

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



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A21

28/02/2020

#98

COMPANIES HOUSE

1 Company details

Company number 0 4 6 9 2 3 8 8

Company name in full Leeds Hotel Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Anthony Harry

Surname Hyams

3 Liquidator's address

Building name/number Allan House

Street 10 John Princes Street

Post town London

County/Region

Postcode W 1 G 0 A H

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

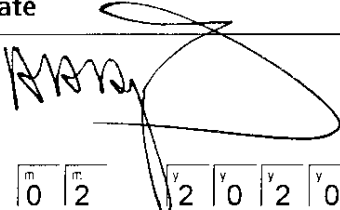
Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ13

Notice of final account prior to dissolution in MVL

6	Final account	
	<input checked="" type="checkbox"/> 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	<div>Signature X  X</div>	
Signature date	<div><div>d 2 d 4</div><div>m 0 m 2</div><div>y 2 y 0 y 2 y 0</div></div>	

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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 Layla Marsh

Company name Insolve Plus Ltd

Address Allan House

10 John Princes Street

Post town London

Country/Region

Postcode W 1 G 0 A H

Country

DX

Telephone 020 7495 2348



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

**Leeds Hotel Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 27 September 2018 To 24 February 2020**

**Declaration
of Solvency**

£

£

£

NIL

REPRESENTED BY

NIL



insolve plus

Private and Confidential

Allan House
10 John Princes Street
London W1G 0AH
020 7495 2348

www.insolveplus.com

24 February 2020

Our Ref: LM/L051T/11.2

Dear Sirs

Leeds Hotel Limited ("the Company") – In Members Voluntary Liquidation

Further to my recent letter enclosing a Proposed Final Account, I am now able to conclude the winding up of the affairs of the Company and enclose the Final Account, receipts and payments account and notice to members.

Members should note that once I have obtained my release, upon filing the final account at Companies House, my case files will be placed into storage.

If members have any queries regarding the conduct of the Liquidation, they should contact Layla Marsh by email at laylamarsh@insolveplus.com, or by phone on 020 7495 2348.

Yours faithfully

Anthony Harry Hyams FCCA
Liquidator

Enc.

Notice to accompany Final Account

LEEDS HOTEL LIMITED ("the Company") - In Members Voluntary Liquidation

formerly known as Intercede 1843 Limited

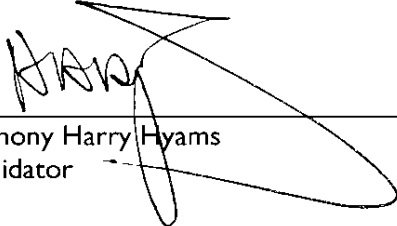
Company Number 04692388

NOTICE IS GIVEN to the members of the above-named Company by Anthony Harry Hyams 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 Liquidator 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 Liquidator 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 Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London, W1G 0AH, or contact Layla Marsh by telephone on 020 7495 2348, or by email at laylamarsh@insolveplus.com.

Signed



Anthony Harry Hyams
Liquidator

Dated: 24 February 2020

24 February 2020

Our ref: LM/L051T/11.2

Final Account to Members

Dear Sirs

Leeds Hotel Limited – In Members Voluntary Liquidation Formerly Intercede 1843 Limited

1. Introduction

Following my appointment as Liquidator of the Company on 27 September 2018 and in accordance with Section 94 of the Insolvency Act 1986 and all associated provisions of the Insolvency (England & Wales) Rules 2016, I am writing to advise that I have completed the winding up of the above company and am attaching my final account.

2. Statutory Information

Company number:	04692388
Trading address	20 Balderton Street, London, W1K 6TL
Registered office:	4th Floor Allan House, 10 John Princes Street, London, W1G 0AH
Former registered office:	From 21.03.2018: 20 Balderton Street, London W1K 6TL From 19.10.2004: Wellington House, Cliffe Park, Bruntcliffe Road, Morley, Leeds LS27 0RY
Principle trading activity:	Hotels and Similar Accommodation
Liquidator's name:	Anthony Harry Hyams
Liquidator's address:	4th Floor Allan House, 10 John Princes Street, London, W1G 0AH
Date of appointment:	27 September 2018

As the Company had its only place of business at premises in the UK, the EC regulations apply, these proceedings are Main Proceedings as defined in Article 3 of the EC Regulation.

3. The conduct of the Liquidation

Following my appointment as Liquidator I attended to my statutory obligations. I arranged for the relevant notices to be placed in the London Gazette to include notice of my appointment as Liquidator, notice of the Special Resolution passed by members to wind-up the Company and notice for creditors to prove their claims in the Liquidation.

The Company's in-house accountant was requested to prepare any outstanding accounts and Corporation Tax returns and file them with HM Revenue & Customs ("HMRC").

I have received confirmation from the Company's in-house accountant that the outstanding Corporation Tax return has been filed. A penalty of £100 was issued by HMRC in relation to the filing of a pre appointment Corporation Tax return which was disputed and appealed.

Clearance to close the case was received from HMRC in respect of PAYE & VAT in July 2019. The appeal in respect of the Corporation tax late filing penalty was successful and I have received clearance to close the case in respect of Corporation Tax.

I have requested that the Company be removed from the VAT Group it is a part of and the matter is ongoing. However, this matter does not affect my ability to close my files, because once the Company is dissolved it will no longer exist to be part of the VAT group in any event.

4. Liquidator's Receipts & Payments Account

Attached to this report is a full account of receipts and payments for the entire period of the Liquidation and for the final period from 14 February 2020 to 24 February 2020; the Member will note that there have been no receipts and payments during the entire period of liquidation.

5. The costs spent in the conduct of the Liquidation

5.1 Pre-Appointment Fees

I confirm that no fees were charged in respect of any pre-appointment work carried out by Insolve Plus Ltd.

5.2 Liquidator's Post Appointment Fees

A resolution was passed at the General Meeting of Members held on 27 September 2018 whereby the Liquidator's remuneration be charged on a fixed fee basis of £1,500 plus disbursements plus VAT. The sum of £1,500 plus VAT and disbursements was paid in full by Delta Norton Park Holdings Limited in respect of my post-appointment fee.

A Members' Guide to Fees, which provides guidance as to how an insolvency practitioner's remuneration is authorised, may be obtained from the Insolve Plus Ltd website via the following link, www.insolveplus.com/services/creditors-guides/. Alternatively, you may telephone this office requesting a copy of the document, and one will be sent to you free of charge.

5.3 Liquidator's Disbursements

5.3.1 Category I Disbursements

During the first year of the Liquidation, I incurred expenses of £132 as set out below, and these were reimbursed in full by Delta Norton Park Holdings Limited. No further expenses have been incurred in

the final period since 27 September 2019.

Category 1 Disbursements	£
Specific Bond	32
Statutory Advertising	95
Swearing Fee for Declaration of Solvency	5
	<hr/>
	132
	<hr/>

5.3.2 Category 2 Disbursements

You will note that during the course of the Liquidation no Category 2 Disbursements have been incurred.

Attached to this report is also a statement of the member's rights to request further information in accordance with Rule 18.9 of the Insolvency (England & Wales) Rules 2016, and their right to challenge the Liquidator's remuneration and expenses in accordance with Rule 18.34 of The Insolvency (England & Wales) Rules 2016.

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 and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report.

Please note that in the period since 14 February 2020, I have received written confirmation from the shareholder that they will not be applying to Court under Rule 18.9 and/or Rule 18.34 and accordingly I am able to close my files in this matter.

6. Liabilities

6.1 Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company had granted a total of 11 charges, of which 10 had been satisfied by the date of Liquidation. The outstanding charge at the date of Liquidation was satisfied on 22 November 2018.

6.2 Preferential Creditors

According to the Declaration of Solvency it was not anticipated that there would be any preferential creditors and I can confirm that no claims have been received.

6.3 Unsecured Creditors

The Declaration of Solvency did not include any unsecured creditors and I confirm I have not received any unsecured claims.

7. Distributions to the Member

There have been and will be no distributions to the member in this matter.

8. Professional Advisors Appointed

No professional advisors or agents were engaged in this matter.

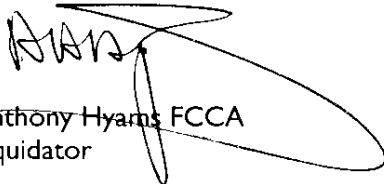
9. Summary

The winding up of the Company is now for all practical purposes complete.

Should the Member have any further questions please do not hesitate to contact Layla Marsh on 020 7495 2348, or by email at laylamarsh@insolveplus.com.

Members should note that my case files are stored for six years after the date of dissolution.

Yours faithfully


Anthony Hyams FCCA
Liquidator

Leeds Hotel Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £	From 14/02/2020 To 24/02/2020 £	From 27/09/2018 To 24/02/2020 £
	NIL	NIL
REPRESENTED BY		NIL

Rule 18.9 – Creditors' and members' requests for further information in administration, winding up and bankruptcy

18.9.—(1) The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report under rule 18.14—

- (a) a secured creditor;
- (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
- (c) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
- (d) any unsecured creditor with the permission of the court; or
- (e) any member of the company in a members' voluntary winding up with the permission of the court.

(2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report by the person, or by the last of them in the case of an application by more than one member or creditor.

(3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by—

- (a) providing all of the information requested;
- (b) providing some of the information requested; or
- (c) declining to provide the information requested

(4) The office-holder may respond by providing only some of the information requested or decline to provide the information if—

- (a) the time or cost of preparation of the information would be excessive; or
- (b) disclosure of the information would be prejudicial to the conduct of the proceedings;
- (c) disclosure of the information might reasonably be expected to lead to violence against any person; or
- (d) the office-holder is subject to an obligation of confidentiality in relation to the information.

(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.

(6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of—

- (a) the office-holder giving reasons for not providing all of the information requested; or
- (b) the expiry of the 14 days within which an office-holder must respond to a request.

(7) The court may make such order as it thinks just on an application under paragraph (6).

Rule 18.34 – Remuneration and expenses: application to court by a creditor or member on grounds that remuneration or expenses are excessive

18.34.—(1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that—

- (a) the remuneration charged by the office-holder is in all the circumstances excessive;
- (b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
- (c) the expenses incurred by the office-holder are in all the circumstances excessive.

(2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable—

- (a) a secured creditor,
- (b) an unsecured creditor with either—
 - (i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - (ii) the permission of the court, or
- (c) in a members' voluntary winding up—
 - (i) members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or
 - (ii) a member of the company with the permission of the court.

(3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").