

Section 94

**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

05213548

Name of Company

Fivewalk Homes Limited

I/We David Thorniley
Calverley House
55 Calverley Road
Tunbridge Wells
Kent, TN1 2TU

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 duly ~~held on~~/summoned for 09 July 2014 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

The meeting was held at Calverley House, 55 Calverley Road, Tunbridge Wells, Kent, TN1 2TU

The winding up covers the period from 21 November 2013 (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

Signed 

Date 14 July 2014

Traverse Advisory
Calverley House
55 Calverley Road
Tunbridge Wells
Kent, TN1 2TU

Ref TR081/DT/JT

WEDNESDAY



A13

A3C9SS21
16/07/2014
COMPANIES HOUSE

#244


**Fivewalk Homes Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 21 November 2013 To 9 July 2014**

S of A £		£	£
	ASSET REALISATIONS		
271,507 00	Amounts owed by group undertakings	<u>NIL</u>	NIL
	UNSECURED CREDITORS		
(393,392 00)	Loan account	<u>NIL</u>	
(199,032 00)	Group liabilities	<u>NIL</u>	NIL
<u>(320,917.00)</u>			<u><u>NIL</u></u>

REPRESENTED BY

NIL

Note



David Thorniley
Liquidator



TRAVERSE ADVISORY

TO ALL SHAREHOLDERS

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4 June 2014

Dear Sirs,

FIVEWALK HOMES LIMITED – 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 together 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.

Receipts and payments

There have been no receipts or payments in the liquidation. A nil Receipts and Payments Account for the liquidation is attached.

In accordance with the resolutions passed at the meeting of shareholders on 21 November 2013, the basis of the liquidator's remuneration was fixed as a set amount, in the sum of £1,200 plus VAT, and these fees have been settled.

Advertising costs of £253.26, and bonding costs of £260.00 have been settled. Further disbursements of £84.00 will be incurred in respect of final advertising costs.

Distributions

There have been no distributions to shareholders in the liquidation.

Creditors

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

Corporation Tax

I applied to HM Revenue & Customs for formal tax clearance to conclude the liquidation and this has been received. No Corporation tax was payable by the Company.

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

- 1 That the liquidator's report dated 4 June 2014 be approved
- 2 That the liquidator be released under the provisions of s 173(2)(d) of the Insolvency Act 1986 and Rule 4 126A 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

Yours faithfully



David Thorniley
Liquidator