

Section 106

**Return of Final Meeting in a
Creditors' Voluntary Winding Up****Pursuant to Section 106 of the
Insolvency Act 1986**

To the Registrar of Companies

S.106

Company Number

03379250

Name of Company

Rygard Limited

I / We

Paresh B Shah FCA, 28 Church Road, Stanmore, Middlesex, HA7 4XR

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

1 give notice that a general meeting of the company was duly held on/summoned for 27 October 2016 pursuant to section 106 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,

2 give notice that a meeting of the creditors of the company was duly held on/summoned for 27 October 2016 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up 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


The meeting was held at 28 Church Road, Stanmore, Middlesex, HA7 4XR

The winding up covers the period from 23 December 2015 (opening of winding up) to the final meeting (close of winding up)

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

There were no attendees present in person Three proxies in favour of the Chairman were received for the meeting The Liquidator's Final Report and Receipts and Payments Account was duly considered and approved There being no other business the meeting then terminated

Signed



Date 27 October 2016

Parker Wood
28 Church Road
Stanmore
Middlesex
HA7 4XR

Ref 9595/PBS



A13 28/10/2016 #377
COMPANIES HOUSE


Rygaard Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 23 December 2015 To 27 October 2016

S of A £		£	£
	ASSET REALISATIONS		
	VAT Refund	851 00	
11,123 00	Cash at Bank	10,217 64	
9,061 00	Niederer Kraft credit	9,060 70	
	Bank Interest Gross	14 47	
			20,143 81
	COST OF REALISATIONS		
	Specific Bond	70 00	
	Preperation of S of A	5,000 00	
	Office Holders Fees	9,022 50	
	Corporation Tax	2 88	
	Statutory Advertising	1,180 28	
			(15,275 66)
	UNSECURED CREDITORS		
(639,858 00)	Trade & Expense Creditors	3,951 14	
(154,383 00)	Mr Etienne Hoffland	917 01	
			(4,868 15)
	DISTRIBUTIONS		
(10,000 00)	Ordinary Shareholders	NIL	
			NIL
(784,057.00)			0 00

REPRESENTED BY

NIL

Note


Paresh B Shah FCA
Liquidator

Liquidator's Final Report

I, Paresh Shah of Parker Wood, was appointed Liquidator of Rygard Limited('the Company') on 23 December 2015 by members and creditors. This report provides an update on the progress in the liquidation from 23 December 2015 to 27 October 2016

The company traded from 3rd Floor, Paternoster House, 65 St Pauls's Churchyard London EC4M 8AB

The registered office of the Company has been changed to 28 Church Road, Stanmore, Middlesex HA7 4XR and its registered number is 03379250

Receipts and Payments Account

My receipts and payments account for the period from 23 December 2015 to 27 October 2016 is included with the final return. Estate funds were banked in a designated client's account at a UK bank and accordingly there is no account held by the Secretary of State to reconcile the attached report to

Cash at Bank

The statement of affairs indicated that the cash at bank was £11,123.00. The sum of £10,217.64 was realised. The sum of £9,060.70 was also received as a refund from Niederer Kraft in the bank account

Vat Refund

The Statement of Affairs indicated that there was a refund due from HM Revenue & Customs and the amount of £851.00 was received

Bank Interest

The sum of £14.47 was received in respect of gross bank interest in the liquidation account

Liabilities

Unsecured Creditors

The Statement of Affairs indicated that Trade and Expense creditors were owed £639,858.00 and I received proof of debts totalling £665,195.94

The director, Etienne Hoffland, was also owed the sum of £154,383 as funds introduced into the company

Dividends

A first and final dividend of 0.59p in the £ was declared on 24 August 2016 and paid to unsecured creditors and included with the final report

Remuneration

The liquidator's remuneration was approved on a time cost basis at the creditor's meeting on 23 December 2015. The Statement of Affairs fee of £5,000 + Vat was also agreed at the creditor's meeting



P B Shah
Liquidator