

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 05054245

Company name in full TJCM 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 WESTMIMSTER BUSINESS CENTRE

Street 10 GREAT NORTH WAY

NETHER POPPLETON

Post town YORK

County/Region

Postcode YO266RB

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 WESTMINSTER BUSINESS CENTRE

Street 10 GREAT NORTH WAY

NETHER POPPLETON

Post town YORK

County/Region

Postcode YO266RB

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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6 Final account

☒ 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

Signature

X

[Handwritten Signature]

X

Signature date

d

d

m

m

y

y

y

y

**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

TJCM 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

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

Company number: 05054245
Name of company: TJCM Limited
Previous name(s) of company (if any): N/A
Trading name / style under which: TJCM Limited

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

Type of Liquidation: Members Voluntary Liquidation
Address of Registered office: Westminster Business Centre, 10 Great North Way, Nether Poppleton, York, YO26 6RB
Principal trading address: GLEBE House, The Terrace, Boston Spa, LS23 6AH
Liquidator(s) name(s), address(es) and contact number: J W Butler and A J Nichols of Redman Nichols Butler, Westminster Business Centre, 10 Great North Way, Nether Poppleton, York, YO26 6RB T: 01924 520116
Office holder number(s): 9591 & 8367
Date of appointment: 27 October 2021
Is there a liquidation committee? No
Period of report (“the Period”): 27 October 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	83.42	83.42	Realised in full
VAT Refund	0	5,347.00	Realised in full

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>None</i>	<i>Time costs</i>
<i>Who agreed the basis of the remuneration and when?</i>	<i>N/A</i>	<i>Members on 27 October 2021</i>
<i>Total time costs incurred – see attached</i>	<i>£1,473.51</i>	<i>£2,996.11</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>£0</i>	<i>£1,500.00</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
Peter Howard & Co	650 + VAT	6500 + VAT	Reasonable	Preparation of accounts and CT return to date of liquidation, submitting to H M Revenue and Customs, chasing VAT refund	Invoice

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	N/A

Preferential unsecured creditors	N/A	N/A	N/A	N/A
Secondary preferential unsecured creditors	N/A	N/A	N/A	N/A
Non-preferential unsecured creditors	N/A	N/A	N/A	N/A
Statutory interest	N/A	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 **£4,650.42** which represents a return to shareholders of **£0.03** (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

26 October 2021