

Section 94

**Return of Final Meeting in a
Members' Voluntary Winding Up****Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

07235343

Name of Company

Peachey Management Limited

I / We

Paul Michael Davis, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was summoned for Friday 12 December 2014 pursuant to section 94 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~~.

The meeting was held at New Bridge Street, 30-34 New Bridge Street House, London EC4V 6BJ

The winding up covers the period from 1 May 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

The Joint Liquidators were deemed of their release

Signed



Date 12 December 2014

MacIntyre Hudson LLP
New Bridge Street House
30 - 34 New Bridge Street
London
EC4V 6BJ

Ref CR100123/PMD/LP

WEDNESDAY




A28 17/12/2014 #113
COMPANIES HOUSE

Peachey Management Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 1 May 2013 To 12 December 2014

| S of A £ | | £ | £ |
|-------------------|----------------------------|------------|--------------|
| | ASSET REALISATIONS | | |
| 777,255 00 | Debtors | 777,255 00 | 777,255 00 |
| | | | |
| | UNSECURED CREDITORS | | |
| (60,000 00) | HMRC - Corporation Tax | 60,000 00 | (60,000 00) |
| | | | |
| | DISTRIBUTIONS | | |
| | Ordinary Shareholders | 717,255 00 | (717,255 00) |
| | | | |
| 717,255 00 | | | NIL |
| | REPRESENTED BY | | |
| | | | NIL |

Note


Paul Michael Davis
Liquidator

PRIVATE & CONFIDENTIAL

Peachey Management Limited **(In Members Voluntary Liquidation)**

FINAL REPORT ON THE ADMINISTRATION OF
PEACHEY MANAGEMENT LIMITED IN MEMBERS VOLUNTARY LIQUIDATION
FOR THE PERIOD 1 MAY 2013 TO 12 DECEMBER 2014

PREPARED BY
PAUL MICHAEL DAVIS
LIQUIDATOR

STATUTORY INFORMATION:

| | |
|---------------------------|--|
| Registered Company | Peachey Management Limited |
| Registered Address | 30-34 New Bridge Street House New Bridge Street London, EC4V 6BJ |
| Former Registered Address | c/p Peachey & Co LLP,95 Aldwych, London, WC2B 41F |
| Registered Number | 07235343 |
| Joint Liquidators' | Paul Michael Davis |
| Joint Liquidators Address | 30-34 New Bridge Street House New Bridge Street London EC4V 6BJ |

I am authorised to act in the UK by the Institute of Chartered Accountants In England & Wales

Peachey Management Limited ("the Company") – In Members' Voluntary Liquidation

Liquidators' Final Report to Members

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 1 May 2013 to 12 December 2014 is attached at Appendix 1

RECEIPTS

Debtors

The Director's Declaration of Solvency included debtors of £777,255 These were realised in full

PAYMENTS

There have been no payments except for those referred to below under the section Liabilities

LIABILITIES

Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies showed that the Company has no current charges over its assets

Preferential Creditors

The Declaration of Solvency did not show any monies due to preferential creditors

Crown Creditors

The Declaration of Solvency included £60,000 owed to HM Revenue & Customs for Corporation Tax This payment was made to HM Revenue & Customs when it fell due, during the course of the liquidation

Non-Preferential Unsecured Creditors

The Declaration of Solvency did not include any monies due to unsecured creditors

Shareholders

The company's issued and paid up share capital totaled £100 and comprised 100 ordinary shares of £1 each A distribution was paid to shareholders totaling £717,255 00

DIVIDENDS

On the 4 April 2014, I declared a first and final distribution to shareholders of £7,172 55 per £1 ordinary share The distribution was paid on the same day

LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by members at a meeting held 1 May 2013 to be drawn on a time cost basis My total time costs for the period 1 May 2013 to 12 December 2014 amount to £7,096 33, representing 31 63 of hours work at an average charge out rate of £224 35 per hour

I have received payment of £3000 in respect of my time costs This payment was made by a third party

1 Administration and Planning

- Preparing the documentation and dealing with the formalities of appointment
- Statutory notifications and advertising
- Preparing documentation required

- Dealing with all routine correspondence
- Maintaining physical case files and electronic case details on IPS
- Review and storage
- Case bordereau
- Case planning and administration
- Preparing reports to members
- Convening and holding meetings of members

2 Cashiering

- Maintaining and managing the Liquidator's cashbook and bank account
- Ensuring statutory lodgements and tax lodgement obligations are met

3 Creditors

- Dealing with creditor correspondence and telephone conversations
- Preparing reports to members
- Maintaining creditor information on IPS
- Reviewing and adjudicating on proofs of debt received from creditors

LIQUIDATOR'S EXPENSES

My expenses for the period 1 May 2013 to 12 December 2014 amount to £465 80

The expenses have been paid by a third party

SUMMARY

The Liquidators Receipts & Payments account was passed to the creditors at a meeting held on the 12th December 2014. The Creditors did not object to the Liquidator obtaining his release.

At MHA MacIntyre Hudson we always strive to provide a professional and efficient service, however we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. If you should have cause to complain about the way that we are acting, you should, in the first instance, put details of your complaint in writing to our complaints officer Michael Colin John Sanders of 30-34 New Bridge Street House New Bridge Street London EC4V 6BJ. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, and you can make a submission using an on-line form available at www.gov.uk/complain-about-insolvency-practitioner, or you can email ip.complaints@insolvency.gsi.gov.uk, or you may phone 0845 602 9848 - calls are charged at between 1p and 10 5p per minute from a land line, or for mobiles, between 12p and 41p per minute if you're calling from the UK.



P M Davis
Joint Liquidator
Authorised to act in the UK By
The Institute of Chartered Accountants In England & Wales

Peachey Management Limited
(In Members Voluntary Liquidation)

Analysis of time costs for the period 20 October 2014 to 12 December 2014

| Classification of Work | Partner | | Director | | Manager | | Administrator | | Assistant | | Cashiering | | Total Hours | | Time Cost | | Average Hourly Rate | |
|-------------------------------|-------------|-----------------|-------------|-------------|--------------|-----------------|---------------|-------------|--------------|-----------------|-------------|---------------|--------------|-----------------|-------------|-------------|---------------------|-------------|
| | Hours | Cost (£) | Hours | Cost (£) | Hours | Cost (£) | Hours | Cost (£) | Hours | Cost (£) | Hours | Cost (£) | Hours | Cost (£) | £ | £ | £ | £ |
| Administration and Planning | 4 00 | 1,790 00 | 0 00 | 0 00 | 16 10 | 3,630 00 | 0 00 | 0 00 | 13 50 | 1,954 30 | 0 00 | 0 00 | 33 60 | 7,375 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Trading | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Investigations | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Realisation of Assets | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Creditors | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 20 | 28 00 | 0 00 | 0 00 | 0 20 | 28 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Fixed Charge Creditors | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Fixed Charge Realisations | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Cashiering | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 70 | 108 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Other | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Total | 4 00 | 1,790 00 | 0 00 | 0 00 | 16 10 | 3,630 00 | 0 00 | 0 00 | 13 70 | 1,982 30 | 0 70 | 108 00 | 33 80 | 7,403 00 | 0 00 | 0 00 | 0 00 | 0 00 |
| Average Hourly Rate, £ | | 447 50 | | 0 00 | | 225 46 | | 0 00 | | 144 69 | | 154 28 | | | | | | |