In accordance with Rule 18.7 of the Insolvency (England & Wales) Rules 2016 and Sections 92A, 104A and 192 of the Insolvency Act 1986.

LIQ03

Notice of progress report in voluntary winding up

Companies House

TUESDAY

A71MPYIJ
A32 13/03/2018 #96
COMPANIES HOUSE

1 Company details

Company number	00170127
Company name in full	London Pub-Restaurants Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Liquidator's name

Full forename(s)	Ben
Surname	Woodthorpe

3 Liquidator's address

Building name/number	22 York Buildings
Street	John Adam Street
Post town	London
County/Region	
Postcode	W C 2 N 6 J U
Country	

4 Liquidator's name ●

Full forename(s)	Simon
Surname	Harris

● **Other liquidator**
Use this section to tell us about another liquidator.

5 Liquidator's address ●

Building name/number	22 York Buildings
Street	John Adam Street
Post town	London
County/Region	
Postcode	W C 2 N 6 J U
Country	

● **Other liquidator**
Use this section to tell us about another liquidator.

LIQ03

Notice of progress report in voluntary winding up

6 Period of progress report

From date	1	2	0	1	2	0	1	7	
To date	1	1	0	1	2	0	1	8	

7 Progress report

☐ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X

X

Signature date	0	7	0	3	2	0	1	8

LIQ03

Notice of progress report in voluntary winding up

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.

Ben Woodthorpe

ReSolve Partners Limited

22 York Buildings

John Adam Street

London

Postcode W C 2 N 6 J U

DX

0845 094 1150

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

London Pub-Restaurants Limited

In Member's Voluntary Liquidation

Joint Liquidators' Annual Report to the Member
For the period 12 January 2017 to 11 January 2018

CONTENTS

1. Introduction
2. Liquidators' actions since appointment
3. Receipts and payments
4. Assets
5. Liabilities
6. Distribution to the member
7. Joint Liquidators' remuneration and expenses
8. Further information

APPENDICES

I. Details of Joint Liquidators' appointment
II. Receipts and payments account

1. INTRODUCTION

I refer to the appointment of Simon Harris and I as Joint Liquidators of London Pub-Restaurants Limited (the Company) on 12 January 2017.

This is my report to the member following the first anniversary of my appointment as Joint Liquidator.

The Company's statutory information is detailed at ***Appendix I***.

2. LIQUIDATORS' ACTIONS SINCE APPOINTMENT

The following actions have been undertaken since my appointment:

- Upon appointment I arranged for the formal notices to be issued to the relevant parties
- An in specie distribution was declared to the member of the Company on 25 April 2017 regarding the shares held, and
- Dealt with HM Revenue & Customs (HMRC) for pre-appointment taxation clearances.

The matters undertaken during the course of the solvent liquidation process have been statutory in nature and whilst there is no direct benefit to the member, the work has been completed under a fixed fee agreement.

3. RECEIPTS AND PAYMENTS

Attached at ***Appendix II*** is the receipts and payments account for the period 12 January 2017 to 11 January 2018.

4. ASSETS

The Declaration of Solvency indicates the Company's only asset was intercompany group debtor totalling £200,000.

The full value of the debtor was in specie distributed to the member on 25 April 2017, leaving no further assets to realise.

5. LIABILITIES

There were no liabilities indicated on the Declaration of Solvency and no other liabilities have been identified during the Liquidation to date.

HM Revenue & Customs has written to me although outside the reporting period and confirmed a nil claim, enabling me to close the case imminently.

6. DISTRIBUTION TO THE MEMBER

On 25 April 2017, I distributed £200,000 in specie to the member of the Company by way of a first and final distribution of capital at a rate of £1 per ordinary share.

There will be no further distributions to the member

7. JOINT LIQUIDATORS' REMUNERATION AND EXPENSES

Written resolutions of the member dated 12 January 2017 resolved that the Joint Liquidators' remuneration should be fixed at £1,875 plus VAT for assisting with the preparation of the Declaration of Solvency and the winding up of the Company. A part payment of £930.23 plus VAT has been made by Greene King PLC to date with the final balance to be invoiced shortly.

The following disbursements have been incurred and not yet paid:

	£
IT Support (share of costs)	2.62
Advertising (share of costs)	79.50
Bonding (Insurance)	132.00
Total	**214.12**

There will be no further disbursements incurred.

A Creditors' Guide to Liquidator's Fees can be made available free of charge on request, or copies are also available at http://www.resolvegroupuk.com/resources/.

8. FURTHER INFORMATION

A member of the Company may, with the permission of the Court or with at least five per cent of the voting rights of all members having the right to vote in general meeting request further details of the Liquidators' remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

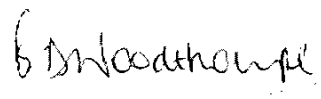
A member of the Company may, with the permission of the Court or with at least ten per cent of the voting rights of all members having the right to vote in general meeting apply to Court to challenge the amount and/or basis of the Liquidators' fees and the amount of any proposed expenses or expenses already incurred, within eight weeks of receipt of this report. Any secured creditor may make a similar application to Court within the same time limit.

At ReSolve we always strive to provide a professional and efficient service, however we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. If you should have cause to complain about the way that we are acting, you should, in the first instance, put details of your complaint in writing to our complaints officer Cameron Gunn. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA; or you may email ip.complaints@insolvency.gsi.gov.uk.

Should you have any further queries in respect of this Liquidation, please do not hesitate to contact Claire Chadwick of this office.

Yours faithfully



Ben Woodthorpe
Joint Liquidator

For enquiries regarding this correspondence please contact:

Contact name: *Claire Chadwick*
Phone number: *020 7702 9775*
Email: *claire.chadwick@resolvegroup.com*

Cameron Gunn, Mark Supperstone, Simon Harris and Ben Woodthorpe are licensed to act as Insolvency Practitioners in the United Kingdom by the Institute of Chartered Accountants in England and Wales

APPENDIX I

Details of Joint Liquidators' Appointment

Company name:	London Pub-Restaurants Limited
Registered number:	00170127
Date of incorporation:	08 September 1920
Nature of Business:	Non-Trading Company
Registered office:	*c/o ReSolve Partners Limited* 22 York Buildings London WC2N 6JU
Date of appointment:	12 January 2017
Appointed by:	The member
Liquidators:	Simon Harris and Ben Woodthorpe ReSolve Partners Limited 22 York Buildings London WC2N 6JU

APPENDIX II

SUMMARY OF JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS FROM 12 JANUARY 2017 TO 11 JANUARY 2018

	Note	Declaration of Solvency	Total Receipts/ Payments To Date
RECEIPTS		£	£
Debtors	1,2	200,000.00	
		200,000.00	-
PAYMENTS			
			-
Receipts less payments			-

REPRESENTED BY	
Bank account (current, non-interest bearing)	-
Total	-

NOTE:

1 The value assigned for the debtor balance is from the balance sheet dated May 2016
2 The asset was distributed to the member on 25 April 2017. The rate of return is detailed at Section six of the report