

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

THURSDAY



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26/03/2020

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COMPANIES HOUSE

### 1 Company details

Company number 0 5 7 1 6 9 2 1

Company name in full PIHL Property Administration Limited

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

### 2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

### 3 Liquidator's address

Building name/number KPMG LLP

Street 15 Canada Square

Post town London

County/Region

Postcode E 1 5 5 G L

Country UK

### 4 Liquidator's name

Full forename(s) John David Thomas

Surname Milsom

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

### 5 Liquidator's address

Building name/number KPMG LLP

Street 15 Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country UK

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

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### 6 Period of progress report

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

### 7 Progress report

☒ The progress report is attached

### 8 Sign and date

Liquidator's signature

Signature

X

*N. A. K.*

X

Signature date

d 1	d 9	0	3	2	y 0	y 2	y 0
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**PIHL Property Administration Limited - in Members' Voluntary Liquidation (the 'Company')**

**Joint Liquidators' annual progress report of the liquidation for the period from 16 January 2019 to 15 January 2020**

Name	PIHL Property Administration Limited
Trading name / Former names	None
Company number	05716921
Previous registered office	Cavendish House, 18 Cavendish Square, London, W1G 0PJ
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	Nick Timpson and John Milsom
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	16 January 2018
Appointed by	Members

## Receipts and payments

Declaration of solvency	Receipts and Payments			
£	ASSET REALISATIONS		£	£
1	Inter-company debt	NIL		
	DISTRIBUTIONS			
	Ordinary shareholders	NIL		
				NIL
<u>1</u>				<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £1 due from Prestbury Investment Holdings Limited. The debt will be distributed by set off prior to the conclusion of the liquidation.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 6 February 2018. No creditors were forthcoming as a result of this advertisement.

## Tax

All pre-liquidation corporation tax matters were handled by KPMG Tax who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). The Joint Liquidators have subsequently sought and received confirmation from HMRC that the Company has no outstanding corporation tax returns or liabilities, and that it will not raise enquiries into any pre or post liquidation periods and that it has no objection to the Liquidators taking steps to bring the liquidation to a conclusion.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

## Distributions

No distributions have been declared to date.

## Joint Liquidators' remuneration and expenses

A written resolution was passed on 16 January 2018 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the Joint Liquidators' remuneration and expenses totalling £4,837 has been paid by another group company, Prestbury Investment Holdings Limited.

### **Closure**

The Joint Liquidators' will now take steps to close the liquidation.

Signed



Nick Timpson  
Joint Liquidator

Nicholas James Timpson and John David Thomas Milsom are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales

We are bound by the Insolvency Code of Ethics

The Officeholders are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – [home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html](https://home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html).

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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 **Laura Williamson**

Company name **KPMG LLP**

Address **15 Canada Square**

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country **UK**

DX

Telephone **0207 311 8208**



**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)**