

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



A31 \*A69LN6IZ\* 29/06/2017 #178  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 9 5 0 6 6 2  
Company name in full ANTONY STEWART CONSULTING LTD

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Jonathan Paul  
Surname Philmore

### 3 Liquidator's address

Building name/number Unit 11 Dale Street Mills  
Street Dale Street, Longwood  
Post town Huddersfield  
County/Region West Yorkshire  
Postcode H D 3 4 T G  
Country

### 4 Liquidator's name

Full forename(s)  
Surname

Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address

Building name/number  
Street  
Post town  
County/Region  
Postcode  
Country

Other liquidator  
Use this section to tell us about  
another liquidator.

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## 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.

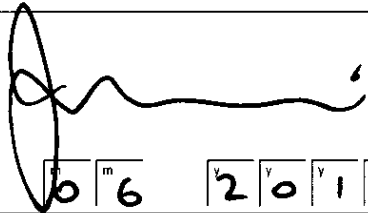
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## Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup> 27

<sup>m</sup> 06

<sup>y</sup> 20

<sup>y</sup> 17

# LIQ13

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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.

Jonathan Paul Philmore

Philmore & Co Ltd

Unit 11 Dale Street Mills

Dale Street, Longwood

Huddersfield

West Yorkshire

Postcode

H D 3 4 T G

United Kingdom

DX

01484 461959



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

**ANTONY STEWART CONSULTING LTD IN MEMBERS' VOLUNTARY LIQUIDATION**

**FINAL ACCOUNT**

**27 June 2017**

**CONTENTS**

1. Company Information
2. Introduction
3. Administration and Planning (including statutory reporting)
4. Asset Realisations
5. Creditors' Claims
6. Distributions to shareholders
7. Costs and Expenses
8. Further Information
9. Conclusion

**APPENDICES**

1. Receipts and Payments Account for the period 24 June 2016 to 27 June 2017

## 1. COMPANY INFORMATION

### REGISTERED NAME, ADDRESS AND NUMBER

Antony Stewart Consulting Ltd (In Liquidation), ("the Company")

Registered office: Unit 11, Dale Street Mills, Dale Street, Longwood, Huddersfield, HD3 4TG

Former Registered Office: 1, The Elms, Swinton, Mexborough, S64 8GD

Registered Number: 07950662

Other trading names No previous names

### LIQUIDATION APPOINTMENT DETAILS

Jonathan Paul Philmore was appointed Liquidator of Antony Stewart Consulting Ltd on the 24 June 2016.

## 2. INTRODUCTION

The purpose of this report is to provide a final account to members and to put members on notice of the Liquidator's intention to seek release from office. The report details the acts and dealing of the Liquidator and it should be read in conjunction with previous correspondence to members.

## 3. ADMINISTRATION AND PLANNING (INCLUDING STATUTORY REPORTING)

As Liquidator, I am required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit, they assist in the efficient and compliant progressing of the liquidation, which ensures that I and my staff carry out our work to high professional standards.

## 4. ASSET REALISATIONS

My Receipts & Payments Account for the period from 24 June 2016 to 27 June 2017 is attached at Appendix 1.

According to the Declaration of Solvency lodged in these proceedings, the assets of the Company had an estimated value of £14,056 which comprised principally of cash balances.

## 5. CREDITORS

### Secured Creditors

There are no secured creditors in this case.

### Preferential creditors

There are no preferential creditors in this case.

### Unsecured creditors

The following payment was made to the unsecured creditors representing payment in full of all unsecured claims against the Company:-

Name	Date	£
Michael A Jarvis & Co	5 .10 16	360.00

## **Statutory interest under S189**

Statutory interest did not apply in this case.

## **6. DISTRIBUTIONS TO SHAREHOLDERS**

The amounts distributed to shareholders are detailed below:-

A first interim distribution of £1,100 per £1 ordinary share was made on the 24 June 2016.

A second & final distribution of £31.42 per £1 ordinary share was made on 26 June 2017.

The Company was not registered for VAT.

## **7. COSTS AND EXPENSES**

The payments shown on the summary of the Receipts and Payments at Appendix I are in the main self-explanatory.

### **Fixed fee agreed with the Directors and ratified by members.**

The members authorised a fixed fee of £1,500.00 plus VAT and disbursements in line with the Engagement Letter dated 13 June 2016 for assisting the directors in calling the relevant meeting of members and the preparation of the Declaration of Solvency.

### **Liquidator's Disbursements**

The Liquidator's category 1 disbursements for the period total £513.80 (plus VAT where applicable) and represent the simple reimbursement of actual out of pocket payments made on behalf of the assignment as to £75.00 Bond, £253.80 (plus VAT) Statutory Advertising, £185.00 Case Management Fee.

Category 2 disbursements which may include an element of overhead charges have not been charged to this assignment.

## **8. FURTHER INFORMATION**

### **THE INSOLVENCY (ENGLAND & WALES) RULES 2016**

#### **Rule 18.9**

(1) The following may make a written request to the office-holder for further information about remuneration or expenses set out in a proposed final account under Rule 18.14:

- members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company; or
- any member of the company in a members' voluntary winding up with the permission of the court.

(2) A request or an application to the court for permission by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report by the person, or by the last of them in the case of an application by more than one member.

#### **Rule 18.34**

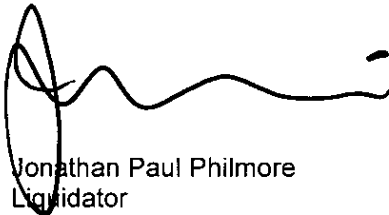
(1) This rule applies to an application in a winding-up made by a person mentioned in paragraph (2) on the grounds that:

- the remuneration charged by the office-holder is in all the circumstances excessive;

- the basis fixed for the office-holder's remuneration under Rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
  - the expenses incurred by the office-holder are in all the circumstances excessive.
- (2) The following may make such an application for one or more of the orders set out in Rule 18.36 or 18.37 as applicable in a members' voluntary winding up:
- members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or
  - a member of the company with the permission of the court.
- (3) The application by a member must be made no later than eight weeks after receipt by the applicant of the proposed final account or account under Rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question.

## 9. CONCLUSION

The members consented to an early conclusion of the Liquidation therefore the delivery of this final account to members and to the Registrar of Companies will signify the conclusion of the winding up.

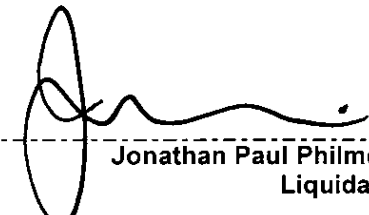


Jonathan Paul Philmore  
Liquidator

**Antony Stewart Consulting Limited - In Members Voluntary Liquidation**  
**Liquidator's Final Abstract of Receipts & Payments**

**From 24 June 2016 to 27 June 2017**

S of A	£	£
<b>ASSET REALISATIONS</b>		
Cash at Bank	14,038.63	
Bank Interest Gross	0.20	
Bank Interest Net of Tax	0.01	
		14,038.84
<b>COST OF REALISATIONS</b>		
Specific Bond	(75.00)	
Office Holders Fees	(1,500.00)	
Statutory Advertising	(253.80)	
Case Management Fee	(185.00)	
Irrecoverable VAT	(350.76)	
		(2,364.56)
<b>UNSECURED CREDITORS</b>		
Accountants	(360.00)	
		(360.00)
<b>DISTRIBUTIONS</b>		
(100.00) Ordinary	(11,314.28)	
		(11,314.28)
(100.00)		<b>NIL</b>
<b>REPRESENTED BY</b>		
J P Philmore Liquidator of Antony Stewart Consulting Ltd	<b>NIL</b>	<b>NIL</b>
		<b>NIL</b>
		<b>NIL</b>



**Jonathan Paul Philmore**  
Liquidator