

# 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](http://www.gov.uk/companieshouse)

<b>1</b>		<b>Company details</b>	
Company number	0	4	4
	1	8	2
	5	3	
Company name in full	Albert Goodman CBH Limited		
<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p>			
<b>2</b>		<b>Liquidator's name</b>	
Full forename(s)	Laurence George		
Surname	Russell		
<b>3</b>		<b>Liquidator's address</b>	
Building name/number	Goodwood House		
Street	Blackbrook Park Avenue		
Post town	Taunton		
County/Region	Somerset		
Postcode	T	A	1
	2	P	X
Country			
<b>4</b>		<b>Liquidator's name</b> *	
Full forename(s)			
Surname			
<p>* Other liquidator Use this section to tell us about another liquidator.</p>			
<b>5</b>		<b>Liquidator's address</b> *	
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			
<p>* Other liquidator Use this section to tell us about another liquidator.</p>			

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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	Steve Tucker				
Company name	Albert Goodman LLP				
Address	Goodwood House				
	Blackbrook Park Avenue				
Post town	Taunton				
Co., city/Region	Somerset				
Postcode	T	A	1	2	P X
Country					
DX	laurence.russell@albertgoodman.co.uk				
Telephone	01823 286096				



### 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)

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### 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.

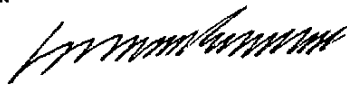
7

### Sign and date

Liquidator's signature

Signature

X



X

Signature date

24

10

20

21

Email: steve.tucker@albertgoodman.co.uk  
Our Ref: LR/CH/ST/CG/190787/PF7  
Your Ref:



CHARTERED ACCOUNTANTS,  
TAX CONSULTANTS &  
FINANCIAL PLANNERS

**When telephoning please call Steve Tucker on 01823 250795**

24 March 2021

**PRIVATE AND CONFIDENTIAL**

**ALL MEMBERS**

Dear Sir/Madam

**ALBERT GOODMAN CBH LIMITED – IN LIQUIDATION**

**Formerly trading from Lupins Business Centre, 1 - 3 Greenhill, Weymouth, Dorset DT4 7SP**

**Company number: 04418253**

**Registered office: Goodwood House, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX**

I refer to my appointment as liquidator of the above company on 24 January 2020. I am pleased to advise that the liquidation has now been concluded and I am able to present my final account showing my acts and dealings and providing details of the conduct of the winding up.

Please find attached my final receipts and payments account at appendix 1 and I would comment as follows:-

**1. Receipts**

Loan – Albert Goodman LLP (estimated to realise £970)

The declaration of solvency showed a loan of £970 due from Albert Goodman LLP and this was repaid into the liquidation.

**2. Payments**

There have been no payments during the liquidation except the distributions to the members detailed in section 5 below.

**3. Liquidator's fees**

I have not drawn any fees for the liquidation.

**4. Creditors' claims**

As expected, no creditors' claims were received during the liquidation.

**5. Members' distributions**

Members have recently been paid a first and final distribution of £1 per ordinary A, B and C share totalling £970.

Goodwood House  
Blackbrook Park Avenue  
Taunton TA1 2PX

T: 01823 286096

[www.albertgoodman.co.uk](http://www.albertgoodman.co.uk)



Albert Goodman is the trading name of Albert Goodman LLP, a limited liability partnership registered in England No.OC 353677

Registered Office: Goodwood House, Blackbrook Park Avenue, Taunton TA1 2PX.

A full list of members is available at this address.

Laurence Russell is licensed as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales. He subscribes to this firm's privacy policy, which can be found at: <https://albertgoodman.co.uk/wp-content/uploads/AG1192-Privacy-Notice1.pdf>

Registered to carry on audit work in the UK and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

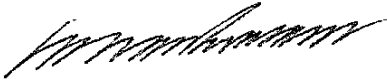
**6. Release from office**

No objections to my release have been received following the sending of my proposed final report dated 20 January 2021 to members and this shall therefore be effective from the date of filing this final report with the Registrar of Companies.

The company will be dissolved three months after registration of that account and the company's books and records I hold will be destroyed one year after dissolution.

Should you have any queries regarding the above, please do not hesitate to contact me.

Yours faithfully  
For and on behalf of  
Albert Goodman CBH Limited

A handwritten signature in black ink, appearing to read 'Laurence Russell', written in a cursive style.

LAURENCE RUSSELL (IP No. 9199)  
**Liquidator**

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# Appendix 1

<p><b>ALBERT GOODMAN CBH LIMITED - IN MEMBERS LIQUIDATION</b></p> <p><b>FINAL RECEIPTS AND PAYMENTS ACCOUNT</b></p> <p><b>FOR THE PERIOD FROM 24 JANUARY 2020 TO 23 MARCH 2021</b></p>
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	As per declaration of solvency £	Total £
<b>Receipts</b>		
Loan - Albert Goodman LLP	970	970
	<u>970</u>	<u>970</u>
<b>Payments</b>	-	-
	<u>970</u>	<u>970</u>
Less: creditors	-	-
	<u>970</u>	<u>970</u>
Less: distribution to members	(970)	(970)
	<u>-</u>	<u>-</u>