

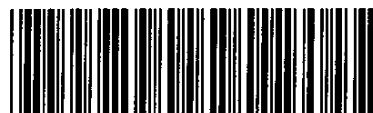
LIQ03

Notice of progress report in voluntary winding up



Companies House

FRIDAY



A15 *A7YV04PU* 08/02/2019 #69
COMPANIES HOUSE

1 Company details

Company number 0 8 3 6 8 2 4 6

Company name in full Katrina Anderson Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) John Paul

Surname Bell

3 Liquidator's address

Building name/number The Pinnacle

Street 3rd Floor

Post town 73 King Street

County/Region Manchester

Postcode M 2 4 N G

Country

4 Liquidator's name ①

Full forename(s) Toyah Marie

Surname Poole

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number The Pinnacle

Street 3rd Floor

Post town 73 King Street

County/Region Manchester

Postcode M 2 4 N G

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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6 Period of progress report

From date	^d 0	^d 2	^m 0	^m 2	^y 2	^y 0	^y 1	^y 8
To date	^d 0	^d 1	^m 0	^m 2	^y 2	^y 0	^y 1	^y 9

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X

T. Poole

X




Signature date

^d 0	^d 6	^m 0	^m 2	^y 2	^y 0	^y 1	^y 9
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LIQ03

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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	Victoria Stewart
Company name	Clarke Bell Limited
Address	The Pinnacle 3rd Floor
Post town	73 King Street
County/Region	Manchester
Postcode	M 2 4 N G
Country	
DX	
Telephone	0161 907 4044
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have attached the required documents.	
<input type="checkbox"/> 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	

Katrina Anderson Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 02/02/2018 To 01/02/2019 £	From 02/02/2018 To 01/02/2019 £
	ASSET REALISATIONS		
8.89	Cash at Bank	3.39	3.39
52,589.48	Overdrawn DLA	NIL	NIL
		3.39	3.39
	DISTRIBUTIONS		
	Ordinary Shareholders	3.39	3.39
		(3.39)	(3.39)
52,598.37		NIL	NIL
	REPRESENTED BY		
			NIL



PROGRESS REPORT TO MEMBERS

Our ref: K093

6 February 2019

Dear Sirs

**RE: KATRINA ANDERSON LIMITED ("THE COMPANY")
PREVIOUSLY KNOWN AS: K ANDERSON CONSULTING LIMITED
REGISTERED NUMBER: 08368246
(IN MEMBERS VOLUNTARY LIQUIDATION)**

This is a report on the progress of the Liquidation for the year ended, 1 February 2019, as required by Rule 18.2 of the Insolvency (England and Wales) Rules 2016.

I attach a Receipts and Payments account for the twelve month period under review.

While I believe that this information is self-explanatory, I would specifically comment on the following:

1 ASSET REALISATIONS

(i) Cash at Bank

The company held cash at bank. The amount received was in line with that originally anticipated.

(ii) Overdrawn Director's Loan Account

As detailed in the Declaration of Solvency, the company held an overdrawn director's loan account.

I can confirm that the director who owed these monies was also the sole shareholder of the company. Therefore, after discussion with the director/shareholder it was agreed that these funds would not be repaid to the company and would instead be treated as a distribution in specie.

(iii) S455 Refund

Since appointment, I have been advised that the company is due a S455 Tax Refund. I am still in the process of realising this asset.

**Licensed Insolvency Practitioners
& Authorised non-contentious
Probate Practitioners**

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Manchester
M2 4NG

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Fax. 0161 907 4086

E-mail: info@clarkebell.com

www.clarkebell.com

Nationwide Coverage

Services include

Solvent Liquidations (MVLs)



Insolvent Liquidations (CVLs)



Pre-pack Administrations



Company Voluntary
Arrangements (CVAs)



Non-contentious Probate



The insolvency licence holders of this practice are licensed as insolvency practitioners in the UK by the Institute of Chartered Accountants in England and Wales.

Clarke Bell is a member of the IPA and R3, and authorised by the ICAEW to carry out the reserved legal activity of non-contentious probate in England and Wales.

2 MEMBERS

(i) Distribution to Members

Members have received a distribution in specie, as detail in 1(ii) above, together with a cash dividend totalling £3.39 per share.

3 LIQUIDATOR'S REMUNERATION

(i) Basis of Post Appointment Fees and Disbursements

At the initial meeting held on 2 February 2018, members resolved the following in relation to my fees and disbursements;

1. That the Joint Liquidator be entitled to draw £50 plus VAT, per creditor, for the settlement of any liability.

(ii) Additional Information Relating to Liquidator's Remuneration

My remuneration is fixed in accordance with Rule 18.16 of the Insolvency (England and Wales) Rules 2016 ('IR 2016'). Please be advised that creditors have rights in relation to the Liquidator's remuneration as provided in the following Rules;

IR 2016 18.9 - Creditors' and Members' request for further information

IR 2016 18.34 – Creditors' claim that remuneration is/or other expenses are excessive

For ease of reference I can advise that any request for further information should be in writing within 21 days from receipt of this report, and upon receiving such request the Liquidator has 14 days in which to provide all information required.

I can confirm that any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value may apply to Court if they believe the remuneration fixed by the Liquidator and/or the remuneration / expenses taken are excessive.

A note setting out these Rules in full can be found on our website at www.clarkebell.com/creditor-reports.

4 OUTSTANDING MATTERS

As detailed at 1(iii) above, I am still in the process of realising this asset. As such the Liquidation will remain open until this matter is formally concluded.

Should you have any query with regard to this report, please do not hesitate to contact me.

Yours faithfully



**TOYAH MARIE POOLE
JOINT LIQUIDATOR**