

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



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A25 16/09/2017 #39
COMPANIES HOUSE

1 Company details

Company number 0 7 2 2 5 4 4 5

Company name in full Elmwood Seeds Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Andrew James

Surname Hawksworth

3 Liquidator's address

Building name/number Augusta Kent Limited

Street The Clocktower, Clocktower Square

St George's Street

Post town Canterbury

County/Region Kent

Postcode C T 1 2 L E

Country United Kingdom

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region


Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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6	Final account	
	<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7	Sign and date	
Liquidator's signature	<div>Signature</div> <div>X  X</div>	
Signature date	<div><div>^d<div>1</div></div><div>^d<div>5</div></div><div>^m<div>0</div></div><div>^m<div>9</div></div><div>^y<div>2</div></div><div>^y<div>0</div></div><div>^y<div>1</div></div><div>^y<div>7</div></div></div>	

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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 **Andrew Hawksworth**

Company name **Augusta Kent Limited**

Address **The Clocktower**

Clocktower Square

St George's Street

Post town **Canterbury**

County/Region **Kent**

Postcode

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Country **United Kingdom**

DX

Telephone **01227 649000**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ 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

Final Report to Members
Pursuant to Section 94 of the Insolvency Act 1986

Elmwood Seeds Limited – In Members' Voluntary Liquidation

15 September 2017

CONTENTS

- 1** **Introduction**
- 2** **Realisation of Assets**
- 3** **Creditors' claims**
- 4** **Liquidator's Remuneration**

APPENDICES

Receipts & Payments Accounts for the period to 15 September 2017	Appendix A
Time Analysis pursuant to Statement of Insolvency Practice 9	Appendix B

1 Introduction

- 1.1 This report provides a report upon the conclusion of the solvent liquidation of Elmwood Seeds Limited ("**the Company**") following my appointment as Liquidator on 23 June 2016.
- 1.2 At Appendix A, I have provided an account of my Receipts and Payments for the period ending 15 September 2017.

2 Realisation of Assets

- 2.1 The Company's credit balance realised is as detailed within my Receipts and Payments Account with a comparison to the amounts sworn in the Declaration of Solvency.

3 Creditors' claims

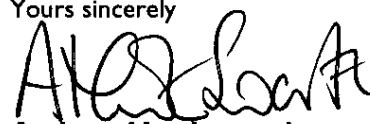
- 3.1 The director's sworn declaration of solvency detailed HM Revenue & Customs as an outstanding creditor.
- 3.2 Surplus funds totalling £707,553 was paid to the Company's Shareholder on 9 August 2016 by way of a return of capital. The remaining funds shown in the Receipts and Payments Account will be paid in a final distribution to shareholders.

4 Liquidator's remuneration

- 4.1 At the meeting of members held on 23 June 2016, members approved unanimously the pre-liquidation fee agreed with the Company of £2,500 and disbursements plus VAT.
- 4.2 The Liquidator's post-appointment time costs as at 15 September 2017 total £3,715.00 representing 30.6 hours at an average rate of £121.41 per hour. No post-appointment fees are to be drawn.
- 4.3 Attached as Appendix B is a Time Analysis which provides details of the activity costs incurred by staff grade during this period in accordance with Statement of Insolvency Practice 9 ("**SIP 9**").

Should you have any queries in relation to the contents of this report, please do not hesitate to contact me.

Yours sincerely



Andrew Hawksworth

Liquidator

ELMWOOD SEEDS LIMITED - IN LIQUIDATION

RECEIPTS AND PAYMENTS ACCOUNT TO 15 SEPTEMBER 2017



	£	£	£	£
RECEIPTS	Declaration of Solvency	Receipts and Payments from 23 June 2016 to 18 July 2017	Receipts and Payments from 19 July 2017 to 15 September 2017	Total Receipts and Payments to 15 September 2017
Cash at bank and in hand	746,202	746,468	0	746,468
Total receipts	746,202	746,468	0	746,468
PAYMENTS				
Bank Charges		(72)	0	(72)
Corporation Tax		(34,853)	0	(34,853)
Office Holders Fee		(2,500)	0	(2,500)
Office Holders Expenses		(486)	0	(486)
Statutory Advertising		(254)	0	(254)
Shareholders		(707,553)	(749)	(708,302)
Total payments		(745,718)	(749)	(746,468)
Cash in hand		749	(749)	0

Notes

- Minor rounding errors may occur
- All MVL bank accounts are held on non-interest bearing



Appendix B

Liquidator's Remuneration Schedule Elmwood Seeds Limited – In Liquidation Between 23 June 2016 and 15 September 2017

Classification of work function	Partner/ Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost	Average Hourly Rate
Administration & Planning	0.00	2.30	0.10	15.90	18.30	1,983.00	108.36
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.50	0.00	0.80	1.30	201.50	155.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.70	1.60	8.70	11.00	1,530.50	139.14
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total hours	0.00	3.50	1.70	25.40	30.60		
Time costs	0.00	966.50	297.50	2,451.00		3,715.00	
Average hourly rate	0.00	276.14	175.00	96.50			121.41

Summary of Fees

Time spent in administering the Assignment	Hours	30.60
Total value of time spent to 15 September 2017	£	3,715.00
Liquidator's fees charged to 15 September 2017	£	0.00