

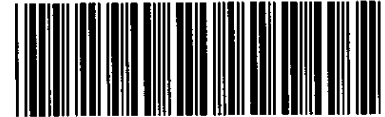
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A17 *A86ØUØZ6*
22/05/2019 #23
COMPANIES HOUSE

1 Company details

Company number 0 7 0 5 6 3 4 9

Company name in full Abberly Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Gareth Rutt

Surname Morris

3 Liquidator's address

Building name/number Kings Orchard

Street 1 Queen Street

Post town Bristol

County/Region

Postcode B S 2 0 H Q

Country

4 Liquidator's name ①

Full forename(s) Andrew Martin

Surname Sheridan

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Kings Orchard

Street 1 Queen Street

Post town Bristol

County/Region

Postcode B S 2 0 H Q

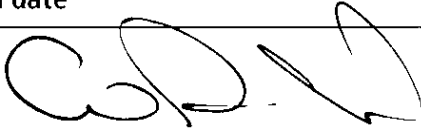
Country

② Other liquidator

Use this section to tell us about
another liquidator.

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Notice of final account prior to dissolution in MVL

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>  </div>	
Signature date	<div> <div> <div>d</div> <div>2</div> </div> <div> <div>d</div> <div>1</div> </div> <div> <div>m</div> <div>0</div> </div> <div> <div>m</div> <div>5</div> </div> <div> <div>y</div> <div>2</div> </div> <div> <div>y</div> <div>0</div> </div> <div> <div>y</div> <div>1</div> </div> <div> <div>y</div> <div>9</div> </div> </div>	

LIQ13

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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

Anthony Druce

Company name

FRP Advisory LLP

Address

Kings Orchard

1 Queen Street

Post town

Bristol

County/Region

Postcode

B S 2 0 H Q

Country

DX

Telephone

0117 203 3700



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

**Abberly Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 5 November 2018 To 21 May 2019**

S of A £	£	£
		NIL
REPRESENTED BY		NIL

Note:

ABBERLY LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

LIQUIDATORS' FINAL ACCOUNT PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND THE INSOLVENCY RULES 2016

1. Introduction

Following our appointment as Joint Liquidators on 5 November 2018, we set out below our final account of the winding up. This report provides an overview of the liquidation, and details of the work done since our appointment ("the Period").

We attach:

- Appendix A – Details of our firm's disbursements for the Period;
- Appendix B – Statement of expenses incurred in the Period; and
- Appendix C – Members' rights to information and challenge.

2. Overview of the liquidation and work undertaken by the liquidators since appointment

The bulk of our work was undertaken alongside the company's shareholders and management prior to our appointment as liquidator. During the pre-liquidation period we assisted in preparing the company for liquidation, in order to minimise the time and cost likely to result during the liquidation itself.

During the liquidation we have sought and obtained suitable clearances from HMRC and thus we are satisfied, as a result of our work to date, that no claims remain unsatisfied and consequently we are bringing the liquidation to a close.

3. Dividend to creditors

Preferential creditors

There are no preferential creditors in this matter.

Unsecured creditors

Following our appointment, we advertised in the London Gazette for any further claims. None were received.

Statutory Interest

Statutory interest was not applicable as there were no creditors to whom it would have been due.

4. Distribution to shareholders

There has been no distribution to shareholders.

5. Liquidators' remuneration, disbursements and expenses

Liquidators' remuneration

The members passed a resolution that the Liquidators' remuneration should be calculated on a fixed fee basis. Fees of £4,500 excluding VAT have been met by Abberly Limited.

Liquidators' disbursements

The Liquidators' disbursements are a recharge of actual costs incurred by the Liquidators in dealing with this matter. Mileage payments made for expenses relating to the use of private vehicles for business travel, which is directly attributable to the insolvency estate, are paid by FRP Advisory at the HMRC approved mileage rate prevailing at the time the mileage was incurred. Details of disbursements incurred during the Period are set out in **Appendix A**.

Expenses of the liquidation

We attach at **Appendix C**, a statement of expenses that have been incurred during the Period.

6. Members' Rights

Members have a right to request further information from the Liquidators and further have a right to challenge the Liquidators' remuneration and other expenses, which are first disclosed in this report, under the Insolvency Rules. (For ease of reference these are the expenses incurred in the Period as set out in **Appendix B** only). They also have the right to object to the Liquidators' release. Further details, including relevant time limits, are provided at **Appendix C**.

If you have any queries about this report of the progress of the liquidation, please do not hesitate to contact our office.



Gareth Morris
Joint Liquidator

Dated: 21 May 2019

Licensed in the United Kingdom by the Insolvency Practitioners Association and bound by the Insolvency Code of Ethics

DETAILS OF OUR FIRM'S DISBURSEMENTS FOR THE PERIOD

	05/11/18 TO 21/05/19
	£
Category 1	
Advertising	209.79
Bonding	40.00
Software Licence	49.93
Grand Total	299.72

DISBURSEMENT POLICY

Disbursements are expenses met by and reimbursed to an office holder in connection with an insolvency appointment. There are two types of disbursements; direct disbursements (known as Category 1) and indirect disbursements (known as Category 2).

Category 1 disbursements:

These are payments to independent third parties where there is specific expenditure directly referable to the appointment in question, these include but are not limited to such items as case advertising, storage, bonding, searches, insurance.

Category 1 disbursements can be drawn without prior approval

Category 2 disbursements

These are expenses that are directly referable to the appointment in question but not to a payment to an independent third party. With the exception of mileage FRP Advisory do not charge category 2 disbursements.

Mileage payments made for expenses relating to the use of private vehicles for business travel, which is directly attributable to the insolvency estate, are paid by FRP Advisory at the HMRC approved mileage rate prevailing at the time the mileage was incurred, at the time of this report this is 45p per mile.

Category 2 disbursements require prior approval in the same manner as an office holder's remuneration.

STATEMENT OF EXPENSES INCURRED IN THE PERIOD

Abberly Limited (In Liquidation) Statement of expenses for the period ended 20/05/2019	
Expenses	Period to 20/05/2019 £
Office Holders' remuneration	4,500
Office Holders' disbursements	300
Total	4,800

MEMBERS' RIGHTS TO INFORMATION AND CHALLENGE, AND INFORMATION ABOUT THE LIQUIDATORS' RELEASE

Right to request further information

A member may make a written request to the liquidators for further information about remuneration or expenses. Any request or application for permission must be made within 21 days of receipt of this report.

Right to challenge liquidator's remuneration and expenses

Members may make an application to the court on the grounds that:

- the remuneration charged by the liquidators is in all the circumstances excessive;
- the basis fixed for the liquidators' remuneration is inappropriate; or
- the expenses incurred by the liquidators are in all the circumstances excessive.

The application must be made no later than eight weeks after receipt by the member of the report in which the remuneration and expenses are first disclosed.

Right to object to the release of the liquidators

A member may object to the release of the liquidators by giving notice in writing to the liquidators before the later of –

- eight weeks after delivery of this notice, or
- if any request for further information or any application to the court has been made, when that request or application is finally determined.

Liquidators' vacation of office and release

The liquidators will vacate office on sending to the Registrar of Companies and to the court a copy of the final account and a statement of whether any of the company's members have objected to the liquidators' release.

The liquidators will be released at the same time as vacating office unless any of the members have objected to the release. If any member objects to the release, the liquidators will be released at a time determined by the Secretary of State.