

Section 106

The Insolvency Act 1986

Form 472

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

S106

To the Registrar of Companies

For Official Use

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Company Number

05190944

Name of Company

Morgan Randall Limited ✓


I / ~~We~~

Kevin J Hellard, 30 Finsbury Square, London, EC2P 2YU

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 22 November 2016 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 duly ~~held on~~ / summoned for 22 November 2016 pursuant to section 106 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

22 November 2016

Grant Thornton UK LLP
4 Hardman Square
Spinningfields
Manchester
M3 3EB

Ref M73019/KJH/ZLC/NZC/LKG

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Insolvency Sect

Post Room



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29/11/2016

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COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Morgan Randall Limited

From 19 February 2010 To 22 November 2016

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ASSET REALISATIONS

Bank/ISA InterestGross	68 86
Misc Refunds	452 70
Unexplained Receipts	0 04
Total on Last R&P Filed	<u>124,367 84</u>

124,889 44

COST OF REALISATIONS

Former Office Holder Expenses	280 75
VAT irrecoverable	50 06
Corporation Tax	111 30
Storage Costs	116 54
Statutory Advertising	53 62
Bank Charges	3 50
Total on Last R&P Filed	<u>124,273 67</u>

(124,889 44)

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Dividend information

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

Fee information

Fees fixed by timecosts

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up N/A
 - (b) Other unclaimed dividends N/A
 - (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 Nil
- (3) Other comment

Dated

28.1.16

Signed by the liquidator

Name & Address

Kevin J Hellard
Grant Thornton UK LLP
4 Hardman Square
Spinningfields
Manchester
M3 3EB