023 to 06/03/2024
Receipts			
Amount owed by group undertaking	1	1	-
Total receipts	1		Nil
Payments	-		-
Total payments	Nil		Nil
Balance	1		Nil

Notes

1. A first and final distribution by way of set off was made to the member, Together Financial Services Limited on 8 February 2024. A total of £1 was distributed in respect of the intercompany receivable balance due to the Company from Together Financial Services Limited, which equates to a rate of £1 per ordinary share of £1.

2.2 Liquidators' Remuneration

The basis of our remuneration was fixed on a time costs basis by the members on 16 March 2023 however, as there were no funds in the estates, our fees were met by the Companies' parent company Together Financial Services Limited, with whom we agreed to restrict or cap the amount of our fee.

We have been paid £32,945 in total excluding expenses and disbursements. A final invoice totaling £4,500, excluding expenses and disbursements, has been raised and will be settled by Together Financial Services Limited.

2.3 Liquidators' Expenses (including disbursements)

Expenses are divided into those that do not need advance approval before they are charged (category 1 expenses) and those that do (category 2 expenses).

Category 1 expenses: These are payments made by us direct to third parties and for which no approval is required.

Category 2 expenses: Specific approval is required before these costs and expenses can be drawn from the liquidation estate and was given by the members on 16 March 2023.

Expenses (including disbursements) incurred in the report period

Category 1 Expenses

No Category 1 expenses were incurred in the report period.

Category 2 Expenses

No Category 2 expenses were incurred in the report period.

Summary of Expenses (including disbursements) incurred during the period of the liquidations

Details of all expenses (including disbursements) incurred during the period of the liquidation are given below, and from which it can be seen that we have recovered our expenses in full. All expenses have been met by the Companies' parent company, Together Financial Services Limited.

£ (net)	Total cost for the period of the appointment	Unpaid
Statutory Advertising	981.72	-
Liquidators Bonding	220.00	-
Total expenses	1,201.27	Nil

3. INFORMATION FOR THE MEMBERS

3.1 **Members' right to request further information**

Members of the Company with at least 5% in value of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may, in writing, request us to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report, in accordance with Rule 18.9 of the Rules.

3.2 **Members' right to challenge Remuneration and/or Expenses**

Members of the Company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 18.34 of the Rules), reducing the amount or the basis of remuneration which we are entitled to charge or otherwise challenging some or all of the expenses incurred.

Such applications must be made within eight weeks of receipt by the applicant(s) of the progress report detailing the remuneration and/or expenses being complained of, in accordance with Rule 18.34 of the Rules.

Please note that such challenges may not disturb remuneration or expenses approved or deemed to be approved under prior progress reports.

"A Members' Guide to Liquidators' Remuneration" is available on request using the contact details provided on page 1 which will be provided to you at no cost.

This document is confidential and prepared solely for your information. Therefore you should not, without our prior written consent, refer to or use our name or this document for any other purpose, disclose them or refer to them in any prospectus or other document, or make them available or communicate them to any other party. No other party is entitled to rely on our document for any purpose whatsoever and thus we accept no liability to any other party who is shown or gains access to this document.

Teneo Financial Advisory Limited is registered in England & Wales with registered number 13192958 and its registered office at 11 Pilgrim Street, London, EC4V 6RN, United Kingdom.