

## Section 94

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

To the Registrar of Companies

**S.94**

Company Number

07239540

Name of Company

Lurria Ltd

I / ~~We~~

Lee Anthony Green, King Street House, 15 Upper King Street, Norwich, NR3 1RB

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 duly ~~held on~~/summoned for 21 March 2017 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 King Street House, 15 Upper King Street, Norwich, Norfolk, NR3 1RB

The winding up covers the period from 20 June 2016 (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:

That the Liquidator obtained his release from office.

Signed



Date 22 March 2017

Larking Gowen  
King Street House  
15 Upper King Street  
Norwich  
NR3 1RB

Ref: C220835/LAG/BH

THURSDAY



\*A62U7VM4\*

A26

23/03/2017

#202

COMPANIES HOUSE

**Lurria Ltd**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 20 June 2016 To 21 March 2017**

S of A £		£	£
	ASSET REALISATIONS		
1.00	Debtors	1.00	1.00
	DISTRIBUTIONS		
	Ordinary Shareholders	1.00	(1.00)
<u>1.00</u>			<u>NIL</u>
	REPRESENTED BY		
			<u>NIL</u>

**Note:**

The intercompany debt was distributed in full to Woodlands Veterinary Group Ltd (In Liquidation). The intercompany debt was valued in the Company's accounts at £1 and this value has been used for the purposes of the distribution.

A total of £1 has been distributed to the ordinary shareholders which has resulted in a return of £1 per share, in respect of share capital totalling £1.



\_\_\_\_\_  
Lee Anthony Green  
Liquidator

## **Lurria Ltd ("the Company") - In Members' Voluntary Liquidation**

### **LIQUIDATOR'S FINAL REPORT TO MEMBERS**

#### **LIQUIDATOR'S ACTIONS SINCE APPOINTMENT**

Following my appointment I dealt with my statutory obligation to advertise and circulate details relating to the winding up of the Company and of my appointment as Liquidator. I also advertised a notice for any creditors to submit details of their claims to me in writing. No claims were received and accordingly no dividends were payable to creditors.

I declared a distribution, payable by way of distribution in specie to the shareholder of the Company.

I have sought the necessary clearance from HM Revenue & Customs to conclude the Liquidation.

#### **RECEIPTS AND PAYMENTS ACCOUNT**

My Receipts & Payments Account for the period from 20 June 2016 to 21 March 2017 is attached at Appendix 1.

The Company is not VAT registered, thus the figures shown are exclusive of VAT where applicable.

#### **ASSETS**

There was a book debt owing to the Company for £1.00 by CVS (UK) Ltd in respect of the share capital value. The debt was distributed in specie to the shareholder.

#### **LIABILITIES**

The declaration of solvency did not detail any known liabilities.

Following my appointment I placed an advert in the London Gazette on 01 July 2016 requesting that any persons claiming to be a creditor of the company should provide me with written details of their claim by no later than 25 July 2016. I confirm that no claims were received.

I also wrote to HM Revenue & Customs requesting confirmation that there was no outstanding tax matters that needed to be dealt with and that they had no objection to me concluding the Liquidation and seeking my release from office. I confirm that I received their response providing approval to conclude matters.

#### **DIVIDENDS**

As detailed above, no creditor claims were received in the Liquidation. Accordingly, no dividends were declared or paid to creditors.

The following distributions have been declared to the shareholder:

<b>Date</b>	<b>Amount distribution (£)</b>	<b>Rate of distribution (p in the £)</b>
30/06/2016	1.00	100.00

#### **LIQUIDATOR'S REMUNERATION & EXPENSES**

My remuneration for acting as Liquidator was previously agreed and authorised as a fixed fee by CVS (UK) Limited, as per the letter of engagement signed on 11 April 2016. CVS (UK) Limited also approved the payment of any expenses incurred. I confirm CVS (UK) Limited have paid Larking Gowen £1,250 plus VAT in respect of my fixed fee for this Liquidation. Furthermore, they have also reimbursed me for statutory advertising, bonding and mileage for the Liquidation.

The Index contains links to the following information which you may find of assistance:

- Details of how an Office Holder's fees may be approved for each case type contained in a series of guides issued with Statement of Insolvency Practice 9 (SIP 9). You should refer to 'A Members' Guide to Liquidators' Fees (post 01 October 2015 appointment)'.
- Larking Gowen's practice fee recovery policy.

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.

## **COMPLAINTS & MISCELLANEOUS**

Attached at Appendix 2 is an Index containing general insolvency information referred to in the report and links to websites where you can access further information.

The Index also contains information and links to the following:

- The Insolvency Code of Ethics.
- The code of ethics of the ICAEW.
- Complaints Procedure.

## **SUMMARY**

The winding up of the Company is now for all practical purposes complete and I am able to summon a final meeting of the Company's members on 21 March 2017 to receive my final report and to then obtain my release as Liquidator. A formal notice convening the meeting of creditors is enclosed with this report.

Members should note that when I obtain my release as Liquidator, upon filing a final return at Companies House following the final meeting of members, my case files are placed in storage thereafter. If members have any queries they are asked to contact me on (01603) 723669 before the meeting is held.



**Lee Green**  
**Liquidator**

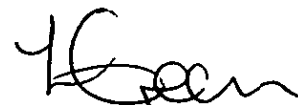
**Lurria Ltd**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**To 21/03/2017**

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			<u>NIL</u>

**Note:**

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Lee Anthony Green  
Liquidator

**General insolvency information referred to in the accompanying report and links to websites referred to in the report**

**Information about creditors' rights**

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>.

**Information about how an Office Holder's fees may be approved**

Details about how an office holder's fees may be approved for each case type are available in a series of guides issued with Statement of Insolvency Practice 9 (SIP 9) and can be accessed at <http://www.larking-gowen.co.uk/service/business-recovery>. Please note you must click on 'Free information' in order to access the documents.

Further details are also provided in the Larking Gowen practice fee recovery sheet at <http://www.larking-gowen.co.uk/service/business-recovery>. Please note you must click on 'Free information' in order to access the document.

If you would like a paper copy of the relevant guide then please write to Business Recovery Dept, Larking Gowen, King Street House, 15 Upper King Street, Norwich, NR3 1RB at the above address, email [business.recovery@larking-gowen.co.uk](mailto:business.recovery@larking-gowen.co.uk) or phone 01603 624181 and ask for the Business Recovery Dept.

**The Insolvency Code of Ethics**

Insolvency Practitioners, when carrying out all professional work relating to an insolvency appointment, are bound by The Insolvency Code of Ethics which can be found at <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>

**The Institute of Chartered Accountants Code of Ethics (ICAEW)**

Andrew Kelsall, Lee Green & David Nigel Whitehead and all bound by the regulations of their professional body, The ICAEW, which can be found at <http://www.icaew.com/en/technical/ethics/icaew-code-of-ethics/icaew-code-of-ethics>.

**Professional rules that apply to the Office Holders**

Statements of Insolvency Practice (SIPs) are a series of guidance notes issued to licensed insolvency practitioners with a view to maintaining standards by setting out required practice. Details of the SIPs can be found at <http://www.icaew.com/en/technical/insolvency/insolvency-regulations-and-standards/statements-of-insolvency-practice-sips-england>. Further details of the regulations set by The ICAEW are at <http://www.icaew.com/en/membership/regulations-standards-and-guidance/insolvency/insolvency-regulations-and-guidance>.

**Complaints Procedure**

At Larking Gowen 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. As such, should you have any comments or complaints regarding the administration of this case then in the first instance you should contact me at the address given in this letter.

If you consider that I have not dealt with your comments or complaint appropriately you should then put details of your concerns in writing to our complaints officer Ian Webster, Larking Gowen, King Street House, 15 Upper King Street, Norwich, NR3 1RB. This will then 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 Insolvency Service Complaints Gateway which covers Insolvency Practitioners regulated by, among other regulatory bodies, the ICAEW. The complaints procedure can be found at <http://www.insolvency-practitioners.org.uk/complaints->

[procedure/complaint-procedure](#). You may submit your complaint in writing to IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, or you can make a submission using an on-line form available at [www.gov.uk/complain-about-insolvency-practitioner](http://www.gov.uk/complain-about-insolvency-practitioner); or you can email [insolvency.enquiryline@insolvency.gsi.gov.uk](mailto:insolvency.enquiryline@insolvency.gsi.gov.uk); or you may phone 0300 678 0015 - calls are charged at up to 12p per minute from a land line, or for mobiles, between 3p and 45p per minute if you are calling from the UK.

**Indemnity insurer**

In accordance with the disclosure requirements of the Provision of Services Regulations 2009 our principal professional indemnity insurer is AIG Europe Limited who can be contacted via our brokers Howden UK Group Limited, 71 Fenchurch Street, London EC3M 4BS. The territorial and jurisdictional coverage is worldwide.