

LIQ03

Notice of progress report in voluntary winding up



Companies House

FRIDAY



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17/11/2017

#95

COMPANIES HOUSE

1 Company details

Company number 0 2 8 9 7 7 2 7

Company name in full Investec Property Investments (South East) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Lawrence

Surname King

3 Liquidator's address

Building name/number Beaver House

Street

Post town 23-38 Hythe Bridge Street

County/Region Oxford

Postcode O X 1 2 E P

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

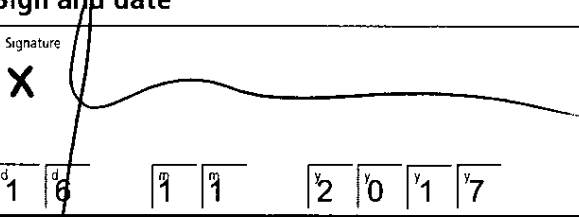
Country

② Other liquidator

Use this section to tell us about
another liquidator.

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6	Period of progress report																
From date	^d	2	^d	3	^m	0	^m	9	^y	2	^y	0	^y	1	^y	6	
To date	^d	2	^d	2	^m	0	^m	9	^y	2	^y	0	^y	1	^y	7	
7	Progress report																
<input checked="" type="checkbox"/> The progress report is attached																	
8	Sign and date																
Liquidator's signature	Signature																
																	
Signature date	^d	1	^d	6	^m	1	^m	1	^y	2	^y	0	^y	1	^y	7	

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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	Andy Lloyd
Company name	Critchleys
Address	Beaver House
Post town	23-38 Hythe Bridge Street
County/Region	Oxford
Postcode	O X 1 2 E P
Country	
DX	
Telephone	01865 261100



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



Investec Property Investments (South East) Limited (In Liquidation)

Annual progress report covering the year ended 22 September 2017

Company number	02897727
Trading address	2 Gresham Street London EC2V 7QP
Registered office	Beaver House 23-38 Hythe Bridge Street Oxford OX1 2EP
Details of office holder	Lawrence King Beaver House 23-38 Hythe Bridge Street Oxford OX1 2EP Tel: 01865 261100 Email: insolvency@critchleys.co.uk
Date of appointment	23 September 2016
Any changes of office holder	See attached notice

It is now a little over a year since I was appointed Liquidator of the above. I am therefore writing to advise you of the current position.

Receipts and payments

I enclose a copy of my receipts and payments account for the period from 23 September 2016 to 22 September 2017. The balance of funds are held in an interest bearing insolvency client account.

Realisations

The Company had no assets at the date of liquidation.

Payments

I have made no payments.



Liquidator's remuneration

My remuneration has previously been authorised by members as a fixed fee of £1,200.00 plus VAT, following written resolutions passed on 23 September 2016. I attach at Appendix 1 a summary of work carried out during the reporting period.

A copy of 'A Members Guide to Liquidators' Fees', published by R3, together with an explanatory note which shows Critchleys's fee policy are available at the link <http://www.critchleys.co.uk/bri>. Please note that there are different versions of the Guidance Notes and in this case you should refer to the October 2015 version.

To comply with the Provision of Services Regulations, some general information about Critchleys, including information about our complaints policy, Professional Indemnity Insurance and the Insolvency Code of Ethics, can be found at <http://www.critchleys.co.uk/help/bri-psr>.

Liquidators' expenses

I have incurred the following expenses in the period since my appointment as Liquidator:

Type of expense	Amount incurred/ accrued in the reporting period
Statutory advertising	£212.48
Insolvency bond	£20.00

I have incurred the following category 2 disbursements in the period since my appointment as Liquidator:

Type of category 2 disbursement	Amount incurred/ accrued in the reporting period
Stationery	£7.00

Liabilities

Secured creditors

There are no secured creditors.

Preferential creditors

There are no preferential creditors.

Non-preferential unsecured creditors

There are no non-preferential unsecured creditors.



Corporation tax returns up to the date of liquidation have been submitted disclosing a nil liability. As at the date of this report I am awaiting clearances from HMRC.

Share Capital

No funds are available to allow a distribution to be made to the members.

Material post-anniversary events

None.


Further information

A Member may, with the permission of the court or with at least 5% of the total voting rights of all the Members having the right to vote at general meetings of the company request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report.

A Member may, with the permission of the court or with at least 10% of the total voting rights of all the Members having the right to vote at general meetings of the company, apply to Court to challenge the amount of remuneration charged by the Liquidator as being excessive, and/or the basis of the Liquidator's remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this report.

The Liquidation will remain open until I have received the necessary clearances from HMRC. I estimate that this will take approximately 2-3 months and once received the Liquidation will be finalised and my files will be closed.

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Andy Lloyd on 01865 261100, or by email at alloyd@critchleys.co.uk.


.....
Lawrence King
Liquidator

16 November 2017



Appendix 1

1. Administration

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Setting up physical/electronic case files.
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Dealing with all routine correspondence and emails relating to the case.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to Members.
- Filing returns at Companies House.

2. Creditors

- Dealing with creditor correspondence, emails and telephone conversations regarding their claims.
- Maintaining up to date creditor information on the case management system.
- Issuing a notice of intended dividend and placing an appropriate gazette notice.
- Reviewing proofs of debt received from creditors, adjudicating on them and formally admitting them for the payment of a dividend.
- Requesting additional information from creditors in support of their proofs of debt in order to adjudicate on their claims.

Investec Property Investments (South East) Limited (In Liquidation)

Notice to members of change in office holder pursuant to an Order of the Court on 27 June 2017

The effect of the above Order is that Sue Roscoe of Critchleys, Beaver House, 23-38 Hythe Bridge Street, Oxford, OX1 2EP was removed as Liquidator on 27 June 2017.

Creditors have liberty to apply to vary or discharge the Order within 28 days of receipt of this notice.

Members requiring further information regarding the above, should either contact me at Critchleys, Beaver House, 23-38 Hythe Bridge Street, Oxford, OX1 2EP, or contact Andy Lloyd by telephone on 01865 261100 or by email at insolvency@critchleys.co.uk.

A handwritten signature in black ink, consisting of a stylized 'L' followed by a horizontal line.

Lawrence King
Liquidator

16 November 2017

**Investec Property Investments (South East) Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments
To 22/09/2017**

Dec of Sol £	£	£
		NIL
REPRESENTED BY		NIL

Note:

The company was registered for VAT and the receipts and payments are therefore shown net of VAT.