

# 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 03724230

Company name in full Tollway Holdings Limited

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

### 2 Liquidator's name

Full forename(s) Gareth Rutt

Surname Morris

### 3 Liquidator's address

Building name/number Kings Orchard

Street 1 Queen Street

Post town Bristol

County/Region

Postcode BS20HQ

Country

### 4 Liquidator's name ①

Full forename(s) Andrew Martin

Surname Sheridan

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number Kings Orchard

Street 1 Queen Street

Post town Bristol

County/Region

Postcode BS20HQ

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

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**6** Period of progress report

From date	<sup>d</sup> 0	<sup>d</sup> 3	<sup>m</sup> 1	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9	
To date	<sup>d</sup> 0	<sup>d</sup> 2	<sup>m</sup> 1	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	

**7** Progress report

<input checked="" type="checkbox"/> The progress report is attached	
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**8** Sign and date

Liquidator's signature	Signature X  X								
Signature date	<sup>d</sup> 0	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 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 **Anthony Druce**

Company name **FRP Advisory Trading Limited**

Address **Kings Orchard**

**1 Queen Street**

Post town **Bristol**

County/Region

Postcode **B S 2 0 H Q**

Country

DX **cp.bristol@frpadvisory.com**

Telephone **0117 203 3700**

**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**

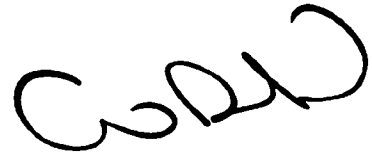
For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**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)**

**Tollway Holdings Limited  
(In Liquidation)  
Joint Liquidators' Summary of Receipts & Payments**

<b>Declaration of Solvency £</b>	<b>From 03/12/2019 To 02/12/2020 £</b>	<b>From 03/12/2019 To 02/12/2020 £</b>
<hr/>	<hr/>	<hr/>
REPRESENTED BY	<u><u>NIL</u></u>	<u><u>NIL</u></u>
		<u><u>NIL</u></u>

Note:



Gareth Rutt Morris  
Joint Liquidator

## TO SHAREHOLDERS AND ALL UNPAID CREDITORS

Our ref: T1181BRI/MVL088/GRM/AD/J

Please Contact: Anthony Druce

Telephone Number: 01172 033 678

Email Address: Anthony.Druce@frpadvisory.com

Date: 3 February 2021

Dear Sirs

### **TOLLWAY HOLDINGS LIMITED (IN LIQUIDATION) ("the Company")**

**COMPANY NO: 03724230**

### **LIQUIDATORS' PROGRESS REPORT PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 AND RULE 18.3 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016**

Further to our appointment as Joint Liquidators on 3 December 2019, we report on the progress of the liquidation for the period 3 December 2019 to 2 December 2020 ("the period").

I have not attached a receipts and payments and account as there have been neither receipts nor payments, further all expenses and fees incurred in the liquidation have been agreed with and will be met by another group company, consequently I have not included any details of those expenses and fees.

#### **1. Progress of the Liquidation**

The liquidation is the culmination of the useful economic life of the Company on liquidation the Company had neither assets nor liabilities.

During the period prior to the liquidation we worked with the wider group to ensure that all matters had been addressed ahead of the liquidation. Following the start of the liquidation we completed all necessary statutory and regulatory obligations in notifying various parties of the liquidation.

We have subsequently ensured that no new liabilities or creditors have come to light and prepared the Company for completion of the liquidation.

Following suitable confirmation from HMRC that they have no further interest in the affairs of the LLP we will move to bring the liquidation to a close.

#### **2. Dividends to Creditors**

##### ***Preferential Creditors***

There are no preferential creditors in this matter.

##### ***Unsecured creditors***

Notice for creditors to submit their claims in the liquidation was advertised in the London Gazette and no claims were received.

### 3. Distribution to Shareholders

There have been no distributions to Shareholders in the period.

### 4. Liquidators' Remuneration, Disbursements and Expenses

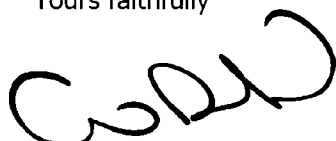
The members passed a resolution that the Joint Liquidators' remuneration should be calculated on a fixed fee basis. All fees are being met by a group company and consequently we have not provided details of them in this report.

The Liquidators' disbursements are a recharge of actual costs incurred by the Liquidator in dealing with this matter. Mileage payments made for expenses relating to the use of private vehicles for business travel, which is directly attributable to the insolvency estate, are paid by FRP Advisory Trading Limited at the HMRC approved mileage rate prevailing at the time the mileage was incurred. As with fees above, all disbursements are being met by a group company and consequently we have not provided details of them in this report.

Shareholders have a right to request further information from the Liquidator and further have a right to challenge the Liquidator's remuneration and other expenses, which are first disclosed in this report, under the Insolvency (England and Wales) Rules. Further details of these rights can be found in the Creditors' Guide to Fees which you can access using the following link <https://creditors.frpadvisor.com/info.aspx> and select the one for liquidation. Alternatively, a hard copy of the relevant guide will be sent to you on request. Please note there is a time limit for requesting information being 21 days following the receipt of this progress report. There is a time limit of 8 weeks following the receipt of this report for a Court application that the remuneration or expenses are excessive. Given that a third party is meeting all of the fees and disbursements in this matter we do not anticipate any member requiring either further information or seeking to challenge the Liquidator's remuneration.

If you have any queries about this report or the progress of this matter, please do not hesitate to contact our office.

Yours faithfully



**Gareth Morris**  
**Joint Liquidator**

Licensed in the United Kingdom by the Insolvency Practitioners Association and bound by the Insolvency Code of Ethics

The office holder(s) will be the data controller in respect of the personal data collected for the purpose of administering this matter. Further information in relation to how we may use, store and share the information is set out in our privacy notice at <https://www.frpadvisor.com/privacy/>.

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