

LIQ13 (Scot)

Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



SCT *S9C6ILQ1* 25/08/2020 #48
COMPANIES HOUSE

1	Company details		→ Filling in this form Please complete in typescript or in bold black capitals.
Company number	S C 2 3 5 3 4 0		
Company name in full	Boston Lettings Limited		
2	Liquidator's name		
Full forename(s)	David Forbes		
Surname	Rutherford		
3	Liquidator's address		
Building name/number	60 Constitution Street		
Street	Leith		
Post town	Edinburgh		
County/Region			
Postcode	E H 6 6 R R		
Country			
4	Liquidator's name ①		
Full forename(s)			① Other liquidator Use this section to tell us about another liquidator.
Surname			
5	Liquidator's address ②		
Building name/number			② Other liquidator Use this section to tell us about another liquidator.
Street			
Post town			
County/Region			
Postcode			
Country			

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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

D. Luthersford

X

Signature date

d

2

d

6

m

0

m

8

y

2

y

0

y

2

y

0

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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	Emma Hardie
Company name	Cowan & Partners CA
Address	60 Constitution Street
	Leith
Post town	Edinburgh
County/Region	
Postcode	E H 6 6 R R
Country	
DX	
Telephone	Telephone: 0131 554 0724



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,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



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

Boston Lettings Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 5 December 2019 To 25 August 2020

Declaration of Solvency		£	£
	ASSET REALISATIONS		
33,636.00	Debtors (Bearsden GC)	NIL	
538,077.33	Cash at Bank	293,832.95	
			293,832.95
	DISTRIBUTIONS		
	Ordinary Shareholders	293,832.95	
			(293,832.95)
571,713.33			NIL
	REPRESENTED BY		
			NIL

Note:



David Forbes Rutherford
Liquidator

FINAL REPORT BY David Forbes Rutherford LIQUIDATOR OF BOSTON LETTINGS LIMITED IN ACCORDANCE WITH SECTION 94 OF THE INSOLVENCY ACT 1986 AND IN COMPLIANCE WITH 3.11 & 7.9 OF THE INSOLVENCY (SCOTLAND) (RECEIVERSHIP AND WINDING UP) RULES 2018

REPORT DATED: 26 AUGUST 2020.

Introduction

This report provides the sole shareholder with a draft final receipts and payments on the liquidation to 26 August 2020.

Appointment

I was appointed liquidator by a meeting of members on 5 December 2019.

Assets

The assets of the company consisted of cash at bank and a loan due from Bearsden Golf Club. The cash at bank was ingathered from Bank of Scotland and distributed to Mrs Doreen Adams as the sole shareholder, and the company debtor (Bearsden Golf Club) was assigned to Mrs Doreen Adams from Boston Lettings Limited.

Statutory Work

I notified the Registrar of Companies and the Accountant in Bankruptcy of all appointments. I also reported to the Registrar of Companies and the Accountant in Bankruptcy on the progress of the winding up as required.

All meetings and appointments were advertised as required by the Insolvency Act.

Liquidator's Fees

I have received fees totalling £2,950.00 plus expenses plus VAT for my services in this liquidation.

Creditors

All creditors have been paid in full in this case and HMRC have provided clearance in respect of corporation tax. The company was not registered for VAT or PAYE.

Prescribed Part

Under the provisions of Section 176A of the Insolvency Act 1986 the Liquidator is required to create a fund from the Company's net property for the unsecured creditors (the prescribed part) where there is a qualifying floating charge post-dating 15 September 2003.

As there is no qualifying floating charge in this case, this provision does not apply.

Distribution to Shareholders

All funds have been distributed to Mrs Doreen Adams as the sole shareholder of the company and the debt has been assigned.

Release of Liquidator

A copy of the Final Account of the winding up showing how the liquidation has been conducted and how the company's property has been disposed of has been attached to this report and provided to the members of the company in accordance with section 94(2) of the Insolvency Act 1986. The sole shareholder has agreed in writing that the 8 week notice period can be waived.

P.T.O

Final Account of the winding up submitted to the Register of Companies under Section 94(3) of the Insolvency Act 1986 and the Accountant in Bankruptcy under Rule 3.12 (2)(b) of the Insolvency (Scotland) (Receivership & Winding Up) Rules 2018.

Resulting in me vacating office under Section 171 (6) and being released as Liquidator under Section 173 (2) of the Insolvency Act 1986 on delivery of the final account to the Registrar of Companies and Accountant in Bankruptcy.

David Forbes Rutherford
Liquidator

26 August 2020