

In accordance with
Rule 6.28 of the
Insolvency (England &
Wales) Rules 2016 and
Section 106(3) of the
Insolvency Act 1986.

LIQ14

Notice of final account prior to dissolution in CVL



Companies House

THURSDAY



A94K8MNK

A11

07/05/2020

#311

COMPANIES HOUSE

1 Company details

Company number 0 8 2 9 6 9 6 9

Company name in full Natural Nutrients UK Limited

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

2 Liquidator's name

Full forename(s) Peter

Surname O'Hara

3 Liquidator's address

Building name/number Wesley House

Street Huddersfield Road

Post town Birstall, Batley

County/Region West Yorkshire

Postcode W F 1 7 9 E J

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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6

Liquidator's release

☐ Tick if one or more creditors objected to liquidator's release.

7

Final account

☒ I attach a copy of the final account.

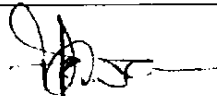
8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

d 0

d 4

m 0

m 5

y 2

y 0

y 2

y 0

LIQ14

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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	Mike Sharp
Company name	O'Hara & Co
Address	Wesley House Huddersfield Road
Post town	Birstall, Batley
County/Region	West Yorkshire
Postcode	W F 1 7 9 E J
Country	
DX	insol@ohara.co.uk
Telephone	01924 477449



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 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

Natural Nutrients UK Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 9 August 2019 To 24 April 2020

Statement of Affairs £		£	£
	ASSET REALISATIONS		
6,000.00	Stock	6,000.00	
	Bank Interest Gross	4.89	
			6,004.89
	COST OF REALISATIONS		
	Specific Bond	44.00	
	Statement of Affairs Fee	3,000.00	
	Category 2 Disbursements	239.22	
	Remuneration	2,488.42	
	Statutory Advertising	233.25	
			(6,004.89)
	PREFERENTIAL CREDITORS		
(2,866.57)	Employee Arrears/Hol Pay	NIL	
			NIL
	UNSECURED CREDITORS		
(29,322.98)	Trade & Expense Creditors	NIL	
(13,348.79)	Employees	NIL	
(48,441.00)	Directors Loans	NIL	
(24,190.47)	Banks/Institutions	NIL	
(13,772.22)	HM Revenue & Customs (PAYE/NIC)	NIL	
			NIL
	DISTRIBUTIONS		
(11,816.39)	Ordinary Shareholders	NIL	
			NIL
(137,758.42)			0.00

REPRESENTED BY

NIL



Peter O'Hara
Liquidator

Our Ref: POH/VCP
Your Ref:

21 February 2020



Wesley House
Huddersfield Road
Birstall
Batley
WF17 9LJ

Tel: 01924 477449
Fax: 01924 475262



Insolvency
Practitioners
Association



To the Creditors

Dear Sirs

Natural Nutrients UK Limited - (In Liquidation)

Pursuant to Section 106 of the Insolvency Act 1986 (as amended), I write to provide my final report to members and creditors summarising the outcome of the Liquidation. I enclose for your information an up to date receipts and payments account for the period from 27 June 2019 to 24 December 2019, together with a time costs summary in Statement of Insolvency Practice 9 format.

Details of Appointment

Liquidator: Peter O'Hara of O'Hara & Co
Date of appointment: 9 August 2019
Reporting period: 9 August 2019 to 21 February 2020
Authorising body: Insolvency Practitioners Association
IP numbers: 6371

If you have any queries with regards to this report, please do not hesitate to contact the case manager, Victoria Percival on 01924 477449.

Yours faithfully

A handwritten signature in black ink, appearing to be 'P. O'Hara', written over a horizontal line.
Peter O'Hara
Liquidator

Peter O'Hara is authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association and is bound by the Insolvency Code of Ethics. When acting as Administrator, the affairs, business and property of the company are being managed by the Administrator who acts as agent of the company and contract without personal liability

**NOTICE UNDER RULE 6.28
OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016**

IN THE MATTER OF

NATURAL NUTRIENTS UK LIMITED - IN LIQUIDATION

Trading Names or Styles:

Registered Number: 08296969

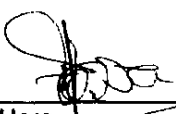
Registered Office: Wesley House
Huddersfield Road
Birstall
Batley
West Yorkshire
WF17 9EJ

Principal Trading Address: Unit 11
Portobello Trade Park
Portobello Road
Birtley
Chester Le Street
DH3 2SB

This notice accompanies the final account made up in accordance with Section 106(1)(a) of the Insolvency Act 1986.

1. The Company's affairs are fully wound up.
2. Creditors have the right to request information from the Liquidator under Rule 18.9 which is set out in Appendix D of the final account.
3. Creditors have the right to challenge the Liquidator's remuneration and expenses under Rule 18.34 which is set out in Appendix E of the final account
4. A creditor may object to the release of the Liquidator by giving notice in writing to the Liquidator before the end of the prescribed period.
5. The prescribed period is the period ending at the later of:
 - a) Eight weeks after the delivery of the notice; or
 - b) If any request for information under Rule 18.9 or any application to Court under that Rule or Rule 18.34 is made when that request or application is finally determined.
6. The Liquidator will vacate office under section 171 on delivering to the Registrar of Companies the final account and notice saying whether any creditor has objected to release.
7. The Liquidator will be released under Section 173(b) at the same time as vacating office unless any of the company's creditors objected to the liquidator's release

Dated: 21 February 2020



P O'Hara
Liquidator

NATURAL NUTRIENTS UK LIMITED

Registered Number: 08296969

**Registered Office:
Wesley House
Huddersfield Road
Birstall
Batley
WF17 9EJ**

**Liquidator's Final Report
Prepared pursuant to Section 106 of the Insolvency Act 1986
and Rules 18.9, 18.34, 18.36 and 18.37 of the Insolvency (England and Wales) Rules 2016**

21 February 2020

CONTENTS

- 1 Introduction**
- 2 Statutory Information**
- 3 Asset Realisations**
- 4 Outcome to Creditors**
- 5 Investigations**
- 6 Liquidator's Remuneration and Disbursements**
- 7 Conclusion**

APPENDICES

- A Account of the Liquidator's Final Receipts and Payments for the period from 9 August 2019 to 21 February 2020**
- B Summary of the Liquidator's Time Costs for the period from 9 August 2019 to 21 February 2020**
- C Notice of no dividend**
- D An extract from the Insolvency Rules (England and Wales) 2016 relating to creditors' rights to request additional information from the Liquidator's (Rule 18.9); and**
- E An extract from the Insolvency Rules (England and Wales) 2016 relating to creditors' rights to challenge the Liquidator's remuneration or expenses if excessive (Rules 18.34, 18.36 and 18.37)**

1. INTRODUCTION

I was appointed as Liquidator of Natural Nutrients UK Limited on 9 August 2019. As you may be aware, the Insolvency Rules 1986 were replaced by a new set of rules under the Insolvency Rules (England and Wales) 2016 with effect from April 2017. These rules apply to all ongoing cases including cases commenced prior to that date.

2. STATUTORY INFORMATION

Company number:	08296969	
Trading style:	Natural Nutrients UK Limited	
Date of incorporation:	16 November 2012	
Date commenced trading:	1 January 2013	
Principal activity:	Retailer	
Former registered office address:	Unit 11, Portobello Trade Park Portobello Road Birtley Chester Le Street DH3 2SB	
Trading address:	Unit 11, Portobello Trade Park Portobello Road Birtley Chester Le Street DH3 2SB	
Directors:	Name Liam David Sherriff Craig Newbiggin	Appointed 16 November 2012 23 November 2015
Bankers:	Lloyds Bank plc	
Registered charges:	None	
Last statutory accounts	2 May 2018	
Insolvency advice sought:	18 July 2019	

3. ASSET REALISATIONS

3.1 Stock

The only assets were stock and after final and best offers were asked for, a figure of £6,000 was accepted from a third party.

3.2 Other Realisations

There were no further realisations.

4. CREDITORS

4.1 Secured Creditors

There are no secured creditors in this matter.

4.2 **Preferential Creditors**

There is one known preferential element in the Liquidation which relates to employees' arrears of wages and holiday pay and which would be paid by the Redundancy Payments Office. It was anticipated that the preferential element would be in the sum of £2,886.55. To date no claim has been received in respect of this.

4.3 **Non-Preferential Creditors**

Unsecured creditors were estimated to total £128,963.17 in the statement of affairs. To date, I have received 10 claims from unsecured creditors totalling £39,686.21.

4.4 **Dividend**

Due to insufficient funds I can confirm that there will be no distribution to either the preferential or unsecured creditors.

5. **AREAS OF INVESTIGATION**

I have investigated as far as possible with the limited funds available into the reasons for non-payment of book debts and retentions, and in all cases the blame fell on faulty workmanship.

In accordance with the Company Directors Disqualification Act 1986, I have submitted a report on the conduct of the Directors of the Company to the Department for Business, Energy & Industrial Strategy. This is a confidential report and I am not able to disclose the contents within this circular to creditors.

I have conducted investigations into the company's affairs in accordance with Statement of Insolvency Practice 2 (SIP 2).

6. **PAYMENTS**

6.1 **Statement of Affairs**

A resolution was passed at the initial Meeting of Creditors in relation to my pre-appointment costs and is as follows:-

"That the Liquidator draw £3,000 plus VAT plus disbursements, to cover the costs of convening the meeting."

This fee has been recovered in full as outlined in the attached receipts and payments account (Appendix A).

6.2 **Liquidator's Remuneration and Expenses**

As required by Statement of Insolvency Practice 9 ("SIP 9"), I attach a schedule (Appendix B) detailing my costs incurred on this case during the period 9 August 2019 to 21 February 2020. You will note that a total of £1,995 over 7.4 hours, at an average hourly charge-out rate of £269.59 per hour.

You will also note that my pre appointment time costs total £6,800 over 24.9 hours at an average hourly charge-out rate of £273.09.

In view of view of these time costs, I have taken the balance in professional fees (see Appendix A).

6.3 **Category One Disbursements**

SIP 9 defines "Category One Disbursements" as being expenses directly attributable to the insolvent estate, paid to an independent third party, which are recoverable from the insolvent estate (without further creditor approval).

The following disbursements have been incurred and recovered from the case:-

	£
Specific bond	44.00
Statutory advertising	233.25

6.4 Category Two Disbursements

SIP 9 defines "Category 2 Disbursements" as being expenditure incidental to the administration of the insolvent case, which includes an element of shared or allocated costs including payments to the Insolvency Practitioner's firm or connected parties.

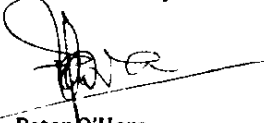
I can confirm that the following Category 2 Disbursements have been incurred:

	£
Motor / travel expenses	239.22

7. CONCLUSION

This is my final report detailing my dealings in this matter and to confirm that all my administration is concluded. As per the above notice, I will seek my release as Liquidator after the eight week period from today's date (i.e. 24 April 2020) and submit my final return to the Registrar of Companies accordingly.

Yours faithfully



Peter O'Hara
Liquidator

Peter O'Hara is authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association and is bound by the Insolvency Code of Ethics. When acting as Administrator, the affairs, business and property of the company are being managed by the Administrator who acts as agent of the company and contract without personal liability

Natural Nutrients UK Limited
(In Liquidation)
Liquidator's Summary of Receipts and Payments
To 21 February 2020

RECEIPTS	Statement of Affairs (£)	Total (£)
Stock	6,000.00	6,000.00
Bank Interest Gross		4.89
		<hr/>
		6,004.89
PAYMENTS		
Specific Bond		44.00
Statement of Affairs Fee		3,000.00
Category 2 Disbursements		239.22
Remuneration		2,488.42
Statutory Advertising		233.25
Employee Arrears/Hol Pay	(2,866.57)	0.00
Trade & Expense Creditors	(29,322.98)	0.00
Employees	(13,348.79)	0.00
Directors Loans	(48,441.00)	0.00
Banks/Institutions	(24,190.47)	0.00
HM Revenue & Customs (PAYE/NIC)	(13,772.22)	0.00
Ordinary Shareholders	(11,816.39)	0.00
		<hr/>
		6,004.89
		<hr/>
Net Receipts/(Payments)		0.00
		<hr/>
MADE UP AS FOLLOWS		
		<hr/>
		0.00
		<hr/>

Time Entry - SIP9 Time & Cost Summary

N141 - Natural Nutrients UK Limited
All Pre Appointment Project Codes
To: 21/02/2020

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	10.80	0.00	0.20	8.70	19.70	5,652.50	286.93
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditions	1.00	0.00	0.00	3.90	4.90	1,057.50	215.82
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.00	0.30	0.00	0.30	90.00	300.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	11.80	0.00	0.50	12.60	24.90	6,800.00	273.09
Total Fees Claimed						3,000.00	
Total Disbursements Claimed						0.00	

Time Entry - SIP9 Time & Cost Summary

N141 - Natural Nutrients UK Limited
All Post Appointment Project Codes
From: 09/08/2019 To: 21/02/2020

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	3.00	0.00	0.00	2.90	5.90	1,712.50	290.25
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	0.00	1.40	1.40	245.00	175.00
Investigations	0.10	0.00	0.00	0.00	0.10	37.50	375.00
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	3.10	0.00	0.00	4.30	7.40	1,995.00	269.59
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

NOTICE OF NO DIVIDEND
NOTICE UNDER RULE 14.36
OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016
IN THE MATTER OF
NATURAL NUTRIENTS UK LIMITED - IN LIQUIDATION
COMPANY NUMBER: 08296969

This notice is delivered by the Liquidator of the Company, Peter O'Hara, of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ (telephone number 01924 477449), who was appointed by the members and creditors.

The Liquidator gives notice confirming that no dividend will be declared in the Liquidation of the Company.

There are insufficient funds to pay a distribution to creditors after the expenses of the Liquidation are taken into account.

Dated: 21 February 2020

Peter O'Hara
Liquidator

An Extract from the Insolvency (England and Wales) Rules 2016 Relating to Creditors' Rights to Request Additional Information from the Liquidator

1. The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report until rule 18.4(1)(b), (c) or (d) or a final report under rule 18.14:
 - a) A secured creditor;
 - b) An unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - c) 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;
 - d) Any unsecured creditor with the permission of the court; or
 - e) 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 or creditor.
3. The office-holder must, within 14 days of receipt of such a request, respond to the person or persons who requested the information by:
 - a) Providing all the information requested;
 - b) Providing some of the information requested; or
 - c) Declining to provide the information requested.
4. The office-holder may respond by providing only some of the information requested or decline to provide the information if:
 - a) The time or cost of preparation of the information would be excessive; or
 - b) Disclosure of the information would be prejudicial to the conduct of the proceedings;
 - c) Disclosure of the information might reasonably be expected to lead to violence against any person; or
 - d) The office-holder is subject to an obligation of confidentiality in relation to the information.
5. An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
6. A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of:
 - a) The office-holder giving reasons for not providing all of the information requested; or
 - b) The expiry of the 14 days within which an office-holder must respond to a request.
7. The court may make such order as it thinks just on an application under paragraph (6).

An Extract from the Insolvency (England and Wales) Rules 2016 Relating to Office Holders' Remuneration

Rule 18.34

1. This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that:
 - a) The remuneration charged by the office-holder is in all the circumstances excessive;
 - b) 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
 - c) 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:
 - a) A secured creditor;
 - b) An unsecured creditor with either
 - i. The concurrence of at least 10% in value of the unsecured creditors (including that creditor); or
 - ii. The permission of the court; or
 - c) In a members' voluntary winding up:
 - i. 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
 - ii. A member of the company with the permission of the court.
3. The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").

Rule 18.36

1. This rule applies to applications made with permission under rule 18.34.
2. Where the court has given permission, it must fix a venue for the application to be heard.
3. The applicant must, at least 14 days before the hearing, deliver to the office-holder a notice stating the venue and accompanied by a copy of the application and of any evidence on which the applicant intends to rely.
4. If the court considers the application to be well-founded, it must make one or more of the following orders:
 - a) An order reducing the amount of remuneration which the office-holder is entitled to charge;
 - b) An order reducing any fixed rate or amount;
 - c) An order changing the basis of remuneration;
 - d) An order that some or all of the remuneration or expenses in question is not to be treated as expenses of the administration, winding up or bankruptcy;
 - e) An order for the payment of the amount of the excess of remuneration or expenses or such part of the excess as the court may specify by:
 - i. The administrator or liquidator of the administrator's or liquidator's personal representative to the company; or
 - ii. The trustee or the trustee's personal representative to such person as the court may specify as property comprised in the bankrupt's estate;
 - f) Any other order that it thinks just.

5. An order under paragraph (4)(b) or (c) may only be made in respect of periods after the period covered by the relevant report.
6. Unless the court orders otherwise, the costs of the application must be paid by the applicant, and are not payable as an expense of the administration, winding up or bankruptcy.

Rule 18.37

1. On receipt of an application under rule 18.34 for which the court's permission is not required, the court may, if it is satisfied that no sufficient cause is shown for the application, dismiss it without giving notice to any party other than the applicant.
2. Unless the application is dismissed, the court must fix a venue for it to be heard.
3. The applicant must, at least 14 days before any hearing, deliver to the office-holder a notice stating the venue with a copy of the application and of any evidence on which the applicant intends to rely.
4. If the court considers the application to be well-founded, it must make one or more of the following orders:
 - a) An order reducing the amount of remuneration which the office-holder is entitled to charge;
 - b) An order reducing any fixed rate or amount;
 - c) An order changing the basis of remuneration;
 - d) An order that some or all of the remuneration or expenses in question be treated as not being expenses of the administration or winding up or bankruptcy;
 - e) An order for the payment of the amount of the excess of remuneration or expenses or such part of the excess as the court may specify by:
 - i. The administrator or liquidator or the administrator's or liquidator's personal representative to the company; or
 - ii. The trustee or the trustee's personal representative to such person as the court may specify as property comprised in the bankrupt's estate;
 - f) Any other order that it thinks just.
5. An order under paragraph (4)(b) or (c) may only be made in respect of periods after the period covered by the relevant report.
6. Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the administration or as winding up or bankruptcy.