

**Return of Final Meeting in a
Members' Voluntary Winding Up****Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

07061915

Name of Company

Harrington Kelly Ltd

I, David Thornley
Of The Old Bakery
90 Camden Road
Tunbridge Wells
Kent
TN1 2QP

Note The copy account must be
authenticated by the written signature(s)
of the Liquidator(s)

give notice that a general meeting of the company was summoned for 13 November 2015 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 no quorum was present at the meeting

The meeting was held at The Old Bakery, 90 Camden Road, Tunbridge Wells, Kent, TN1 2QP

The winding up covers the period from 8 December 2014 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

No quorum was present, and no resolutions were passed

Signed



Date

13/11/15

MVL Online Ltd
The Old Bakery
90 Camden Road
Tunbridge Wells
Kent
TN1 2QP

SATURDAY



A4K5XUFT

A08

14/11/2015

#324

COMPANIES HOUSE

HARRINGTON KELLY LTD (IN LIQUIDATION)

**Liquidator's Receipts and Payments Account
for the period 8 December 2014 to 13 November 2015**



**Total
£**

RECEIPTS

Cash at bank on appointment	52,012 53
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52,012 53

PAYMENTS

Specific bond	(110 00)
Distribution 1 to shareholders	(39,000 00)
Distribution 2 to shareholders	(12,902 53)

Balance at bank	0 00
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A handwritten signature in black ink, appearing to read 'David Thorniley', with a stylized flourish at the end.

**David Thorniley
Liquidator**

The Old Bakery
90 Camden Road
Tunbridge Wells
Kent, TN1 2QP

Telephone 01892 888 010
Email info@mvlonline.co.uk



TO ALL SHAREHOLDERS

2 October 2015

HARRINGTON KELLY LTD – IN LIQUIDATION (“THE COMPANY”)

FINAL REPORT

I am writing to advise you that I am now in a position to close this liquidation. Accordingly, I enclose notice of the final meeting of members, which has been convened pursuant to Section 94 of the Insolvency Act 1986 with a proxy form.

The purpose of the meeting is to receive the liquidator's final report on the liquidation. No information other than that contained in this report will be presented at the meeting. The meeting is a statutory formality and there is no necessity for you to attend, or to return the proxy form.

Receipts and payments

A copy of my Receipts and Payments account for the liquidation is attached.

Cash at bank of £52,012.53 was realised.

Our fees of £995 plus VAT together with advertising costs of £336.00 were settled in full prior to the commencement of the liquidation.

Disbursements were incurred as follows:

	£
Statutory bond	110.00

Distributions

The following distributions have been made:

Date	£
7 January 2015	39,000.00
2 October 2015	12,902.53

Creditors

Notice to creditors to submit claims was duly advertised. No claims have been received.

HMRC

We have notified all relevant departments of HMRC of our appointment, and applied for formal tax clearance to conclude the liquidation. We have responded to all information requests received, and have not been notified by HMRC of any outstanding tax issues preventing the closure of the liquidation.

Notice of Final Meetings

I attach a notice of the Final Meeting, convened pursuant to Section 94 of the Insolvency Act 1986 and a Form of Proxy for use at this meeting.

Proposed Resolutions

That the Liquidator's report dated 2 October 2015 be approved.

That the Liquidator be released under the provisions of s 173(2)(e) of the Insolvency Act 1986 and Rule 4.126(2) of the Insolvency Rules 1986 upon filing of the return of the final meeting.

Following the final meeting a final return will be lodged with Companies House, and the Company will be dissolved from the Register three months thereafter.

No further general reports will be issued but, if you should have any specific query regarding the liquidation, please let me know.



David Thorniley
Liquidator