

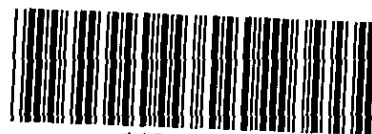
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

FRIDAY



A27 \*A8504VMB\*  
17/05/2019 #35  
COMPANIES HOUSE

please

house

### 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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Notice of progress report in voluntary winding up

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Period of progress report

From date	<sup>d</sup> 2	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
To date	<sup>d</sup> 2	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9

7

Progress report

☒ The progress report is attached

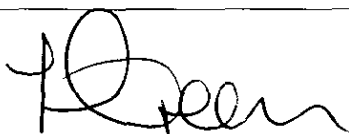
8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup> 1	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9
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LIQ03

Notice of progress report in voluntary winding up



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

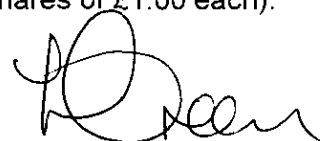
**Active Vetcare Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £		From 27/03/2018 To 26/03/2019 £	From 27/03/2018 To 26/03/2019 £
	ASSET REALISATIONS		
28,000.00	Debtors	28,000.00	28,000.00
	Share Capital	NIL	NIL
	Share Premium	NIL	NIL
		<u>28,000.00</u>	<u>28,000.00</u>
	DISTRIBUTIONS		
	Ordinary Shareholders	<u>28,000.00</u>	<u>28,000.00</u>
		(28,000.00)	(28,000.00)
<b>28,000.00</b>		<b>NIL</b>	<b>NIL</b>
	REPRESENTED BY		<b>NIL</b>

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' PROGRESS REPORT TO MEMBERS FOR THE YEAR ENDING 26 MARCH 2019**

#### **STATUTORY INFORMATION**

Company name: Active Vetcare Limited

Registered office: King Street House  
15 Upper King Street  
Norwich  
NR3 1RB

Former registered office: CVS (UK) Ltd  
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 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. I also advertised a notice for any creditors to submit details of their claims to me in writing. No claims were received and accordingly no dividends were payable to creditors.

During the Liquidation I have declared one distribution to the Company's shareholder. Further details of this distribution can be found in the report below.

I have sought the necessary clearances from HM Revenue & Customs ("HMRC") requesting confirmation that there was no outstanding tax matters that needed to be dealt with and that they had no objection to me concluding the Liquidation and seeking my release from office. I confirm that I received their response providing approval to conclude matters.

I was in a position to conclude the winding up of the affairs of the Company and as the first part of that process I delivered my Draft Final Account to members dated 17 July 2018, together with a receipts and payments account and a notice regarding the conclusion of the Liquidation.

On 24 August 2018 I was advised that there is still a lease in the name of the Company which the property team of CVS (UK) Limited would like to exercise a right to renew. On 20 September 2018 I withdrew my draft final account with immediate effect to allow the lease to be dealt with.

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 appointment as Liquidator is contained in Appendix 2.

#### **RECEIPTS AND PAYMENTS ACCOUNT**

My Receipts & Payments Account for the period from 27 March 2018 to 26 March 2019 is attached at Appendix 1.

## **ASSETS**

There was a book debt owing to the Company for £28,000.00 by the shareholder in respect of share capital totalling £10,000.00 and share premium totalling £18,000.00. 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. 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.

<b>Date</b>	<b>Amount distribution</b>	<b>Rate of distribution per share</b>
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.

## **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 Liquidator's 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 Liquidator as being excessive, and/or the basis of the Liquidator's 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 the lease has been dealt with and the Company's affairs have been fully wound up. I estimate that this will take approximately 1-3 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 Graeme Douglas on 01603 624181, or by email at [graeme.douglas@larking-gowen.co.uk](mailto:graeme.douglas@larking-gowen.co.uk).

A handwritten signature in black ink, appearing to read 'Lee Anthony Green', with a stylized, cursive script.

**Lee Anthony Green**  
**Liquidator**

**Active Vetcare Limited  
(In Liquidation)  
Liquidator's Summary of Receipts & Payments  
To 26/03/2019**

Dec of Sol £		£	£
28,000.00	ASSET REALISATIONS Debtors	28,000.00	28,000.00
	DISTRIBUTIONS Ordinary Shareholders	28,000.00	(28,000.00)
<b>28,000.00</b>			<b>NIL</b>
	REPRESENTED BY		<b>NIL</b>

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



## **Appendix 2**

### **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 HMRC 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.
- Filing returns at Companies House.
- Overseeing the preparation and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing my draft final account to Members.
- Withdrawing my draft final account.

### **2. Creditors**

- Dealing with HMRC correspondence, emails and telephone conversations regarding their claims.
- Issuing a notice of intended dividend and placing an appropriate gazette notice.