

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 2 0 1 4 9 9 9

Company name in full Peter Fuller Property Consultants Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Matthew

Surname Waghorn

3 Liquidator's address

Building name/number Innovation Centre

Street 99 Park Drive

Post town Milton Park

County/Region Oxford

Postcode O X 1 4 4 R Y

Country

4 Liquidator's name ①

Full forename(s) Lawrence

Surname King

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Innovation Centre

Street 99 Park Drive

Post town Milton Park

County/Region Oxford

Postcode O X 1 4 4 R Y

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

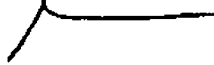
☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

1

d

7

m

1

m

0

y

2

y

0

y

2

y

2

**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

Company name **Antony Batty & Co. Thames Valley**

Address

Innovation Centre**99 Park Drive**

Post town

Milton Park

County/Region

Oxford

Postcode

O	X	1	4		4	R	Y
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Country

DX

www.kwr.antonybatty.com

Telephone

01235856321**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

**Peter Fuller Property Consultants Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 1 September 2021 To 13 October 2022**

Declaration of Solvency £		£	£
61,825.34	ASSET REALISATIONS Cash at Bank	61,825.34	61,825.34
	COST OF REALISATIONS		
	Insolvency Bond	101.50	
	Declaration of Solvency Swear Fee	150.00	
	Liquidators Remuneration	3,000.00	
	Statutory Advertising	267.60	(3,519.10)
	DISTRIBUTIONS		
	Ordinary Shareholders	58,306.24	(58,306.24)
61,825.34			NIL
	REPRESENTED BY		NIL

Note:

The company was registered for VAT and the receipts and payments are therefore shown net of VAT.

Notice to accompany Final Account

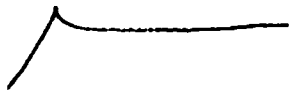
Peter Fuller Property Consultants Limited ("**the Company**") - In Members' Voluntary Liquidation

Company Number: 12014999

NOTICE IS GIVEN to the members of the above-named Company by Matthew Waghorn and Lawrence King under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

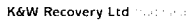
1. the Company's affairs have been fully wound up;
2. the Liquidators having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Liquidators will vacate office 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 Innovation Centre, 99 Park Drive, Milton Park, OX14 4RY, or contact Laura Bedwell by telephone on 01235856321, or by email at clive@kwr.antonybatty.com.



Signed _____
Matthew Waghorn
Joint Liquidator

Dated: 13 October 2022



This final account has been prepared to provide members with an update on the progress of the Liquidation since our appointment as Joint Liquidator on 1 September 2021. We are now in a position to bring the liquidation to a close and further details regarding our actions as Liquidators are detailed in this report.



K&W Recovery Ltd (Insolvent)

Antony Batty & Co. Thames Valley

Insolvency Practitioners

JOINT LIQUIDATORS' ACTIONS SINCE APPOINTMENT

Since our appointment we have completed our statutory notifications, realised the Company's cash at bank, ensured that the Company's tax affairs have been brought up to date and have made distributions to the shareholder. We applied to HMRC for clearances which have finally been received and the liquidation can now be moved to closure.

There is certain work that we are required by the insolvency legislation to undertake in connection with the liquidation that provides no financial benefit for the members. A description of the routine work undertaken since our last progress report is contained in Appendix 2.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 1 September 2021 to date is enclosed at Appendix 1. All amounts are shown net of VAT. We have reconciled the account against the financial records that we are required to maintain.

ASSETS

Cash at Bank

According to the Declaration of Insolvency, the Company held Cash at Bank in the sum of £61,825.34. The bank account with Lloyds Bank has been closed and the sum of £61,825.34 has been received.

LIABILITIES

Secured Creditors

There are no known secured creditors.

Preferential Creditors

There are no known preferential creditors.

Crown Creditors

There is no known Crown debt.

Non-Preferential Unsecured Creditors

There are no known Non-Preferential Unsecured Creditors

SHARE CAPITAL

All current known creditors have been paid in full. The following distributions were therefore made to the Members :

Date	Amount of distribution (£)	Rate of distribution per share
01 October 2021	46,645.00	£46,645.00 per £1 Ordinary share
25 August 2022	11,661.24	£11,661.24 per £1 Ordinary share
	<u>£58,306.24</u>	



K&W Recovery Ltd (a member of)

Antony Batty & Co. Thames Valley

Insolvency and Business Recovery Specialists

JOINT LIQUIDATORS' REMUNERATION AND EXPENSES

Joint Liquidators' remuneration

Our remuneration was previously authorised by Members at a meeting held on 1 September 2021 on a fixed fee basis of £3,000.00 plus VAT.

We have drawn £3,000.00 to date, which was drawn in the period to 31 August 2022.

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/>. A copy of 'A Creditors Guide to Joint Liquidators' Fees' also published by R3, together with an explanatory note which shows Antony Batty & Co. Thames Valley's fee policy are available at the link <https://www.kwr.antonybatty.com/remuneration>. There are different versions of these Guidance Notes, and in this case please refer to the most recent version. Please note that we have also provided further information about an office holder's remuneration and expenses in the practice fee recovery sheet which can be accessed at the above web address.

Joint Liquidators' expenses

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into:

- category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and
- category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

We have incurred total expenses of £519.10, which we incurred in the period to 31 August 2022. We have drawn £519.10 to date, all of which was drawn in the period to 31 August 2022.

We have incurred the following expenses in the period since the commencement of the liquidation.

Type of expense	Amount incurred/ accrued in the reporting period £
Swear fee	150.00
Specific Bond	101.50
Statutory Advertising	267.60

Details of the category 1 expenses that we have paid to date and in the reporting period) are included in the receipts and payments account attached.

We have not incurred any category 2 expenses in the liquidation period.



K&W Recovery Ltd (In Liquidation)

Antony Batty & Co. Thames Valley

Insolvency Practitioners

FURTHER INFORMATION

Antony Batty & Co. Thames Valley uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also to fulfil the legitimate interests of keeping creditors and others informed about the insolvency proceedings. You can find more information on how Antony Batty & Co. Thames Valley uses your personal information on our website at <https://www.kwr.antonybatty.com/privacy>.

To comply with the Provision of Services Regulations, some general information about Antony Batty & Co. Thames Valley, including information about our complaints policy, Professional Indemnity Insurance and the Insolvency Code of Ethics, can be found at <https://www.kwr.antonybatty.com/psr>.

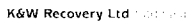
SUMMARY

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 Clive Jackson on 01235856321, or by email at clive@kwr.antonybatty.com before our release.

A handwritten signature in black ink, appearing to be 'Matthew Waghorn', with a long horizontal line extending to the right.

.....
Matthew Waghorn
Joint Liquidator

13 October 2022



Receipts and Payments Account

Peter Fuller Property Consultants Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts and Payments

RECEIPTS	Declaration of Solvency (£)	From 01/09/2021 To 31/08/2022 (£)	From 01/09/2022 To 13/10/2022 (£)	Total (£)
Cash at Bank	61,825.34	61,825.34	0.00	61,825.34
		61,825.34	0.00	61,825.34
PAYMENTS				
Insolvency Bond		101.50	0.00	101.50
Declaration of Solvency Swear Fee		150.00	0.00	150.00
Liquidators Remuneration		3,000.00	0.00	3,000.00
Statutory Advertising		267.60	0.00	267.60
Ordinary Shareholders		58,306.24	0.00	58,306.24
		61,825.34	0.00	61,825.34
Net Receipts/(Payments)		0.00	0.00	0.00
MADE UP AS FOLLOWS				
		0.00	0.00	0.00

Note:

The company was registered for VAT and the receipts and payments are therefore shown net of VAT.



K&W Recovery Ltd t/a Antony Batty & Co

Antony Batty & Co. Thames Valley

www.abco.co.uk | 01454 626100 | 01454 626101

Appendix 2

A Description of Routine Work Undertaken



K&W Recovery Ltd t/a ABC

Antony Batty & Co. Thames Valley

Chartered Accountants & Insolvency Practitioners

1. Administration and Planning

This represents the work involved in the routine administrative functions of the case by the office holder and their staff, together with the control and supervision of the work done on the case by the office holder (and their managers). It does not give direct financial benefit to the members, but has to be undertaken by the office holder to meet their requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that office holders must follow.

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's estate bank account.
- Maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- 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 the members.
- Filing returns at Companies House.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a draft final account of the liquidation to the members.
- Issuing the final account to the members
- Filing the final account at Companies House.