

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 03474584

Company name in full Morrells of Oxford 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 WC2N6JU

Country

### 4 Liquidator's name ①

Full forename(s) Mark

Surname Supperstone

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 22 York Buildings

Street John Adam Street

Post town London

County/Region

Postcode WC2N6JU


Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

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

**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 Deborah Islam

Company name ReSolve Advisory Limited

Address 22 York Buildings

Post town London

County/Region

Postcode WC2N 6JU

Country

DX

Telephone 020 7702 9775

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

Morrells Of Oxford Limited

In Member's Voluntary Liquidation

**Joint Liquidators' Annual Report to the Member**

For the period 12 January 2020 to 11 January 2021

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

1. INTRODUCTION

I refer to the appointment of Joint Liquidators of Morrells Of Oxford Limited (the Company) on 12 January 2017.

This is my report to the member following the fourth 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 the last report:

- Drafted and issued the Liquidators' progress report to members on 3 March 2020
- Rejected a potential creditor claim, 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 2021.

4. ASSETS

There are no further assets to realise.

5. LIABILITIES

There were no liabilities listed on the Declaration of Solvency but a landlord put us on notice of a potential claim under a guarantee arrangement.

This claim was dependent on the tenant of the property in question failing to meet the dilapidation costs under the lease. The lease ended and as no further communication has been received despite numerous attempts in contacting the potential creditor's Solicitor, the claim has been rejected in full enabling the liquidation to be brought to an end.

6. DISTRIBUTION TO THE MEMBER

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. This payment has been made.

The following disbursements have been incurred and settled:

	£
IT Support (share of costs)	2.62
Advertising (share of costs)	79.50
Bonding (Insurance)	20.00
Total	<u>102.12</u>

There will be no further disbursements incurred.

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>.

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/>. Please note there are different versions of the guides, and in this case you should refer to the version for insolvencies after 1 October 2015.

## 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.

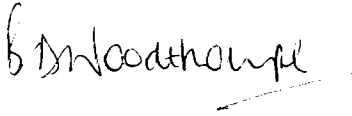
If you still feel that you have not received a satisfactory response then you may be able to make a complaint to the Complaints Gateway operated by the Insolvency Service. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, or you may email [ip.complaints@insolvency.gsi.gov.uk](mailto:ip.complaints@insolvency.gsi.gov.uk), or you may phone 0300 6780015. The Complaints Gateway will in turn determine if such complaint should be addressed by Mr Woodthorpe and Mr Supperstone's regulatory bodies. Details of the relevant call charges and opening hours can be found here: <http://www.resolvegroupuk.com/policies2/>.

## 9. SUMMARY

All pre liquidation tax returns have been submitted and we continue to liaise with HMRC in respect of receiving the relevant tax clearances. We are likely to experience additional delays as HMRC announced on 25th January 2021 the closure of all its helplines across its Debt Management's EIS teams until further notice. Due to current excessive demand HMRC have made the decision to redeploy staff from its Debt Management helplines to its COVID helplines and use any additional staff to clear existing backlogs. We will continue to communicate with HMRC by letter. This will impact in getting clearances from HMRC to allow us to close the Liquidations. Once the necessary clearances have been received, the case can proceed to closure.

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'B Woodthorpe', with a small arrow pointing to the right below the signature.

Ben Woodthorpe  
Joint Liquidator

For enquiries regarding this correspondence please contact:

Contact name: Deborah Islam  
Phone number: 020 7702 9775  
Email: [Deborah.islam@resolvegroupuk.com](mailto:Deborah.islam@resolvegroupuk.com)

Cameron Gunn, Mark Supperstone, Lee Manning, Chris Farrington, Ben Woodthorpe, Myles Jacobson and Simon Jagger are licensed to act as Insolvency Practitioners in the United Kingdom by the Institute of Chartered Accountants in England and Wales and act without personal liability at all times.  
Please refer to the firm's privacy notice setting out your rights and explaining how your data will be used. The notice can be found on our website here [www.resolvegroupuk.com/policies2/](http://www.resolvegroupuk.com/policies2/)



APPENDIX I

Details of Joint Liquidators' Appointment

Company name:	Morrells Of Oxford Limited
Registered number:	03474584
Date of incorporation:	02 December 1997
Nature of Business:	Non-Trading Company
Registered office:	c/o ReSolve Advisory Limited 22 York Buildings London WC2N 6JU
Date of appointment:	12 January 2017
Appointed by:	The member
Liquidators:	Ben Woodthorpe and Mark Supperstone ReSolve Advisory Limited 22 York Buildings London WC2N 6JU
Former Liquidator:	Simon Harris (Removed on 29 November 2018) ReSolve Advisory Limited 22 York Buildings London WC2N 6JU

Declaration		Total				
		12/01/2017 to 11/01/2018	12/01/2018 to 11/01/2019	12/01/2019 to 11/01/2020	12/01/2020 to 11/01/2021	Receipts/ Payment
Note	of Solvency					
<b>RECEIPTS</b>						
	£	£	£	£	£	£
Debtors	1.2 200,000.00					
	<u>200,000.00</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<b>PAYMENTS</b>						
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Receipts less payments		<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<b>REPRESENTED BY</b>						
	Bank account (current, non-interest bearing)					<u>-</u>
	Total					<u>-</u>

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