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** 

To the Registrar of Companies
To the Accountant in Bankruptcy

For Official Use

Company Number

SC407807

Name of Company

Kirkwood Contractor Services Ltd

I / We

Alisdair J Findlay, Saxon House, Saxon Way, Cheltenham, GL52 6QX

give notice that a general meeting of the company was duly held/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 the same was done accordingly / no quorum was present at the meeting.

Signed

Date

13 November 2015

Findlay James Saxon House Saxon Way Cheltenham GL52 6QX

Ref: KIRKW01/AJF/CJF

For Official Use

Liquidation Sect

Post Room

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\*S4KG6QOX\* 18/11/2015 COMPANIES HOUSE

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Form 4.26 (Scot) contd

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

Kirkwood Contractor Services Ltd

From 20 March 2014

To 13 November 2015

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**ASSET REALISATIONS** 

1,680.00

Cash at Bank

Bank Interest Net of Tax

1,700.04

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**COST OF REALISATIONS** 

Specific Bond Liquidator's Fees

Statutory Advertising

18.00 960.80 421.20

(1,400.00)

**DISTRIBUTIONS** 

Ordinary Shareholders

300.71

(300.71)

1,700.71

1,680.00

(300.71)

Dividend information

Preferential debts

Nil

Unsecured debts

Nil

Returns to contributories

Dividend of £300.71 per share declared 20 July 2015. Total £300.71.

Fee information

Fees: £1,680 (including VAT & disbursements)

- (1) Assets, including none shown in the statement of assets and liabilities and estimated to be of the value of £nil have proved unrealisable
- (2) State amount in respect of:
  - (a) Unclaimed dividends payable to creditors in the winding up : nil
  - (b) Other unclaimed dividends in the winding up : nil
  - (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: nil
- (3) Add here any special remarks the Liquidators think desirable:

Dated

Signed by the liquidator

Name & Address

Alisdair J Findlay Findlay James Saxon House Saxon Way Cheltenham GL52 6QX

12-11-15

## KIRKWOOD CONTRACTOR SERVICES LIMITED - IN LIQUIDATION

LIQUIDATOR'S FINAL PROGRESS REPORT TO MEMBERS
PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 (AS AMENDED)
FOR THE PERIOD FROM 20 MARCH 2014 TO 13 NOVEMBER 2015
LAID DOWN AT THE FINAL MEETING OF CREDITORS ON 13 NOVEMBER 2015

## **CONTENTS**

- 1. Introduction
- 2. Statutory Information
- 3. Asset Realisations
- 4. Creditor Claims
- 5. Dividends / distributions
- 6. Costs and Expenses
- 7. Conclusion of the Liquidation

#### **APPENDIX**

- 1. Liquidator's receipts and payments account
- 2. Liquidator's time and cost summary

#### 1. INTRODUCTION

I write further to the meeting of members held on 20 March 2014 at which I was appointed Liquidator of the Company. The purpose of this report is to detail my progress in dealing with this liquidation during the period since that meeting.

## 2. STATUTORY INFORMATION

Company name: Kirkwood Contractor Services Limited

Company number: SC407807

Date of incorporation: 20 September 2011

Company's principal activity: Engineering

Registered office: Saxon House, Saxon Way, Cheltenham,

Gloucestershire, GL52 6QX

(Formerly: Flat 1/2, 172 Crow Road,

Glasgow, G11 7JS)

Trading address: Flat 1/2, 172 Crow Road, Glasgow, G11 7JS

Company director:

lan Kirkwood

Company secretary:

Shareholder:

lan Kirkwood

Liquidator:

Alisdair J Findlay of Findlay James Chartered Accountants, Saxon House, Saxon Way, Cheltenham, Gloucestershire,

**GL52 6QX** 

Date of appointment:

20 March 2014

### 3. ASSET REALISATIONS

#### Asset realisations to date

#### Cash at bank

The sum of £1,700.04 was received by the Liquidator from Santander UK plc on 28 May 2014 in respect of funds held at the date of liquidation.

#### Bank interest

Bank interest of £0.67 has also been received on funds deposited.

#### Assets to be realised

There are no other assets to be realised by the Liquidator.

## 4. CREDITOR CLAIMS

#### Secured Creditors

There are no secured creditors in this case.

### Preferential Creditors

No preferential creditor claims have been received by the Liquidator.

# **Unsecured Creditors**

No claims have been received from unsecured creditors.

# 5. DIVIDENDS / DISTRIBUTIONS

- A distribution of £300.71 was made to members on 20 July 2015 at the rate of £300.71 per share.
- There will be no further distribution to shareholders.

## 6. COSTS AND EXPENSES

The members have agreed that my remuneration will be fixed at £1,680.00 inclusive of VAT and disbursements.

Please go to <a href="http://findlayjames.co.uk/liquidatorsfees.pdf">http://findlayjames.co.uk/liquidatorsfees.pdf</a> if you require further information relating to Liquidators' remuneration. Alternatively a copy is available free of charge upon request.

A member may, with the permission of the Court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report.

A member may, with the permission of the Court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, apply to Court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report.

## 7. CONCLUSION OF THE LIQUIDATION

Should you have any queries with regard to any aspect of this report, please contact Caroline Findlay of this office.

Alisdair J Findlay

Liquidator