

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



A8FRAS16

A25

10/10/2019

#94

COMPANIES HOUSE

1 Company details

Company number 0 6 0 5 1 2 7 5

Company name in full Beulah Smith Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Robert Neil

Surname Dymond

3 Liquidator's address

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S 1 1 9 P S

Country

4 Liquidator's name ①

Full forename(s) Fiona

Surname Grant

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region


Postcode S 1 1 9 P S

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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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</div> <div>X  X</div>	
Signature date	<div><div><div><div>^d</div><div>0</div></div><div><div>^d</div><div>9</div></div></div><div><div><div>^m</div><div>1</div></div><div><div>^m</div><div>0</div></div></div><div><div><div>^y</div><div>2</div></div><div><div>^y</div><div>0</div></div></div><div><div><div>^y</div><div>1</div></div><div><div>^y</div><div>9</div></div></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	Rachel Hamilton
Company name	Wilson Field Limited
Address	The Manor House
	260 Ecclesall Road South
Post town	Sheffield
County/Region	
Postcode	S 1 1 9 P S
Country	
DX	
Telephone	01142356780

**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

Beulah Smith Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 4 February 2019 To 2 October 2019

Declaration of Solvency £		£	£
335,094.00	ASSET REALISATIONS		
	Cash at Bank	335,623.55	
	Bank Interest Gross	348.06	
			335,971.61
	COST OF REALISATIONS		
	Specific Bond	256.00	
	Liquidators Fees	1,695.00	
	Storage of Records	80.00	
	Statutory Advertising	228.60	
	Collection of Records	69.30	
	Surplus to Charity a/c	2.02	
			(2,330.92)
	UNSECURED CREDITORS		
	HM Revenue and Customs - Corporati	63.00	
			(63.00)
	DISTRIBUTIONS		
	Ordinary Shareholders	333,577.69	
			(333,577.69)
335,094.00			NIL

REPRESENTED BY

NIL


Robert Neil Dymond
Joint Liquidator

BEULAH SMITH LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION

COMPANY NUMBER - 06051275

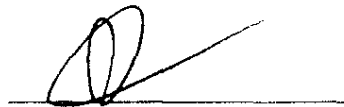
THE INSOLVENCY ACT 1986

Notice of Final Account under R5.10 of the Insolvency (England and Wales) Rules 2016

NOTICE IS HEREBY GIVEN to the members of the Company that:

- 1 The Company's affairs are fully wound up;
- 2 The Joint Liquidators, having delivered copies of the account to members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the Registrar of Companies; and
- 3 The Joint Liquidators will vacate office and be released under section 171 of the Insolvency Act 1986 on delivery of the final account to the Registrar of Companies.

Date: 2 October 2019



Robert Neil Dymond
Joint Liquidator

Robert Neil Dymond and Fiona Grant, the Joint Liquidators whose address is The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS may be contacted at this address or by telephone on 01142356780 or via email at r.hamilton@wilsonfield.co.uk.



Joint Liquidators' Final Account to Members

**Beulah Smith Limited
- In Liquidation**

2 October 2019

BEULAH SMITH LIMITED - IN LIQUIDATION

CONTENTS

- 1** Introduction
- 2** Receipts and Payments
- 3** Work undertaken by the Liquidators
- 4** Outcome for Creditors
- 5** Distributions to Members
- 6** Liquidators' Remuneration
- 7** Conclusion

APPENDICES

- A** Receipts and Payments Account from 4 February 2019 to 2 October 2019
- B** Additional Information in relation to Liquidators' Fees, Expenses and Disbursements



BEULAH SMITH LIMITED - IN LIQUIDATION

1 Introduction

- 1.1 I, Robert Nell Dymond together with my partner Fiona Grant, of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, was appointed as Joint Liquidator of Beulah Smith Limited (the **Company**) on 4 February 2019. The affairs of the Company are now fully wound-up and this is my final account of the liquidation, which covers the period since my last progress report (the **Period**).
- 1.2 Information about the way that we will use, and store personal data on insolvency appointments can be found at <https://www.wilsonfield.co.uk/not-so-small-print/>. If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The trading address of the Company was 4 St. Marys Place, Stamford, Lincolnshire, PE9 2DN.
- 1.4 The registered office of the Company was changed to The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and its registered number is 06051275.

2 Receipts and Payments

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the Period with a comparison to the directors' Declaration of Solvency, which provides details of the remuneration charged and expenses incurred and paid by the Liquidators.

3 Work undertaken by the Liquidators

- 3.1 This section of the report provides creditors with an overview of the work undertaken in the liquidation since 4 February 2019, together with information on the overall outcome of the liquidation.

3.2 Cash at Bank

- 3.3 The company held 4 bank accounts with 4 different banks. The credit balances were received from each bank as follows:

25 February 2019	Metro Bank Plc	£87,344.51
25 February 2019	TSB Bank Plc	£87,042.96
28 February 2019	NatWest Bank	£73,874.40
4 March 2019	Barclays Bank	£87,361.68

Totalling £335,623.55.

4 Outcome for Creditors

Unsecured Creditors

- 4.1 I received claims totalling £62.51 from 1 creditor, HM Revenue & Customs. This is in relation to the corporation tax liability for the period 1/8/2018 to 4/2/2019.
- 4.2 I can confirm that all unsecured creditors have been paid in full, together where applicable with statutory interest covering the period since my appointment of £0.49p.

BEULAH SMITH LIMITED - IN LIQUIDATION

5 Distributions to Members

5.1 The following cash distributions to members have been made:

- An interim dividend of £87,344.51 per ordinary share on 6 March 2019
- A final dividend of £246,233.18 per ordinary share on 26 June 2019

6 Liquidators' Remuneration

6.1 The members approved that the basis of the Liquidators' remuneration be fixed as a set amount of £1,695 plus VAT plus disbursements

6.2 I can advise that since my last progress report on the liquidation dated 4 February 2019 I have drawn £1,695 plus disbursements of £633.90 for the period to the date of this report.

6.3 The Liquidators have drawn the total set fee as approved by the members.

6.4 Attached at Appendix B is additional information in relation to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge-out rates by staff grade.

6.5 A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from <https://www.wilsonfield.co.uk/shareholders-guide-liquidators-fees-england-wales/>

6.6 Since the 4 February 2019 the following Category 2 disbursements have been reimbursed:

- Storage of Records £80.00
- Mileage Charges for Collection of Records £69.30

7 Conclusion

7.1 The Notice accompanying this final account explains when I will vacate office and obtain my release as Joint Liquidator.

Yours faithfully



R N Dymond
Joint Liquidator

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Beulah Smith Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments
To 02/10/2019

Dec of Sol £		£	£
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	HM Revenue and Customs - Corporati	63.00	
			(63.00)
	DISTRIBUTIONS		
	Ordinary Shareholders	333,577.69	
			(333,577.69)
335,094.00			NIL
	REPRESENTED BY		
			NIL



Robert Neil Dymond
Joint Liquidator

BEULAH SMITH LIMITED - IN LIQUIDATION

Appendix B

Additional Information in Relation to the Liquidators' Fees, Expenses & Disbursements

1 Staff Allocation and the Use of Sub-Contractors

- 1.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 1.2 The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.
- 1.3 We have not utilised the services of any sub-contractors in this case.

2 Liquidators' Expenses & Disbursements

- 2.1 *The expenses (including disbursements) which were anticipated at the outset of the Liquidation was outlined to the members when the basis of my fees was approved.*

Summary of Liquidators' expenses

- 2.2 A summary of the expenses paid by the Liquidator during the Period can be found in the Receipts and Payments account at Appendix A. An outline of the total expenses paid during the Liquidation can be found in the Receipts and Payments account at Appendix B.
- 2.3 Category 1 disbursements do not require approval. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also, chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.
- 2.4 Category 2 disbursements do require approval. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidators' fees were approved by the members.

