

In accordance with  
Rule 5.10 of the  
Insolvency (England &  
Wales) Rules 2016 &  
Section 94(3) of the  
Insolvency Act 1986.

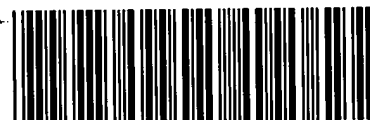
# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



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A08

08/08/2023

#87

COMPANIES HOUSE

### 1 Company details

Company number 0 3 7 2 4 2 3 0

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 B S 2 0 H Q

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 B S 2 0 H Q

Country

② Other liquidator

Use this section to tell us about  
another liquidator.

LIQ13  
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6

Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

Sign and date

Liquidator's signature

Signature

X

*C. J. J.*

X

Signature date

<sup>d</sup>  
0

<sup>d</sup>  
7

<sup>m</sup>  
0

<sup>m</sup>  
8

<sup>y</sup>  
2

<sup>y</sup>  
0

<sup>y</sup>  
2

<sup>y</sup>  
3

# LIQ13

## Notice of final account prior to dissolution in MVL

### 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 Gareth Rutt Morris

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' Abstract of Receipts & Payments  
From 3 December 2019 To 7 August 2023**

**Declaration  
of Solvency**  
£

£


£

**NIL**

REPRESENTED BY

**NIL**

Note:



Gareth Rutt Morris  
Joint Liquidator

# **TOLLWAY HOLDINGS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)**

## **LIQUIDATORS' FINAL ACCOUNT PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND THE INSOLVENCY RULES**

### **1. Introduction**

Following my appointment as Liquidator on 3 December 2019 I set out below my final account of the winding up. This report provides an overview of the liquidation, and details of the work done since my last progress report to date ("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. However, members still have various rights to information and challenge and these are set out in **Appendix A**.

### **2. Overview of the liquidation**

The liquidation was the culmination of the useful economic life of the Company and on liquidation the Company had neither assets nor liabilities. The Company had been dormant since shortly prior to the liquidation and the liquidation was one part of a larger exercise to simplify the wider group.

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.

### **3. Work undertaken by the Liquidator since the last progress report**

During the Period our work was limited to seeking suitable confirmation from HMRC that they had no further interest in the Company and reporting to the shareholder.

### **4. Dividend to creditors**

#### **Preferential creditors**

There are no preferential creditors in this matter.

#### **Unsecured creditors**

There are no unsecured creditors in this matter.

### **5. Distribution to shareholders**

As the Company had neither assets nor liabilities on liquidation there have been no distributions to the shareholder.

### **6. Liquidators' remuneration, disbursements and expenses**

#### **Liquidators' remuneration**

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

## **Liquidators' disbursements**

The Liquidators' disbursements are a recharge of actual costs incurred by the Liquidators 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.

## **Expenses of the liquidation**

Since all expenses associated with the liquidation of the Company are being met by a group company we have not provided details of them in this report.

When instructing third parties to provide specialist advice and services, or having the specialist services provided by the firm, the Joint Liquidator is obligated to ensure that such advice or work is warranted and that the advice or work contracted reflects the best value and service for the work being undertaken. This is reviewed by the Joint Liquidator periodically throughout the duration of the assignment. The specialists chosen may regularly be used by the Joint Liquidator and usually have knowledge specific to the insolvency industry and, where relevant, to matters specific to this insolvency appointment.

## **7. Members' Rights**

Members have a right to request further information from the Liquidators and further have a right to challenge the Liquidators' remuneration and other expenses, which are first disclosed in this report, under the Insolvency Rules. (For ease of reference these are the expenses incurred in the Period as set out in **Appendix C** only). They also have the right to object to the Liquidators' release. Further details, including relevant time limits, are provided at **Appendix D**.

If you have any queries about this report of the progress of the liquidation, please do not hesitate to contact me.



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

Dated: 7 August 2023

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

## **Members' rights to information and challenge, and information about the liquidator's release**

### **Right to request further information**

A member may make a written request to the liquidator for further information about remuneration or expenses. Any request or application for permission must be made within 21 days of receipt of this report.

### **Right to challenge liquidator's remuneration and expenses**

Members may make an application to the court on the grounds that:

- the remuneration charged by the liquidator is in all the circumstances excessive;
- the basis fixed for the liquidator's remuneration is inappropriate; or
- the expenses incurred by the liquidator are in all the circumstances excessive.

The application must be made no later than eight weeks after receipt by the member of the report in which the remuneration and expenses are first disclosed.

Details of these members rights can be found in the Creditors' Guide to Fees charged by Insolvency Practitioners, which can be accessed using the following link <https://www.frapadvisory.com/legal-and-regulatory-notice/information-creditors-insolvency-proceedings/> and selecting the guides for liquidators.

### **Right to object to the release of the liquidator**

A member may object to the release of the liquidator by giving notice in writing to the liquidator before the later of –

- eight weeks after delivery of this notice, or
- if any request for further information or any application to the court has been made, when that request or application is finally determined.

### **Liquidator's vacation of office and release**

The liquidator will vacate office on sending to the Registrar of Companies and to the court a copy of the final account and a statement of whether any of the company's members have objected to the liquidator's release.

The liquidator will be released at the same time as vacating office unless any of the members have objected to the release. If any member objects to the release, the liquidator will be released at a time determined by the Secretary of State.