

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

1 Company details

| | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|
| Company number | 1 | 0 | 0 | 8 | 6 | 5 | 7 | 6 |
| Company name in full | Pinfold House Veterinary Clinic Limited | | | | | | | |

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

2 Liquidator's name

| | |
|------------------|-------------|
| Full forename(s) | Lee Anthony |
| Surname | Green |

3 Liquidator's address

| | |
|----------------------|----------------------|
| Building name/number | King Street House |
| Street | 15 Upper King Street |
| Post town | Norwich |
| County/Region | |
| Postcode | N R 3 1 R B |
| 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.

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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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| d | d | m | m | y | y | y | y |
| 3 | 0 | 0 | 4 | 2 | 0 | 2 | 1 |

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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 Sebastian Hall

Company name Larking Gowen LLP

Address King Street House
15 Upper King Street

Post town Norwich

County/Region

Postcode N R 3 1 R B

Country

DX

Telephone 01603 624181



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

Pinfold House Veterinary Clinic Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 17 September 2020 To 30 April 2021

| Declaration of Solvency £ | | £ | £ |
|---------------------------------|-----------------------|--------|----------|
| 100.00 | ASSET REALISATIONS | | |
| | Debtors | 100.00 | 100.00 |
| | | | |
| | DISTRIBUTIONS | | |
| | Ordinary Shareholders | 100.00 | (100.00) |
| | | | |
| 100.00 | | | NIL |
| | REPRESENTED BY | | |
| | | | NIL |

Note:

A total of £100.00 has been distributed to the ordinary shareholders which has resulted in a return of £1.00 per share, in respect of share capital totalling £100.00 (100 ordinary shares of £1.00 each).

The inter company debt distributed in specie to CVS (UK) Limited was valued in the Company accounts at £100.00 and this value has been used for the purpose of the distribution.



Lee Anthony Green
Liquidator

PINFOLD HOUSE VETERINARY CLINIC LIMITED– IN MEMBERS' VOLUNTARY LIQUIDATION

LIQUIDATORS FINAL ACCOUNT TO MEMBERS TO 30 APRIL 2021

STATUTORY INFORMATION

| | |
|-----------------------------|---|
| Company name: | Pinfold House Veterinary Clinic Limited |
| Company number: | 10086576 |
| Registered office: | King Street House, 15 Upper King Street, Norwich, NR3 1RB |
| Principle trading activity: | Veterinary activities |
| Liquidator's names: | Lee Anthony Green |
| Liquidator's address: | King Street House, 15 Upper King Street, Norwich, NR3 1RB |
| Date of appointment: | 17 September 2020 |

LIQUIDATORS' 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 have declared one distribution during the liquidation, payable by way of a distribution in specie, to the Company shareholders. Further details of this distribution can be found in the report below.

I have sought the necessary clearances from HM Revenue & Customs to conclude the Liquidation and these have been received.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 17 September 2020 to date is attached.

ASSET REALISATIONS

There was a book debt owing to the Company for £100.00 by the shareholder in respect of the share capital value. The debt was distributed in specie back 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 23 October 2020 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 01 December 2020. I confirm that no claims were received.

I also wrote to HM Revenue & Customs requesting confirmation that there were 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.

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 anticipate any preferential creditors and no preferential claims have been received.

Crown Creditors

The Declaration of Solvency did not anticipate any amounts being owed to HM Revenue & Customs and I confirm that no claims have been received.

Non-Preferential Unsecured Creditors

The Declaration of Solvency did not include any non-preferential unsecured creditors. I have not received any claims from any non-preferential unsecured creditors.

Share Capital

The following distributions have been made to the members holding 100 Ordinary shares:

| Date | Amount distribution | Rate of distribution per share |
|------------|---------------------|--------------------------------|
| 10/11/2020 | £100 | £1 per share |

LIQUIDATOR'S REMUNERATION & EXPENSES

My remuneration was previously authorised by CVS (UK) Limited, as per the letter of engagement signed on 03 August 2020 on a fixed fee basis of £1,250.00 plus VAT. CVS (UK) Limited also approved the payment of any expenses incurred which includes statutory advertising and bonding.

FURTHER INFORMATION

To comply with the Provision of Services Regulations, some general information about Larking Gowen LLP can be found in the attached Index.

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

- Further information about creditors' rights published by the Association of Business Recovery Professionals (R3);
- "A Creditor's Guide to Liquidators' Fees (Post 06 April 2017 appointment)" published by the Association of Business Recovery Professionals;
- Practice fee recovery sheet;
- The Insolvency Code of Ethics;
- The code of ethics of the ICAEW;
- Details regarding the professional rules that apply to Office Holders;

- Complaints procedure; and
- Details regarding professional indemnity insurance.

SUMMARY

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Sebastian Hall on 0330 024 0888, or by email at sebastian.hall@larking-gowen.co.uk before my release.

A handwritten signature in black ink, appearing to read 'Lee Green', with a stylized, cursive script.

Lee Green
Liquidator

Appendix

1. Administration and Planning

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Setting up electronic case files.
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Convening and holding a general meeting of members (as applicable).
- Dealing with all routine correspondence and emails relating to the case.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to creditors and members.
- Filing returns at Companies House.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing the draft final account to members.

2. Creditors

- Dealing with HMRC correspondence, emails and telephone conversations.
- Issuing a notice of intended dividend and placing an appropriate gazette notice.

Notice to accompany Final Account


PINFOLD HOUSE VETERINARY CLINIC LIMITED ("the Company") - In Members' Voluntary Liquidation

(Company Number 10086576)

NOTICE IS GIVEN to the members of the above-named Company by Lee Anthony Green under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wound up;
2. the Liquidator, having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Liquidator will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should either contact me at King Street House, 15 Upper King Street, Norwich, NR3 1RB, or contact Amy Morgan by telephone on 01603 624181, or by email at Amy.Morgan@larking-gowen.co.uk.

Signed 

Lee Anthony Green, Liquidator

Dated 30 April 2021

Pinfold House Veterinary Clinic Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments
To 30/04/2021

| Dec of Sol £ | | £ | £ |
|--------------|-----------------------|--------|----------|
| | ASSET REALISATIONS | | |
| 100.00 | Debtors | 100.00 | 100.00 |
| | | | |
| | DISTRIBUTIONS | | |
| | Ordinary Shareholders | 100.00 | (100.00) |
| | | | |
| 100.00 | | | NIL |
| | REPRESENTED BY | | |
| | | | NIL |

Note:

A total of £100.00 has been distributed to the ordinary shareholders which has resulted in a return of £1.00 per share, in respect of share capital totalling £100.00 (100 ordinary shares of £1.00 each).

The inter company debt distributed in specie to CVS (UK) Limited was valued in the Company accounts at £100.00 and this value has been used for the purpose of the distribution.



Lee Anthony Green
Liquidator

General insolvency information referred to in the accompanying report and links to websites referred to in the report, along with information required to be disclosed by the Provision of Services Regulations 2009.

Licensing Body

Andrew Kelsall and Lee Green are licensed to act as Insolvency Practitioners in the United Kingdom by the Institute of Chartered Accountants in England and Wales ('ICAEW'). Andrew Kelsall is also a Fellow of the Association of Certified Accountants.

Larking Gowen LLP is also a member of the ICAEW.

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 <https://www.larking-gowen.co.uk/what-we-offer/by-service/insolvency-recovery/> and you will need to click on 'Click here for insolvency information and guidance' to the right of the page.

Further details are also provided in the Larking Gowen LLP practice fee recovery sheet at <https://www.larking-gowen.co.uk/what-we-offer/by-service/insolvency-recovery/> and you will need to click on 'Click here for insolvency information and guidance' to the right of the page.

If you would like a paper copy of the relevant guide then please write to Insolvency & Recovery, Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB at the above address, email insolvency@larking-gowen.co.uk or phone 0330 024 0888 and ask for the Insolvency & Recovery department.

Information about creditors' Committees

Further information about the role of the creditors' Committee and what might be expected from its members is available at the link <https://www.larking-gowen.co.uk/what-we-offer/by-service/insolvency-recovery/> and you will need to click on 'Click here for insolvency information and guidance' to the right of the page.

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 and Lee Green are bound by the regulations of their professional body, The ICAEW, which can be found at <https://www.icaew.com/technical/ethics/icaew-code-of-ethics/icaew-code-of-ethics>

Professional rules that apply to the Office Holders

Index of general insolvency information & links

All IPs are bound by the rules of their professional body, including any that relate specifically to insolvency. The rules of the professional body that licences' Andrew Kelsall and Lee Green can be found at <https://www.icaew.com/regulation/insolvency/sips-regulations-and-guidance/>. In addition, IPs are bound by the Statements of Insolvency Practice (SIPs), details of which can be found at <https://www.r3.org.uk/technical-library/england-wales/sips/>.

Complaints Procedure

At Larking Gowen LLP 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 your 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 James Lay, Larking Gowen LLP, 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 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 insolvency.enquiryline@insolvency.gov.uk; or you may phone 0300 678 0015. Information on the call charges that apply is available at <https://www.gov.uk/call-charges>.

Professional 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.

Privacy Policy

Larking Gowen LLP's privacy policy can be found at <https://www.larking-gowen.co.uk/privacy-and-cookie-policy>.

VAT number

Larking Gowen LLP is registered for VAT under registration no. 105 7234 96.

Bribery Act 2010

Larking Gowen LLP is committed to applying the highest standards of ethical conduct and integrity in its business activities. Every employee and individual acting on Larking Gowen LLP's behalf is responsible for maintaining our reputation and for conducting company business honestly and professionally.

Larking Gowen LLP take a zero-tolerance approach to bribery and corruption and are committed to acting professionally, fairly and with integrity in all our business dealings and relationships wherever we operate.

Larking Gowen LLP requires all those who are associated with it to observe the highest standards of impartiality, integrity and objectivity.

Larking Gowen LLP prohibits anyone acting on its behalf from:

Index of general insolvency information & links

- bribing another person. A bribe includes the offering, promising or giving of any financial or other type of advantage;
- accepting a bribe. This includes requesting, agreeing to receive or accepting any financial, or another kind of advantage;
- bribing a foreign public official; and
- condoning the offering or acceptance of bribes.

Larking Gowen LLP will:

- avoid doing business with others who do not accept our values and who may harm our reputation;
- maintain processes, procedures and records that limit the risk of direct or indirect bribery;
- promote awareness of this policy amongst its staff, those acting on its behalf and entities with which it has any commercial dealings;
- investigate all instances of alleged bribery, and will assist the police, and other authorities when appropriate, in any resultant prosecutions. In addition, disciplinary action will be considered against individual members of staff;
- review this policy regularly and update it when necessary.