

## Section 106

## The Insolvency Act 1986

**Return of Final Meeting in a  
Creditors' Voluntary Winding Up  
Pursuant to Section 106 of the  
Insolvency Act 1986**

# S106

For Official Use

To the Registrar of Companies

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Company Number

04457481

Name of Company

Knowle House Development Limited

I,

Richard Toone, CVR Global LLP, New Fetter Place West, 55 Fetter Lane, London, EC4A 1AA

give notice

1. that a general meeting of the company was summoned for 13 June 2017 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly. No quorum was present at the meeting.
2. that a meeting of the creditors of the company was summoned for 13 June 2017 pursuant to Section 107 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that the same was done accordingly. No quorum was present at the meeting.



Signed

Date 13 June 2017

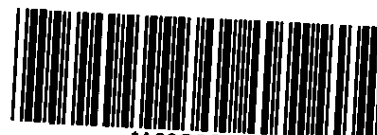
CVR Global LLP  
First Floor  
16/17 Boundary Road  
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East Sussex  
BN3 4AN

Ref: KN0185/RHT/EP/CH

For Official Use

Insd

THURSDAY



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15/06/2017

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COMPANIES HOUSE

Liquidator's statement of account: Creditors' voluntary winding up

Knowle House Development Limited

From 14 May 2008 To 13 June 2017

S of A

## ASSET REALISATIONS

	Furniture, Fixtures and Fittings	2,500.00
	Insurance Refund	13,269.31
	Cash in Hand / Cash at Bank	9,983.82
52,181.70	Sundry Refund	3,113.40
	Bank Interest Gross	476.26
	Bank Interest Net of Tax	23.86
	Cash Bond	44,750.42
	Settlement from Director	51,651.28
	Costs Recovered/Cont to Costs	380.30

126,148.65

## COST OF REALISATIONS

	ISA Cheque / BACS Fees	21.80
	Preparation of Statement of Affairs Fee	5,000.00
	Liquidators' Fees	82,026.70
	Travel costs	311.91
	Liquidators' Disbursements	873.49
	Notary Fees	50.00
	Agents / Valuers Fees	547.80
	Legal Fees	33,638.89
	Insurance	288.75
	Tax on Bank Interest	89.19
	Corporation Tax	29.07
	Stationery	237.42
	Storage Costs	1,590.33
	Re-direction of Mail	1.65
	Advertisements	635.80
	Irrecoverable VAT	11.85
	ISA Quarterly Charges	794.00

(126,148.65)

## DISTRIBUTIONS

10,000.00	Ordinary Shareholders	NIL
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42,181.70

NIL

NIL

## Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	N/A

## Fee information

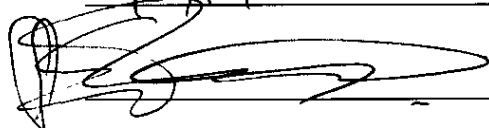
Liquidators' fees agreed on a time cost basis at a meeting of creditors held on 14/05/08.

The drawing of disbursements was also sanctioned at this meeting. A further uplift was agreed on 15/04/13.

- (1) Assets, including -  
shown in the statement of assets and liabilities  
and estimated to be of the value of -  
have proved unrealisable
- 
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up -
  - (b) Other unclaimed dividends -
  - (c) *moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company -*
- (3) Other comment

Dated

Signed by the liquidator

13/6/17  


Name & Address

Richard Toone  
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First Floor  
16/17 Boundary Road  
Hove  
East Sussex  
BN3 4AN