

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	0	3	4	9	8	4	2	7
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	N R 3 1 R B
Country	

4 Liquidator's name ①

Full forename(s)	
Surname	

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

5 Liquidator's address ②

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 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

d	d	m	m	y	y	y	y
1	2	0	1	2	0	2	1

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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 Street

Post 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 Abstract of Receipts & Payments
From 27 March 2018 To 8 January 2021

Declaration of Solvency £		£	£
28,000.00	ASSET REALISATIONS Debtors	28,000.00	28,000.00
	DISTRIBUTIONS Ordinary Shareholders	28,000.00	(28,000.00)
28,000.00			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).



Lee Anthony Green
Liquidator

ACTIVE VETCARE LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

LIQUIDATORS' DRAFT FINAL ACCOUNT TO MEMBERS TO 08 JANUARY 2021

STATUTORY INFORMATION

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

LIQUIDATORS' ACTIONS SINCE APPOINTMENT

Following my appointment, I dealt with my statutory obligation to advertise and circulate details relating to the winding up of the Company and of my appointment as Liquidator. Following the anniversary of my appointment I also circulated my progress report to creditors and members and filed the same at Companies House.

I provided creditors with notice of my intention to declare a first and final dividend and set a final date for proving being 30 April 2018. I also advertised a notice for any creditors to submit details of their claims to me in the London Gazette. I did not receive any claims by 30 April 2018.

I declared a distribution, payable by way of distribution in specie to the shareholder of the Company on 29 May 2018 totalling £28,000.00.

I have sought the necessary clearances from HM Revenue & Customs to conclude the Liquidation.

LIQUIDATORS' ACTIONS SINCE LAST PROGRESS REPORT

Since my last progress report, I arranged for a lease still in the name of the company to be transferred so the Liquidation could then be concluded.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 26 March 2018 to date is attached together with the period since my last report date.

ASSET REALISATIONS

Debtors

There was a book debt owing to the Company for £28,000.00 by the shareholder in respect of the share capital value. The debt was distributed in specie back to the shareholder.

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.

Share Capital

The following distributions in specie and in cash respectively have been made to members holding

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 the specific bond.

On 11 June 2020, CVS (UK) Limited approved my request for additional fees as a result of the delays regarding the transfer of the lease in the Company name. Accordingly, CVS (UK) Limited paid a further £750.00 plus VAT in respect of my fees.

SUMMARY

To comply with the Provision of Services Regulations, some general information about Larking Gowen LLP can be found in the attached Index.

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 Edward Lawrence on 0330 024 0888, or by email at edward.lawrence@larking-gowen.co.uk.



Lee Anthony Green
Liquidator

A description of the routine work undertaken since my appointment

1. Administration and Planning

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Setting up electronic case files.
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Convening and holding a general meeting of members (as applicable).
- 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 creditors and members.
- Filing returns at Companies House.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing the draft final account to members.
- Issuing the final account to members
- Filing the final account at Companies House.

2. Creditors

- Dealing with creditor correspondence, emails and telephone conversations regarding their claims.
- Issuing a notice of intended dividend and placing an appropriate gazette notice.
- Maintaining up to date creditor information on the case management system.
- Reviewing proofs of debt received from creditors, adjudicating on them and formally admitting them for the payment of a dividend.
- Requesting additional information from creditors in support of their proofs of debt in order to adjudicate on their claims.
- Calculating and paying a dividend to creditors, and issuing the notice of declaration of dividend.

3. Realisation of Assets

- Dealing with the HM Revenue & Customs PAYE repayment. Telephone conversations, letter and emails regarding the repayment.

Active Vetcare Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments
To 08/01/2021

Dec of Sol £		£	£
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	Debtors	28,000.00	28,000.00
	DISTRIBUTIONS		
	Ordinary Shareholders	28,000.00	(28,000.00)
28,000.00			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).



Lee Anthony Green
Liquidator

Notice to accompany Final Account


ACTIVE VETCARE LIMITED ("the Company") - In Members' Voluntary Liquidation

(Company Number 03498427)

NOTICE IS GIVEN to the members of the above-named Company by Lee Anthony Green and under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wound up;
2. the Joint Liquidators having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Joint Liquidators will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should either contact me at King Street House, 15 Upper King Street, Norwich, NR3 1RB, or contact Edward Lawrence by telephone on 01603 624181, or by email at edward.lawrence@larking-gowen.co.uk.

Signed 

Lee Anthony Green, Liquidator

Dated 8 January 2021

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.

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 James Lay, 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.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.