

Section 94

The Insolvency Act 1986

**Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986****S94**

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC 110824

Name of Company

G.M.R. Services Limited

I / We
Michael James Meston Reid
12 Carden Place
Aberdeen
AB10 1UR

give notice that a general meeting of the company was duly held/summoned for 09 September 2013 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.

Signed



Date 09 September 2013

Meston Reid & Co
12 Carden Place
Aberdeen
AB10 1UR

Ref: GMRM9251/MB

For Official Use

Liquidation Sect

Post Room

MONDAY



S2H17LVM

SCT

23/09/2013

#241

COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

G.M.R. Services Limited

From 6 December 2012 To / /

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ASSET REALISATIONS

244,500.00	Cash at Bank	244,628.39	
	Bank Interest Gross	<u>21.97</u>	244,650.36

COST OF REALISATIONS

150.00	Liquidator's specific bond of insurance	158.40	
3,500.00	Liquidator's approved remuneration	3,500.00	
50.00	Corporation Tax	43.15	
	Non Recoverable VAT	15.00	
300.00	Statutory advertising	423.45	
	Bank Charges	<u>160.00</u>	(4,300.00)

DISTRIBUTIONS

	Ordinary Shareholders	<u>240,350.36</u>	(240,350.36)
<u>240,500.00</u>			<u>0.00</u>

Dividend information

Preferential debts	N/a
Unsecured debts	N/a
Returns to contributories	120,175.18 per share

Fee information

Fees fixed by members

1.4% on £244,650.36 realised and 1.5% on £240,350.36 distributed

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
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- (2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up
- (b) Other unclaimed dividends in the winding up
- (c) moneys held by the company in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company

- (3) Add here any special remarks the Liquidators think desirable:

Dated

19.9.13

Signed by the liquidator

Name & Address

Michael James Meston Reid
Meston Reid & Co
12 Carden Place
Aberdeen
AB10 1UR