

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 9 8 6 3 8 1 4

Company name in full Orchard Care Homes.com (8) Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Sean K

Surname Croston

### 3 Liquidator's address

Building name/number 1020 Eskdale Road

Street Winnersh

Post town Wokingham

County/Region

Postcode R G 4 1 5 T S

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

☒ 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

Signature

X



X

Signature date

<sup>d</sup>  
2

<sup>d</sup>  
9

<sup>m</sup>  
0

<sup>m</sup>  
6

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
1

## **Final Account**

### **Orchard Care Homes.com (8) Limited - In Member's Voluntary Liquidation (the Company)**

I refer to my appointment as liquidator of the Company by its sole shareholder on 27 June 2019.

I am now in a position to close the liquidation, to cease to act as liquidator and to provide the sole shareholder with an account of the winding up to 24 June 2021. I also enclose the following:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an account of my receipts and payments in the liquidation;
- Appendix 3, an extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to request additional information from the liquidator;
- Appendix 4, an extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to challenge the liquidator's fees if excessive.

### **Realisation and distribution of assets**

At the commencement of the liquidation and according to the directors' statutory declaration of solvency made on 27 June 2019, the Company's sole asset comprised an inter-company receivable balance of £1.

I can confirm that on 22 April 2021, the date of circulation of the proposed final account, I realised and immediately distributed in specie the inter-company receivable balance of £1 to Orchard Care Homes.com Limited, the sole shareholder.

During the liquidation, a balance of £9,149 being held in a NatWest bank account under the Company's name was identified, although this balance had been accounted for by the Company's shareholding group pre-liquidation and as such, the funds were transferred directly to the shareholding group.

Attached at Appendix 2 is an abstract of my receipts and payments account for the period from 27 June 2019 to 24 June 2021.

### **Realisation and distribution of assets**

During the liquidation, time has been spent by my staff liaising with the Company's group to assist with finalising the outstanding accounts, corporation tax computations and returns for the periods ended 31 December 2018 and 26 June 2019. I can confirm that all outstanding corporation tax compliance has been completed

Written confirmation has been received from HM Revenue & Customs, in respect of all taxes that the Company has no further outstanding matters and that it does not have any objection to the liquidation being closed.

On 5 July 2019, a notice was published in the London Gazette requiring creditors to prove their claims by 16 August 2019. No creditors were forthcoming as a result of this notice.

### **Liquidator's fees and disbursements**

On 27 June 2019, the Company resolved that I draw my remuneration by reference to my time costs.

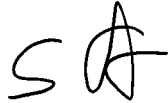
My fees and disbursements for the liquidation are being met by a third party, with whom I have corresponded separately.

Disbursements have been incurred in relation to statutory advertising and bonding, these have been invoiced to and paid by the third party.

**Data protection**

Any personal information held by the Company will continue to be processed for the purposes of the liquidation of the Company and in accordance with the requirements of data protection. Our privacy notice on our website ([www.grantthornton.co.uk/en/privacy](http://www.grantthornton.co.uk/en/privacy)) contains further details as to how we may use, process and store personal data.

Any member that wishes to receive a hard copy free of charge of this report, should send a request by writing to Grant Thornton UK LLP or by calling Lucy E Denne on 01189 559121.

A handwritten signature in black ink, appearing to read 'S K Croston'.

Sean K Croston  
Liquidator

Date: 24 June 2021

**Appendix 1 - Prescribed information**

<b>Company name</b>	Orchard Care Homes.com (8) Limited
<b>Registered number</b>	09863814
<b>Name of liquidator</b>	Sean K Croston
<b>Address of liquidator</b>	Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS
<b>Liquidator's office-holder number</b>	8930
<b>Date of appointment of liquidator</b>	27 June 2019
<b>Details of any changes of liquidator</b>	None
<b>Telephone and email contact details for the liquidator</b>	Lucy E Denne on (0118 955 9121 or Lucy.E.Denne@uk.gt.com

## Appendix 2 - Abstract of the liquidator's receipts and payments

### Declaration of Solvency as at 27/06/2019

### Receipts and payments for the period from 27/06/2019 to 24/06/2021

	£		£
<b>Assets</b>		<b>Receipts</b>	
Inter-company receivable	1	Inter-company receivable	1
	<u>1</u>		<u>1</u>
<b>Liabilities</b>		<b>Payments</b>	
	Nil	Inter-company receivable, distributed in specie	1
<b>Estimated surplus</b>	<u>1</u>	<b>Balance in hand</b>	<u>Nil</u>

**Appendix 3 - An extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to request additional information from the liquidator**

**Rule 18.9**

- 1 The following may make a written request to the office holder for further information about remuneration (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 or account 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 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 or account 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;
  - 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; or
  - 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 the request.
- 7 The court may make such order as it thinks just on an application under paragraph (6).

**Appendix 4 - An extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to challenge the liquidator's remuneration or expenses if excessive**

**Rule 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 holders 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 officeholder 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 remuneration or the incurring of the expenses in question ("the relevant report").