

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



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A09

27/05/2020

#269

COMPANIES HOUSE

1 Company details

Company number 03498427

Company name in full Active Vetcare Limited

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

2 Liquidator's name

Full forename(s) Lee Anthony

Surname Green

3 Liquidator's address

Building name/number King Street House

Street 15 Upper King Street

Post town Norwich

County/Region

Postcode NR3 1RB

Country

4 Liquidator's name

Full forename(s)

Surname

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

5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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6 Period of progress report

From date	^d 2	^d 7	^m 0	^m 3	^y 2	^y 0	^y 1	^y 9
To date	^d 2	^d 6	^m 0	^m 3	^y 2	^y 0	^y 2	^y 0

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X 

X

Signature date

^d 2	^d 7	^m 0	^m 5	^y 2	^y 0	^y 2	^y 0
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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 **Lee Anthony Green**Company name **Larking Gowen LLP**Address
King Street House
15 Upper King StreetPost town **Norwich**

County/Region

Postcode **N R 3 1 R B**

Country

DX

Telephone **01603 624181****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

Active Vetcare Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 27/03/2019 To 26/03/2020 £	From 27/03/2018 To 26/03/2020 £
28,000.00	ASSET REALISATIONS		
	Debtors	NIL	28,000.00
		NIL	28,000.00
	DISTRIBUTIONS		
	Ordinary Shareholders	NIL	28,000.00
		NIL	(28,000.00)
28,000.00		NIL	NIL
	REPRESENTED BY		
			NIL

Note:

The intercompany debt distributed in specie to CVS (UK) Limited was valued in the Company accounts at £28,000.00 and this value has been used for the purposes of the distribution.

A total of £28,000.00 has been distributed to the ordinary shareholders which has resulted in a return of £2.80 per share, in respect of share capital totalling £10,000.00 (10,000 ordinary shares of £1.00 each).

Active Vetcare Limited – In Members' Voluntary Liquidation

LIQUIDATORS' PROGRESS REPORT TO MEMBERS

For the year ending 26 March 2020

STATUTORY INFORMATION

Company name: Active Vetcare Limited
Registered office: King Street House, 15 Upper King Street, Norwich, NR3 1RB
Former registered office: CVS House, Owen Road, Diss, Norfolk, IP22 4ER
Registered number: 03498427
Liquidator's names: Lee Anthony Green
Liquidator's address: King Street House, 15 Upper King Street, Norwich, NR3 1RB
Liquidator's date of appointment: 27 March 2018

LIQUIDATORS' ACTIONS LAST REPORT

I confirm that since my last annual report I have completed my statutory duties to report to members and forward a copy of my report to Companies House.

I have also kept up to date with my general administrative duties including periodic reviews of the file.

In the period since my last report I have requested updates regarding the status of the outstanding lease but I have not yet been advised that the lease has been transferred.

There is certain work that I am required by the insolvency legislation to undertake work in connection with the liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my last progress report is attached.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 27 March 2019 to 26 March 2020 is attached.

ASSETS

There have been no asset realisations in the period as all assets had been dealt with in the previous reporting period.

LIABILITIES

The declaration of solvency did not detail any known liabilities.

Following my appointment I placed an advert in the London Gazette on 04 April 2018 requesting that any persons claiming to be a creditor of the company should provide me with written details of their claim by no later than 30 April 2018. I confirm that no claims were received.

Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has no current charges over its assets.

Preferential Creditors

The Declaration of Solvency did not anticipate any preferential creditors and no preferential claims have been received.

Crown Creditors

The Declaration of Solvency did not anticipate any amounts owing to HMRC and no claim has been received.

Non-Preferential Unsecured Creditors

The Declaration of Solvency did not include any non-preferential unsecured creditors. I have not received any claims from any non-preferential unsecured creditors.

SHARE CAPITAL

The following distribution in specie has been made to the members holding 10,000 ordinary shares of £1.00 each.

Date	Amount distribution	Rate of distribution per share
29 May 2018	£28,000.00	£2.80 per share

LIQUIDATOR'S REMUNERATION & EXPENSES

My remuneration was previously authorised by CVS (UK) Limited, as per the letter of engagement signed on 26 February 2018 on a fixed fee basis of £1,250.00 plus VAT. CVS (UK) Limited also approved the payment of any expenses incurred which includes statutory advertising and bonding.

I confirm that all fees and expenses were paid by CVS (UK) Limited.

FURTHER INFORMATION

A Member may, with the permission of the court or with at least 5% of the total voting rights of all the Members having the right to vote at general meetings of the company request further details of the Joint Liquidators' remuneration and expenses, within 21 days of receipt of this report.

A Member may, with the permission of the court or with at least 10% of the total voting rights of all the Members having the right to vote at general meetings of the company, apply to Court to challenge the amount of remuneration charged by the Joint Liquidators as being excessive, and/or the basis of the Joint Liquidators' remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this report.

The Liquidation will remain open until CVS (UK) Limited have confirmed that the lease which is still in the Company name has been transferred out of the Company name. I estimate that this will take approximately 3 months and once resolved the Liquidation will be finalised and our files will be closed.

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Sebastian Hall on 01603 624181, or by email at Sebastian.Hall@larking-gowen.co.uk.



Lee Anthony Green
Liquidator

A description of the routine work undertaken since my last progress report

1. Administration

- Dealing with all routine correspondence and emails relating to the case.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- *Undertaking periodic reviews of the progress of the case.*
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to Members.
- Filing returns at Companies House.

Active Vetcare Limited
(In Liquidation)
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28,000.00		NIL	NIL
	REPRESENTED BY		
			NIL

Note:

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A total of £28,000.00 has been distributed to the ordinary shareholders which has resulted in a return of £2.80 per share, in respect of share capital totalling £10,000.00 (10,000 ordinary shares of £1.00 each).

General insolvency information referred to in the accompanying report and links to websites referred to in the report

Information about creditors' rights

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>.

Information about how an Office Holder's fees may be approved

Details about how an office holder's fees may be approved for each case type are available in a series of guides issued with Statement of Insolvency Practice 9 (SIP 9) and can be accessed at <https://www.larking-gowen.co.uk/what-we-offer/by-service/insolvency-recovery/> and you will need to click on 'Click here for insolvency information and guidance' to the right of the page.

Further details are also provided in the Larking Gowen LLP practice fee recovery sheet at <https://www.larking-gowen.co.uk/what-we-offer/by-service/insolvency-recovery/> and you will need to click on 'Click here for insolvency information and guidance' to the right of the page.

If you would like a paper copy of the relevant guide then please write to Insolvency & Recovery, Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB at the above address, email insolvency@larking-gowen.co.uk or phone 0330 024 0888 and ask for the Insolvency & Recovery department.

Information about creditors' Committees

Further information about the role of the creditors' Committee and what might be expected from its members is available at the link <https://www.larking-gowen.co.uk/what-we-offer/by-service/insolvency-recovery/> and you will need to click on 'Click here for insolvency information and guidance' to the right of the page.

The Insolvency Code of Ethics

Insolvency Practitioners, when carrying out all professional work relating to an insolvency appointment, are bound by The Insolvency Code of Ethics which can be found at <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>

The Institute of Chartered Accountants Code of Ethics (ICAEW)

Andrew Kelsall and Lee Green are bound by the regulations of their professional body, The ICAEW, which can be found at <https://www.icaew.com/technical/ethics/icaew-code-of-ethics/icaew-code-of-ethics>

Professional rules that apply to the Office Holders

Statements of Insolvency Practice (SIPs) are a series of guidance notes issued to Licensed Insolvency Practitioners with a view to maintaining standards by setting out required practice. Details of the SIPs can be found at <https://www.icaew.com/technical/insolvency/sips-regulations-and-guidance/statements-of-insolvency-practice/statements-of-insolvency-practice-sips-england>. Further details of the regulations set by The ICAEW are at <https://www.icaew.com/technical/insolvency/sips-regulations-and-guidance>

Complaints Procedure

At Larking Gowen LLP we always strive to provide a professional and efficient service. However, we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. As such, should you have any comments or complaints regarding the administration of this case then in the first instance you should contact me at the address given in your letter.

Index of general insolvency information & links

If you consider that I have not dealt with your comments or complaint appropriately you should then put details of your concerns in writing to our complaints officer Andrew Burwood, Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB. This will then formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to The Insolvency Service Complaints Gateway which covers Insolvency Practitioners regulated by, among other regulatory bodies, the ICAEW. The complaints procedure can be found at <https://www.icaew.com/about-icaew/act-in-the-public-interest/complaints-process/make-a-complaint> and by selecting the 'My complaint relates to insolvency work' section.

You may submit your complaint in writing to IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, or you can make a submission using an on-line form available at www.gov.uk/complain-about-insolvency-practitioner; or you can email insolvency.enquiryline@insolvency.gsi.gov.uk or you may phone 0300 678 0015. Information on the call charges that apply is available at <https://www.gov.uk/call-charges>.

Indemnity insurer

In accordance with the disclosure requirements of the Provision of Services Regulations 2009, our principal professional indemnity insurer is AIG Europe Limited who can be contacted via our brokers Howden UK Group Limited, 71 Fenchurch Street, London EC3M 4BS. The territorial and jurisdictional coverage is worldwide.

Privacy Policy

Larking Gowen LLP's privacy policy can be found at <https://www.larking-gowen.co.uk/privacy-and-cookie-policy>.

VAT number

Larking Gowen LLP's VAT number is 105 7234 96.

Bribery Act 2010

Larking Gowen LLP is committed to applying the highest standards of ethical conduct and integrity in its business activities. Every employee and individual acting on Larking Gowen LLP's behalf is responsible for maintaining our reputation and for conducting company business honestly and professionally.

Larking Gowen LLP take a zero-tolerance approach to bribery and corruption and are committed to acting professionally, fairly, and with integrity in all our business dealings and relationships wherever we operate.

Larking Gowen LLP requires all those who are associated with it to observe the highest standards of impartiality, integrity and objectivity.

Larking Gowen LLP prohibits anyone acting on its behalf from:

- bribing another person. A bribe includes the offering, promising, or giving of any financial or other type of advantage;
- accepting a bribe. This includes requesting, agreeing to receive, or accepting any financial, or another kind of advantage;
- bribing a foreign public official; or
- condoning the offering or acceptance of bribes.

Larking Gowen LLP will:

Index of general insolvency information & links

- avoid doing business with others who do not accept our values and who may harm our reputation;
- maintain processes, procedures, and records that limit the risk of direct or indirect bribery;
- *promote awareness of this policy amongst its staff, those acting on its behalf and entities with which it has any commercial dealings;*
- investigate all instances of alleged bribery, and will assist the police, and other authorities when appropriate, in any resultant prosecutions. In addition, disciplinary action will be considered against individual members of staff;
- review this policy regularly and update it when necessary.