

Return of Final Meeting in a  
Voluntary Winding Up

Pursuant to Section 94 and 106 of the  
Insolvency Act 1986

**S.94/  
106**

To the Registrar of Companies

To the Accountant in Bankruptcy

For official use

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Company Number

SC147997

Name of Company

(a) Insert name of company (a) Horizon Residential Developments Limited

(b) Insert full name(s) and address(es) We (b) Richard Barker and Samantha Jane Keen

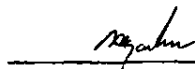
\*Delete as applicable give notice:

(c) Insert date 1. that a general meeting of the company was duly summoned for  
24 August 2016.

(d) The copy account must be authenticated by the written signature(s) of the liquidator(s) pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached (d)) laid before it showing how the winding-up of the company has been disposed of and no quorum was present at the meeting.

(e) Delete in members' voluntary winding up

Signed



Date

24/8/16

Presenter's name,  
address and reference (if  
any):

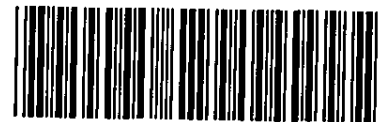
Cory Kilsby  
Ernst & Young LLP  
1 More London Place  
London SE1 2AF  
Ref: ML5W/SJK/YG/CK

For Official Use

Liquidation Section

Post Room

TUESDAY



\*S5EG89I8\*

SCT

30/08/2016

#45

COMPANIES HOUSE

# Liquidator's Statement Of Account in a Voluntary Winding Up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of company Horizon Residential Developments Limited

From 30 September 2015 (commencement of winding up) to 24 August 2016\_(close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts	£			£
Intercompany receivable	2		Expenses of Solicitor to Liquidator	
Cash at Bank			Other Legal Expenses	
Cash in Hand			Liquidator's remuneration	
Marketable Securities			By whom fixed	
Sundry Debtors				
Stock in Trade			Auctioneer's and Valuer's charges	
Work in Progress			Expenses of Management and Maintenance	
Heritable Property			of Assets of the Company	
Leasehold Property			Expenses of Notices in Gazette and Local paper	
Plant and Machinery			Incidental outlays	
Furniture, Fittings, Utensils etc			Total Expenses and Outlays	£
Patents, Trademarks etc				
Investments other than marketable			(i) Debenture holders:	£
Securities			Payment of £ per	
Surplus from securities			£ debenture	
Unpaid calls at commencement			Payment of £ per	
of winding up			per £ debenture	
Amount received from calls on			Payment of £ per	
Members/Contributories			£ debenture	
made in the winding up				£
Receipts per trading account			(ii) Creditors:	
Other property viz:			*Preferential	
	£	Nil	*Unsecured	
	2		Dividends of p in £ on £	
Less			(The estimate of amount expected to rank for dividend was	
Payments to redeem securities			£ )	
Expense of Diligence			(iii) Returns to Contributories:	£
Payments per Trading Account		Nil	per £	
			† share	
			per £	
			† share	
			per £	
			† share	
Net realisations	£			
			BALANCE	Nil
				£
				Nil

Note

\*State number. Preferential creditors need not be separately shown if all creditors have been paid in full.

† State nominal value and class of share.

- (1) Assets, including none shown in the statement of assets and liabilities and estimated to be of the value of nil have proved to be unrealisable.
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- (2) State amount in respect of:

- |   |       |
|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up  | £ Nil |
| (b) other unclaimed dividends in the winding up   | £ Nil |
| (c) monies 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 | £ Nil |

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

An in specie distribution amounting to £2 was paid to the company's shareholder on 15 July 2016 which represented a return of £1 per £1 ordinary share held.

Dated 24-08-16

Signed (by the Liquidator(s))

Names and addresses of Liquidators): Richard Barker and Samantha Keen of Ernst and Young, 1 More London Place, London, SE1 2AF