

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 4 9 7 3 0 6 2

Company name in full BURTON LODGE LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) JOHN WILLIAM

Surname BUTLER

3 Liquidator's address

Building name/number THE CHAPEL

Street BRIDGE STREET

Post town DRIFFIELD

County/Region

Postcode Y O 2 5 6 D A

Country

4 Liquidator's name ①

Full forename(s) ANDREW JAMES

Surname NICHOLS

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number THE CHAPEL

Street BRIDGE STREET

Post town DRIFFIELD

County/Region

Postcode Y O 2 5 6 D A

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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

NOTICE OF FINAL ACCOUNT

Company Name: Burton Lodge Limited ("the Company")

Company Number: 04973062

This Notice is given under Rule 5.10 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the joint liquidators, **John William Butler and Andrew James Nichols** of Redman Nichols Butler, **The Chapel, Bridge Street, Drifffield, YO25 6DA (T: 01377 257788)**, who were appointed by the members.

The joint liquidators hereby confirm that:

- (a) the Company's affairs are fully wound up;
- (b) within 14 days of the date of the final account, the joint liquidators will deliver a copy of the account to the Registrar of Companies; and
- (c) the joint liquidators will vacate office and be released under Section 171 of the Insolvency Act 1986 on delivering the final account to the Registrar of Companies.



Signed: **John William Butler**

Joint Liquidator

Dated: 2 July 2021

Copy to:	
Registrar of Companies	
Redman Nichols Butler website	

BURTON LODGE LIMITED – IN LIQUIDATION

Final Account

Attachments to the Final Account

1. Outcome statement incorporating receipts and payments account
2. SIP9 report
3. Guide to fees and expenses

Burton Lodge Limited – in liquidation (“the Company”)**Joint Liquidators’ final account****Statutory information**

Company number: 04973062
Name of company: Burton Lodge Limited
Previous name(s) of company (if any): N/A
Trading name / style under which: Burton Lodge Limited

- Company carried on business and
- Any debt owed to a creditor was incurred

Type of Liquidation: Members Voluntary Liquidation

Address of Registered office: The Chapel, Bridge Street, Drifffield, YO25 6DA

Principal trading address: Raywell Hall Country Lodge Park, Riplingham Road, Raywell, Cottingham, East Yorkshire, HU16 5YL

Liquidator(s) name(s), address(es) and contact number: J W Butler and A J Nichols of Redman Nichols Butler, The Chapel, Bridge Street, Drifffield, YO25 6DA
T: 01377 257788

Office holder number(s): 9591 & 8367

Date of appointment: 24 February 2021

Is there a liquidation committee? No

Period of report (“the Period”): 24 February 2021 – to date

Asset realisations

The following assets have been realized during the Period:

Asset	Estimated to realise per declaration of solvency (£)	Realisations to date (£)	Comments
Cash at Bank	23,203.00	23,303.10	realised in full
Debtor – Botanic Properties	135,586.00	135,586.00	distributed in specie

Statement of Insolvency Practice 13 – Transactions with connected parties

In this case, no assets were sold to connected parties.

Costs and expenses of the liquidation

Remuneration of office holders

A guide to an Insolvency Practitioner's fees is available at www.creditorinsolvencyguide.co.uk or www.insolvency-practitioners.org.uk/regulation-and-guidance/guides-to-fees. A copy of the guide to Redman Nichols Butler fees and expenses is attached to this report which details my firm's current charge out rates.

The table below shows details of my firm's time costs incurred prior to the liquidation ("Pre-costs") and following my appointment as the joint liquidator ("Post-costs");

	Pre-costs	Post-costs
<i>Basis of amount of remuneration:</i>	<i>Time costs</i>	<i>Time costs</i>
<i>Who agreed the basis of the remuneration and when?</i>	<i>Members on 24 February 2021</i>	<i>Members on 24 February 2021</i>
<i>Total time costs incurred – see attached</i>	<i>£3,445.69</i>	<i>£3,240.88</i>
<i>Time costs incurred in the Period – see attached</i>	<i>As above</i>	<i>As above</i>
<i>Total remuneration paid</i>	<i>£2,000</i>	<i>£3,000.00</i>
<i>Total remuneration paid in the Period</i>	<i>As above</i>	<i>As above</i>
<i>Balance of any unbilled time costs</i>	<i>Written off – no further sums due</i>	<i>Written off – no further sums due</i>

Redman Nichols Butler expenses

Attached to this report is a breakdown of the expenses incurred and recovered from the liquidation estate.

Other costs and expenses paid during the liquidation and professionals engaged to assist during the liquidation

Cost / Firm	Costs incurred to date (£)	Costs paid to date (£)	Basis of those fees / costs	Brief description of work carried out	Basis of review of reasonableness of fees
N/A	N/A	N/A	N/A	N/A	N/A

Members' request for further information

Within 21 days of receipt of this report: -

- i) Members of the company with the concurrence of at least 5% of the total voting rights of all members have the right to vote at a general meeting of the company, or

with the permission of the court upon an application made within the 21 days by any member may make a request in writing to the liquidator for further information about remuneration or expenses set out in the report.

The liquidator must, within 14 days of receipt of the request, respond accordingly.

Right of challenge

If a member believes that the office holders' remuneration is, in all the circumstances excessive, the basis inappropriate, or the expenses incurred by the office holder are, in all the circumstances, excessive he may, provided certain conditions are met, apply to the court.

The application to court may be made by:

- Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings or the permission of the court.

The application must, subject to any order of the court, be made no later than 8 weeks (or, in a case where a members' meeting to receive a liquidator's resignation, 4 weeks) after receipt by the applicant of the report which first reports the charging of the remuneration or the incurring of the expenses in question.

Outcome for creditors

Steps have been taken to review and agree the claims of creditors. The following payments have been made to creditors;

Creditor class	Date of payment	Total amount paid (£)	Dividend rate	Notes
Secured creditor	N/A	N/A	N/A	
Preferential unsecured creditors	N/A	N/A	N/A	
Secondary preferential unsecured creditors	N/A	N/A	N/A	
Non-preferential unsecured creditors	N/A	N/A	N/A	
Statutory interest	N/A	N/A	N/A	

The prescribed part

The provisions of Section 176A of The Insolvency Act 1986 relating to a prescribed part do not apply as there is no floating charge created after 15 September 2003.

Outcome for members

The attached outcome statement shows the total distributions to members and provides a breakdown of each member's individual distribution.

The total distribution to shareholders is **£152,300.22** which represents a return to shareholders of **£10,878.59** (to the nearest decimal place) per £1 ordinary share.

Ethics

Reviews of the ethical issues have been undertaken prior to the liquidation and during the Period and no threats have been identified in respect of the management of the insolvency appointment.

Conclusion

There are no outstanding matters and the affairs of the company have been fully wound up.

Should any member require any further information please contact me.



J W Butler
Joint Liquidator

30 April 2021

Redman Nichols Butler

TIME & CHARGEOUT SUMMARIES

Burton Lodge Limited

HOURS							
Classification Of work Function	Partner	Manager	Other Senior Professional	Assistants & Support Staff	Total Hours	Time Cost £	Average Hourly Rate £
Administration & Planning	3.50	3.25	0.00	8.13	14.88	3,240.88	217.75
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Fees Claimed £	1,200.50	949.00	0.00	1,091.38		3,240.88	
Total Hours	3.50	3.25	0.00	8.13	14.88		
Average Rate	343.00	292.00	0.00	134.19			

CATEGORY 1 + 2 DISBURSEMENTS

Type & Purpose			Amount £
07/04/2021	Category 1 - Bordereau	Bordereau	158.40
23/03/2021	Category 1 - Advertising	Resolutions, Notice of appointment & notice of dis	249.00
			407.40

Burton Lodge Limited - In Members' Voluntary Liquidation
Estimated Outcome Statement

29-Apr-21

Date of appointment

Final date for proving:

24-Feb-21

30-Mar-21

Assets:	Notes	Receipts and payments for the period 24 February 2021 to date	Declaration of Solvency	24 February 2021 to date	Estimated	Total
		£	£	£	£	£
Cash at bank		23,203.00		23,203.10	0.00	23,203.10
Debtor - Botanic Properties		135,586.00		135,586.00	0.00	135,586.00
		158,789.00		158,789.10	0.00	158,789.10

Estimated costs of liquidation and other expenses

Pre-liquidation costs - Redman Nichols Butler		(2,000.00)		(2,000.00)	0.00	(2,000.00)
Liquidators' Fees	(4,500.00)	(3,000.00)		(3,000.00)	0.00	(3,000.00)
Liquidators' Disbursements	(500.00)	(407.40)		(407.40)	0.00	(407.40)
Local fees		0.00		0.00	0.00	0.00
Accountancy fees		0.00		0.00	0.00	0.00
BACS Fee		0.00		0.00	0.00	0.00
Corporation tax		0.00		0.00	0.00	0.00
VAT		0.00		0.00	0.00	0.00
Irrecoverable VAT		(1,081.48)		(1,081.48)	0.00	(1,081.48)
		(5,000.00)		(6,488.88)	0.00	(6,488.88)

Balance available for creditors 153,789.00 152,300.22 0.00 152,300.22

Unsecured creditors

H M Revenue and Customs - Corporation Tax 0.00 0.00 0.00

H M Revenue and Customs - PAYE / NI 0.00 0.00 0.00
H M Revenue and Customs - VAT 0.00 0.00 0.00
H M Revenue and Customs - S455 tax 0.00 0.00 0.00
Director's loan account 0.00 0.00 0.00
Statutory Interest 0.00 0.00 0.00
Trade Creditor 0.00 0.00 0.00
Accountancy fees 0.00 0.00 0.00

Balance available for shareholders 153,789.00 152,300.22 0.00 152,300.22

Distributions to shareholders

	Date				
Distribution 1 - Cash at Bank	02-Mar-21	(16,714.22)	0.00	(16,714.22)	
Distribution 1 - Debtor - Botanic Properties	02-Mar-21	(135,586.00)	0.00	(135,586.00)	
		0.00	(152,300.22)	0.00	(152,300.22)

Balance 153,789.00 0.00 0.00 0.00

No. of £1 ordinary shares 14
Return to £1 ordinary shareholders 10,878.59 £ per share

	No. of £1 ordinary shares	TOTAL No. of shares	Distribution 1 - Cash	Distribution 1 - Debtors	Total
			£	£	£
Paul Stuart Adrian Woods	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Pamela Christine Woods	1	1	(1,193.87)	(9,684.71)	(10,878.59)
David Peter Coates	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Anoela Claire Coates	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Denise Pamela Coates	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Peter Sydnev Coates	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Rebecca Susan Mackay	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Phillip David Mackay	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Jonathan James Coates	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Gemma Kate Coates	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Sarah Leskev Brock	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Duncan Alistair Brock	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Helen Elizabeth Garnett	1	1	(1,193.87)	(9,684.71)	(10,878.59)
Marcus Lee Garnett	1	1	(1,193.87)	(9,684.71)	(10,878.59)
	14.00	14.00	(16,714.22)	(135,586.00)	0.00
Return to shareholders	£ per share		(1,193.87)	(9,684.71)	0.00

A guide to the fees and expenses charged by Redman Nichols Butler

Insolvency Practitioner's Fees

Where it has been agreed by a resolution of members that the office holders' remuneration will be calculated by reference to the time properly given by the office holder and his staff in attending to matters arising in the administration of the insolvency estate, at the following hourly charge out rates:-

Grade	Rate (£) to 5 July 20	Rate (£) from 6 July 20 To 31 March 21	Rate (£) from 1 April 2021
Partner	305	343	348
Senior Manager	278	307	312
Manager	254	292	296
Assistant Manager	226	251	254
Administrator	166	171	176
Support staff	97	107	114

These rates are our current hourly charge out rates and are exclusive of value added tax. Our charge-out rates are reviewed periodically and members will be advised of any alteration thereto. Time is recorded in one minute units.

Expenses of Redman Nichols Butler

From time to time, we will incur expenses on behalf of insolvent estates. The reimbursement of these expenses will be a charge against the insolvent estate to which they relate. These expenses can be split into two categories, Category 1 and Category 2.

Category 1 expenses: these are payments to persons providing the service to which the expense relates who are not an associate of the office holder. We seek to recover these types of expenses and approval is not required to recover these expenses. These expenses include insolvency bonds, advertising, company searches and post redirection orders.

Category 2 expenses: these are payments to associates or which have an element of shared costs. Before being paid, category 2 expenses require approval in the same manner as an office holder's remuneration. Category 2 expenses require approval whether paid directly from the estate or as a disbursement. These expenses are recoverable from the estate, subject to the basis of the expense charge being approved by members in advance.

Category 2 expenses are recharged at the following rates:

Mileage	45 pence per mile
Postage	Prevailing rates
Archive boxes	£5 per box
Box storage	£6 per box
Box destruction	£5 per box

The charges above are subject to annual increments and members will be advised of these in future circulars.

A guidance note and further information in relation to office holders' fees is available at www.R3.org.uk or <https://insolvency-practitioners.org.uk/regulation-and-guidance/creditors-guides-to-fees/>. Further information about members' rights can be obtained at: <http://www.creditorinsolvencyguide.co.uk/>.