

LIQ13 (Scot)

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 S C 3 9 8 4 4 5

Company name in full Campbell Brothers Fish Company Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

3 Liquidator's address

Building name/number 130 St Vincent Street

Street

Post town Glasgow

County/Region

Postcode G 2 5 H F

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Blair Carnegie

Surname Nimmo

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 130 St Vincent Street

Street

Post town Glasgow

County/Region

Postcode G 2 5 H F

Country United Kingdom

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



X

Signature date

d

0

d

2

m

1

m

2

y

2

y

0

y

2

y

2

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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	William Foster									
Company name	Interpath Ltd									
Address	130 St Vincent Street									
Post town	Glasgow									
County/Region										
Postcode	G	2		5	H	F				
Country	United Kingdom									
DX										
Telephone	0203 989 2813									



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,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh.



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

Campbell Brothers Fish Company Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final account of the liquidation for the period from 10 January 2022 to 29 November 2022

Name	Campbell Brothers Fish Company Limited
Trading name / Former names	N/A
Company number	SC398445
Most recent Registered office and principal trading address prior to liquidation	Unit 4, Sherwood Industrial Estate, Bonnyrigg, Midlothian, EH19 3LW
Current registered office	130 St Vincent Street, Glasgow, G2 5HF
Joint Liquidators	Nick Timpson and Blair Nimmo Nick Timpson replaced Steve Absolom as Joint Liquidator on 17 June 2022
Joint Liquidators' address	Interpath Ltd, 130 St Vincent Street, Glasgow, G2 5HF
Date of appointment	10 January 2022
Appointed by	Members

Replacement of Liquidator

On 17 June 2022, an order was made by the Court of Session appointing Nick Timpson as Joint Liquidator of the Company in place of Steve Absolom following his resignation. In accordance with the order, members were given notice of the replacement of Steve Absolom as Joint Liquidator by advertisement in the Edinburgh Gazette.

Receipts and payments

Declaration of solvency	Receipts and Payments		
£	ASSET REALISATIONS	£	£
0.10	Intercompany debtors	<u>Nil</u>	Nil
	DISTRIBUTIONS		
	Ordinary shareholders	<u>Nil</u>	Nil
<u>0.10</u>			<u>Nil</u>
			<u>Nil</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt of £0.10 (**'the Debt'**) due from County Farm Butchers Limited (**'CFBL'**), the Company's immediate parent. The Debt has been distributed by set off (see 'Distributions' below).

During the liquidation, a lease to a property in Scotland (**'the Lease'**) was discovered which was still legally held in the name of the Company. The Lease was formally assigned to another group company by the Joint Liquidators.

Creditors

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in the Edinburgh Gazette on 19 January 2022. No creditors were forthcoming as a result of this these advertisements.

Tax

It was understood that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs (**'HMRC'**) that:

- the Company had no outstanding corporation tax returns or liabilities;
- it would not raise enquiries into any pre or post liquidation periods; and
- it had no objection to the Joint Liquidators proceeding to finalise the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

Distributions

On 7 November 2022, the Joint Liquidators declared a first and final distribution of the assets of the Company to CFBL, as the sole beneficial shareholder of the Company.

The distribution totalling £0.10 was at the rate of £0.10 per £0.10 Ordinary share and was effected by set off against the Debt.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 10 January 2022 that the remuneration of the Joint Liquidators be fixed in accordance with the Interpath Ltd engagement letter dated 21 June 2021.

During the period, the Joint Liquidators' remuneration (including the period prior to liquidation) and expenses totalling £11,333.69 have been paid by another group company, BFS Group Limited.

Signed



Nick Timpson
Joint Liquidator

This final account has been prepared by Blair Carnegie Nimmo and Nicholas James Timpson, the Joint Liquidators of the Company, solely to comply with their statutory duty under Section 94 of Insolvency Act 1986 and Rule 3.12 of the Insolvency (Scotland) (Receivership and Winding Rules) Rules 2018 to provide members with an update on the winding up of the liquidation of the estate, showing how it has been conducted and the Company's property disposed of, and for no other purpose.

This final account is not suitable to be relied upon by any other person, or for any other purpose, or in any other context including any investment decision in relation to any debt of or any financial interest in the Company. Any person that chooses to rely on this final account for any purpose or in any context other than under Section 94 of the Insolvency Act 1986 and Rule 3.12 of the Insolvency (Scotland) (Receivership and Winding Up) Rules 2018 does so at their own risk.

Blair Carnegie Nimmo is authorised to act and an Insolvency Practitioner by the Institute of Chartered Accountants in Scotland.

Nicholas James Timpson are authorised to act as an Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales.

They are bound by the Insolvency Code of Ethics

*Campbell Brothers Fish Company Limited - in Members' Voluntary Liquidation
Liquidators' final account of the liquidation for the period from 10
January 2022 to 29 November 2022*

The appointments of the Joint Liquidators are personal to them and, to the fullest extent permitted by law, Interpath Limited does not assume any responsibility and will not accept any liability to any person in respect of this final account or the conduct of the liquidation.

As officeholders, the Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – www.interpathadvisory.com/privacy-insolvency.