

Section 106

Return of Final Meeting In a
Creditors' Voluntary Winding UpPursuant to Section 106 of the
Insolvency Act 1986

To the Registrar of Companies

S.106

Company Number

05783256

Name of Company

Ravenhouse Limited

I / We

David F Perkins, 5-6 The Courtyard, East Park, Crawley, West Sussex, RH10 6AG

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 04 April 2017 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 04 April 2017 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 5-6 The Courtyard, East Park, Crawley, West Sussex, RH10 6AG

The winding up covers the period from 20 October 2016 (opening of winding up) to the final meeting (close of winding up).

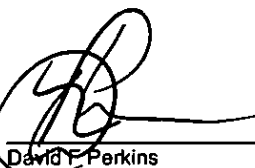
The outcome of any meeting (including any resolutions passed) was as follows:

There were no members present in person or by proxy at the meeting, therefore no quorum was present.

There were no creditors present in person or by proxy at the meeting, therefore no quorum was present.

Accordingly, the Liquidator vacated office pursuant to Section 171(6)(b) of the Act.

Signed



David F Perkins

Date 04 April 2017

Benedict Mackenzie Recovery Limited
5-6 The Courtyard
East Park
Crawley
West Sussex
RH10 6AG

Ref: R035/DP/EG

FRIDAY



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07/04/2017

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COMPANIES HOUSE

Ravenhouse Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 20 October 2016 To 4 April 2017

S of A £		£	£
	ASSET REALISATIONS		
NIL	Furniture & Equipment	NIL	
149.00	Cash at Bank	137.14	137.14
	COST OF REALISATIONS		
	Statutory Advertising	137.14	(137.14)
	UNSECURED CREDITORS		
(1,200.00)	Trade & Expense Creditors	NIL	
(1,412.30)	HMRC - VAT	NIL	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
(2,563.30)			NIL

REPRESENTED BY

NIL


David F Perkins
Liquidator

Liquidator's final report to the members and creditors
On the conduct of the administration for the period 20 October 2016 to 4 April 2017

Company Name: Ravenhouse Limited
(In Creditors' Voluntary Liquidation) ("the Company")

Registered Office: 5-6 The Courtyard, East Park, Crawley, West Sussex RH10 6AG

Registered Number: 05783256

Court & Ref No: -

Liquidator: David F Perkins of Benedict Mackenzie, 5-6 The Courtyard, East Park, Crawley,
West Sussex RH10 6AG
Tel: 01293 447799 Fax: 01293 447800 Email: Crawley@benemack.com

- 1.1 David Perkins ("the Liquidator") was appointed Liquidator of the Company on 20 October 2016.
- 1.2 At the date of my appointment, the Company had ceased trading and accordingly we have taken steps to realise the remaining assets with a view to distributing the funds to creditors, after costs, in the prescribed order of priority. As Liquidators, we are also obliged to investigate the Company's affairs.
- 1.3 I now present my final progress report on the conduct of the administration.
- 1.4 At the outset, it was anticipated that there would be no return to the unsecured creditors. It can be seen from section 4 below that there have been insufficient asset realisations to enable a dividend to any class of creditor.
- 1.5 A receipts and payments account in the form of an abstract for the period of our administration to date is attached. Details of progress for the period of our administration to date are set out in sections 2 to 5 below.

2. Asset realisations and assets that remain to be realised

2.1 Cash at Bank

It was estimated in the director's Statement of Affairs that cash at bank totalling £149.00 would be realisable from the Company's Barclays Bank Plc bank account. Shortly after my appointment, the current balance of £137.14 was transferred to the liquidation bank account.

There are no other known assets that have yet to be realised.

3. Creditors' Claims

3.1 Secured Creditors

There are no secured creditors registered at Companies House.

3.2 Preferential Creditors

There have been no preferential claims received in this matter and none were anticipated.

3.3 Unsecured (Non-Preferential) Creditors

The following claims have been received from unsecured creditors to date:

	Statement of Affairs	Claims Lodged
	£	£
Trade & Expense	1,200.00	1,200.00
HMRC (VAT)	<u>1,412.30</u>	<u>4,304.24</u>
	£2,612.30	£5,504.24

4. Distribution of Funds

There are insufficient funds to enable a distribution to any class of creditor.

5. Investigations

- 5.1 We have a duty under the Company Directors Disqualification Act 1986 to submit confidential reports/returns to the Department for Business, Innovation & Skills on the conduct of those persons who were directors at the date of liquidation or who had been a director at any time in the three years preceding liquidation. We have complied with this obligation and have finalised our investigations.

6. Liquidators' Remuneration and Disbursements

Statement of Affairs Fee

- 6.1 Creditors will be aware that it was resolved at the first meeting of creditors held on 20 October 2016 that this firm's costs in connection with convening the statutory meetings and assisting the director with the preparation of the report and statement of affairs presented thereto in the sum of £3,500.00 plus VAT were to be paid by the director and Rachele Dryden-Smith as a contribution towards the costs of the liquidation. The sum of £3,500.00 plus VAT has been paid in full.

Liquidator's Remuneration

- 6.2 No fee resolution has been sought by the liquidator and therefore no remuneration has been drawn.
- 6.3 The work described in the sections above has been undertaken by the liquidator and his staff.
- 6.4 In addition to the work described in sections 2 to 5 above, the following has also been undertaken:
- (i) Preparation and circulation of reports to creditors.
 - (ii) Filing of forms and returns with the Registrar of Companies.
 - (iii) Maintenance of bank accounts, sundry administrative matters and compliance generally with the insolvency legislation.
 - (iv) Preparation and submission of corporation tax returns.
- 6.5 Explanatory notes entitled "A Creditor's Guide to Liquidators' Fees" are available from our website www.benemack.com, or free of charge by contacting the above office.

Liquidator's Disbursements

Ward Mackenzie and Benedict Mackenzie Limited, associated firms, pay expenses on behalf of the case where necessary and are reimbursed when funds become available.

6.6 Category 1 Disbursements

In relation to disbursements paid, or where Ward Mackenzie and Benedict Mackenzie Limited have been reimbursed the actual payment made on behalf of the case, e.g. statutory advertising costs, each category of expenditure is shown separately on the receipts and payments account.

In this particular case, the following disbursements (plus VAT) have been incurred during the period of the administration of this case. All remaining expenses will be written off in due course.

	£ Incurred	£ Paid
Statutory Advertising	288.00	137.14
Specific Bond	18.00	Nil
TOTAL	306.00	137.14

6.7 Category 2 Disbursements

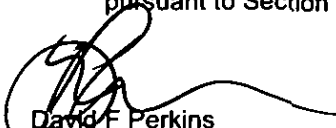
No disbursements which include an element of shared or allocated cost (eg photocopying) have been claimed in this particular case.

6.8 Professionals, sub-contractors and other expenses

Where appropriate, professionals are employed to advise the Liquidator in relation to certain specialist matters. This has not been necessary in this case.

7. Final Meetings

In accordance with Section 106 of the Insolvency Act 1986 ('the Act'), the final meetings of Members and Creditors were summoned for 10.00am and 10.15am on 4 April 2017 respectively. There was no quorum present at either meeting. Accordingly, the Liquidator vacated office pursuant to Section 171(6)(b) of the Act.


David F Perkins
Liquidator
4 April 2017

Ravenhouse Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £		From 20/10/2016 To 04/04/2017 £	From 20/10/2016 To 04/04/2017 £
	ASSET REALISATIONS		
NIL	Furniture & Equipment	NIL	NIL
149.00	Cash at Bank	137.14	137.14
		<u>137.14</u>	<u>137.14</u>
	COST OF REALISATIONS		
	Statutory Advertising	137.14	137.14
		<u>(137.14)</u>	<u>(137.14)</u>
	UNSECURED CREDITORS		
(1,200.00)	Trade & Expense Creditors	NIL	NIL
(1,412.30)	HMRC - VAT	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
<u>(2,563.30)</u>		<u>NIL</u>	<u>NIL</u>
	REPRESENTED BY		
			<u>NIL</u>