

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



A744CW1U

A11

18/04/2018

#137

COMPANIES HOUSE

1 Company details

Company number 03079209

Company name in full Leisure Cars Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Sean K

Surname Croston

3 Liquidator's address

Building name/number 1020 Eskdale Road

Street Winnersh

Post town Wokingham

County/Region

Postcode RG415TS

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.

LIQ03

Notice of progress report in voluntary winding up

6 Period of progress report

From date	^d 0	^d 1	^m 0	^m 4	^y 2	^y 0	^y 1	^y 7
To date	^d 3	^d 1	^m 0	^m 3	^y 2	^y 0	^y 1	^y 8

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X 

X

Signature date

^d 1	^d 6	^m 0	^m 4	^y 2	^y 0	^y 1	^y 8
----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------



Grant Thornton

An instinct for growth™

Our ref SKC/BWM/LED/EZF/L30200627V/mv1350/HL00

Laser Holdings Limited
3rd Floor
1 Church Road
Richmond
Surrey
TW9 2QE

Grant Thornton UK LLP

1020 Eskdale Road
Winnersh
Wokingham
Berkshire
RG41 5TS

T +44 (0)1189 559100
F +44 (0)1189 694618

16 April 2018

Dear Sirs

Leisure Cars Holdings Limited - In Member's Voluntary Liquidation (the Company)

I refer to my appointment as liquidator of the Company by you as its sole shareholder on 1 April 2016.

I am now in a position to report on the progress of the liquidation for the period from 1 April 2017 to 31 March 2018 (the Period). I enclose:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an extract from the Insolvency (England and Wales) Rules 2016 relating to the member's right to request additional information from the liquidator (rule 18.9).

Realisation and distribution of assets

At the commencement of the liquidation and according to the directors' statutory declaration of solvency made on 1 April 2016, the Company had no assets and liabilities. Should any assets arise, they will be distributed in specie prior to the liquidation being closed.

During the Period, I confirm that the final pre liquidation accounts, corporation tax computation and return for the period from 1 January 2016 to the date of liquidation were submitted to HM Revenue & Customs and the late filing penalty settled.

Following completion of the above tax compliance, time has been spent by my staff liaising with the relevant tax offices to obtain confirmation that there are no further outstanding tax obligations or liabilities. Once all 'tax' clearances have been received, the liquidation will proceed to closure.

Furthermore, I confirm that no valid claims have been received during the Period.

As the Company has no assets or liabilities and as no transactions have occurred during the Period, no receipts and payments account is included in this report.

Liquidator's fees and disbursements

On 1 April 2016, the Company resolved that I draw my remuneration by reference to my time costs. I confirm disbursements incurred in the liquidation are in respect of statutory advertising and statutory bonding costs only.

My fees and disbursements for the liquidation are being met by a third party with whom I will correspond separately.

Please contact Bruce Maidment on the contact details shown in Appendix 1, if you have any queries in relation to the content of, or enclosures to, this letter.

Yours faithfully
for and on behalf of Leisure Cars Holdings Limited

A handwritten signature in black ink, appearing to read 'SKC' with a stylized flourish extending to the right.

Sean K Croston
Liquidator

Appendix 1 - Prescribed information

Company name	Leisure Cars Holdings Limited
Registered number	03079209
Name of liquidator	Sean K Croston
Address of liquidator	Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS
Liquidator's office-holder number	8930
Date of appointment of liquidator	1 April 2016
Details of any changes of liquidator	None
Telephone and email contact details for the liquidator	Bruce Maidment on 01865 799900 Email: bruce.w.maidment@uk.gt.com

Appendix 2 – An extract from the Insolvency (England and Wales) Rules 2016 relating to member's right to request additional information from the liquidator

Rule 18.9

- 1 The following may make a written request to the office-holder for further information about *remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -*
 - a a secured creditor,
 - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question),
 - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company,
 - d any unsecured creditor with the permission of the court; or
 - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
 - a providing all of the information requested;
 - b providing some of the information requested,
 - c declining to provide the information requested.
- 4 The office-holder may respond by providing only some of the information requested or decline to provide the information if-
 - a The time or cost of preparation of the information would be excessive; or
 - b disclosure of the information would be prejudicial to the conduct of the proceedings,
 - c disclosure of the information might reasonably be expected to lead to violence against any person; or
 - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of –
 - a the office holder giving reasons for not providing all of the information requested; or
 - b the expiry of the 14 days within which an office-holder must respond to the request.
 - c The court may make such order as it thinks just on an application under paragraph (6).