

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

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To the Registrar of Companies
To the Accountant in Bankruptcy

Company Number

SC298153

Name of Company

Banford Consulting 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 23 November 2018 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 27 November 2018

Meston Reid & Co
12 Carden Place
Aberdeen
AB10 1UR

Ref: BCLP9751/MB

SATURDAY

*S7JW2DQR*
01/12/2018 #211
SCT COMPANIES HOUSE

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

Banford Consulting Limited

From 5 April 2017 To 23 November 2018

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ASSET REALISATIONS

100.00	Furniture & equipment	NIL	
4,000.00	Book debts	NIL	
	Tax refund	23,772.36	
	Insurance refund	125.91	
325,000.00	Cash at bank	322,434.09	
	Bank interest: gross	15.05	

346,347.41

COST OF REALISATIONS

	Liquidator's specific bond of insurance	225.00	
3,000.00	Liquidator's approved remuneration	3,000.00	
700.00	Office holders expenses	NIL	
	Long terms file storage	100.00	
	Legal fees	50.00	
1,500.00	Accounts, taxation & payroll fees	1,150.00	
	Corporation tax	1.33	
	Posts and incidental expenses	5.97	
	Statutory advertising	381.55	

(4,913.85)

UNSECURED CREDITORS

	Ordinary creditors dividend payment	205.34	
	Employees	26.96	
800.00	HMRC: VAT	800.00	
	Creditors settled by director	2,730.66	

(3,762.96)

DISTRIBUTIONS

2.00	Ordinary shareholders	337,670.60	
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(337,670.60)

323,098.00

0.00

Dividend information

Preferential debts	n/a
Unsecured debts	4 creditors settled in full : £3,762.96
Returns to contributories	£168,835.30 per share

Fee information

Fees fixed by the sole member

0.86% on £346,347.41 realised and 0.88% on £337,670.60 distributed to the sole member

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

- (a) Unclaimed dividends payable to creditors in the winding up n/a
- (b) Other unclaimed dividends in the winding up n/a
- (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 n/a

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

Dated

27.11.18

Signed by the liquidator

Name & Address

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