

LIQ03

Notice of progress report in voluntary winding up



Companies House

SATURDAY



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A14

07/12/2019

#260

COMPANIES HOUSE

1 Company details

Company number 0 5 6 2 4 5 4 2

Company name in full Halico 1265 Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Richard Ian

Surname Williamson

3 Liquidator's address

Building name/number Campbell Crossley & Davis

Street Ground Floor, Seneca House

Links Point, Amy Johnson Way

Post town Blackpool

County/Region Lancashire

Postcode F Y 4 2 F F

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	0	d	6	m	1	m	2	y	2	y	0	y	1	y	8
To date	d	0	d	5	m	1	m	2	y	2	y	0	y	1	y	9

7 Progress report

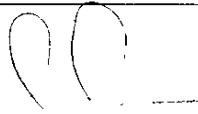
☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	5	m	1	m	2	y	2	y	0	y	1	y	9
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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	Chris Brindle
Company name	Campbell Crossley & Davis
Address	Ground Floor, Seneca House
	Links Point
	Amy Johnson Way
Post town	Blackpool
County/Region	Lancashire
Postcode	F Y 4 2 F F
Country	
DX	
Telephone	01253 349331



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



Campbell Crossley & Co. BUSINESS RECOVERY

Ian Williamson BA (Hons) FCA FABRP Peter G. C. Riley FCA
Peter Swarbrick B Sc (Hons) FCA Steven D. Mondy FCA

Our reference: H0604/D/RIW/CWB/SGS
5 December 2019

LIQUIDATOR'S ANNUAL PROGRESS REPORT TO MEMBERS

Dear Sirs,

Hallco 1265 Limited ('the Company') – In Members Voluntary Liquidation

1 Introduction and Statutory Information

- 1.1 I was re-appointed as Liquidator of the Company by the Business and Property Courts in Manchester on 6 December 2018 when it was re-instated. This report provides an update on the progress in the liquidation to 5 December 2019 ('the Period')
- 1.2 I was originally appointed as Liquidator of the Company on 20 September 2016 by the members. I received my release on 31 March 2017
- 1.3 I am bound by the Insolvency Code of Ethics when carrying out all professional work in relation to an insolvency appointment.
- 1.4 The trading address was Canal Mill, Botany Brow, Chorley, Lancashire, PR6 9AG. The registered office was changed to Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF on liquidation and its registered number is 05624542.
- 1.5 After the Company was dissolved it was discovered that property that was jointly owned by it and F.I.L. Industrial Limited had not been transferred. The Company was originally restored to the register at Companies House so the property transfer could be completed. This occurred in December 2018.
- 1.6 More recently a strip of land at Astmoor Industrial Estate, Runcorn was identified as being held in joint names and was sold for £16,250 plus costs to an independent third party. Each company received £8,125. The transfer was completed on 16 September 2019. The purchaser also contributed towards costs.
- 1.7 Information about the way that we will use and store personal data on insolvency appointments can be found at www.campbell-crossley-davis.co.uk/free-resources. If you are unable to download this, please contact us and a hard copy will be provided to you.

2 Progress of the Liquidation

- 2.1 At Appendix A, I have provided an account of my income and expenditure for the Period.
- 2.2 There is a final review of land owned being undertaken by the ultimate shareholders to ensure that there is no other owned land. The case will then be closed once the Land Registry have registered all transfers and final clearance has been received from HM Revenue & Customs.

3 Creditors

Secured Creditors

- 3.1 There are no secured creditors



Northwich Office
831 London Road
Northwich
Cheshire
CW9 5HQ
Tel: 01606 45591

Preferential Creditors

- 3.2 There are no preferential creditors. None were expected.

Unsecured Creditors

- 3.3 An advertisement for creditors to submit claims was originally placed in the London Gazette on 26 September 2016. This gave any potential creditors until 21 October 2016 to submit claims. No claims were received.

4 Distribution to the Member

- 4.1 There are 2 ordinary £1 shares in issue.
- 4.2 There has been no distribution to the member during the Period.

5 Liquidator's Remuneration

- 5.1 The member approved that the basis of the liquidator's remuneration be fixed at £1,500 plus VAT.
- 5.2 Attached as Appendix B is additional information in relation to this firm's policy on staffing, the use of sub-contractors, disbursements and details of our current charge out rates by staff grade. This firm records its time in minimum units of six minutes.
- 5.3 A copy of 'A Shareholders' Guide to Liquidators' Fees' can be downloaded from our website at www.campbell-crossley-davis.co.uk/free-resources or a hard copy can be supplied upon request.

6 Members' Rights

- 6.1 Within 21 days of the receipt of this report, members with either at least 5% of the total voting rights of all the members having the right to vote at general meetings of the Company or with the permission of the court, may request in writing that the Liquidator provide further information about his remuneration or expenses which have been itemised in this progress report.
- 6.2 Any members with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company may within 8 weeks of receipt of this progress report, make an application to court on the grounds that, in all the circumstances, the basis fixed for the Liquidator's remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Liquidator, as set out in this progress report, are excessive.

7 Next Report

- 7.1 I am required to provide a further report on the progress of the liquidation within two months of the end of the second anniversary of the liquidation, unless I have concluded matters prior to this, in which case I will write again with my proposed final account.
- 7.2 If you have any queries in relation to the contents of this report, Chris Brindle can be contacted by telephone on 01253 349331 or by email at chris.brindle@crossleyd.co.uk.

Yours faithfully,



Ian Williamson
Liquidator

HALLCO 1265 LIMITED
IN LIQUIDATION

LIQUIDATOR'S INCOME
AND EXPENDITURE ACCOUNT

FOR THE PERIOD FROM 20 SEPTEMBER 2016
TO 5 DECEMBER 2019

	Declaration of Solvency £	06.12.2018- 05.12.2019 £	20.09.2016- 05.12.2019 £
INCOME			
Sale of Property	<u>Nil</u>	9,175.00	9,175.00
	<u>Nil</u>		
EXPENDITURE			
Liquidator's remuneration		(600.00)	(600.00)
Solicitors fees		<u>(450.00)</u>	<u>(450.00)</u>
CASH MOVEMENTS/CASH AT BANK		<u>8,125.00</u>	<u>8,125.00</u>

NOTES:

- 1 The Company was not registered for VAT and so VAT is non-recoverable
- 2 There were no receipts or payments in the original period, expenses were met by the shareholder

ADDITIONAL INFORMATION IN RELATION TO LIQUIDATOR'S FEES PURSUANT TO STATEMENT OF INSOLVENCY PRACTICE 9 (SIP9)

Policy

Detailed below is Campbell Crossley & Davis policy in relation to:

Staff allocation and the use of subcontractors
Professional advisors
Disbursements

Staff allocation and the use of subcontractors

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.

The constitution of the case team will usually consist of a Partner, Senior Manager, Manager, Administrator and/or Cashier. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment.

We have not utilised the services of any subcontractors in this case.

Professional advisors

On this assignment we have used the professional advisor listed below. We have also indicated alongside, the basis of our fee arrangement with them, which is subject to review on a regular basis.

Name of Professional Advisor	Basis of Fee Arrangement
DTM Legal LLP	Fixed fee

The choice of professional advisors is based around a number of factors including, but not restricted to, their expertise in a particular field, the complexity or otherwise of the assignment of their geographic location.

Disbursements

Category 1 disbursements do not require approval by creditors and generally comprise incidental services specifically identifiable to the case, such as postage, advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by staff.

We would confirm that this firm does not seek to charge any Category 2 disbursements.

Charge-out rates

A schedule of Campbell Crossley & Davis charge-out rates was issued to creditors at the time the basis of the Liquidator's remuneration was approved. Below are details of this firm's charge out rates which have been applied with effect from 1st July 2015

	From 01.07.2015 (Per hour) £	From 01.07.2017 (Per hour) £	From 01.07.2019 (Per hour) £
Liquidator	255	265	280
Manager	135	145	160
Senior Administrator	100	105	115
Cashier	100	105	115
Junior Administrator	-	50	50

Please note that this firm records its time in minimum units of 6 minutes.