

In accordance with
Rule 18.7 of the
Insolvency (England &
Wales) Rules 2016 and
Sections 92A, 104A and
192 of the Insolvency
Act 1986.

LIQ03

Notice of progress report in voluntary winding up



Companies House

THURSDAY



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13/09/2018

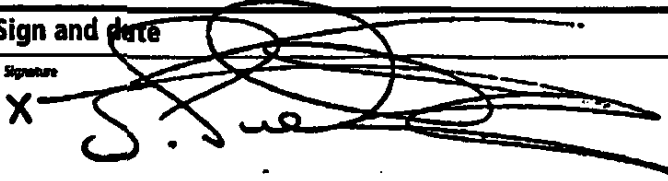
#274

COMPANIES HOUSE

1	Company details	
Company number	0 6 0 2 7 6 9 6	→ Filing in this form Please complete in typescript or in bold black capitals.
Company name in full	HANOVER PRODUCTION LIMITED	
2	Liquidator's name	
Full forename(s)	James Stephen	
Surname	Pretty	
3	Liquidator's address	
Building name/number	Beacon	
Street	99 Leigh Road	
Post town	Eastleigh	
County/Region	Hampshire	
Postcode		
Country		
4	Liquidator's name ●	
Full forename(s)	JAMES	● Other liquidator Use this section to tell us about another liquidator.
Surname	PRETTY	
5	Liquidator's address ●	
Building name/number	BEACON	● Other liquidator Use this section to tell us about another liquidator.
Street	99 LEIGH ROAD	
Post town	EASTLEIGH	
County/Region	HAMPSHIRE	
Postcode	S O 5 0 9 D R	
Country	UK	

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6	Period of progress report											
From date	2	8	0	2	2	0	1	7				
To date	2	7	0	2	2	0	1	8				
7	Progress report											
<input checked="" type="checkbox"/> The progress report is attached												
8	Sign and date											
Liquidator's signature	 X											
Signature date	0	4	0	4	2	0	1	8				

THE INSOLVENCY ACT 1986

HANOVER PRODUCTION LIMITED IN MEMBERS VOLUNTARY LIQUIDATION

ANNUAL REPORT TO MEMBERS FOR THE PERIOD 28 FEBRUARY 2017 TO 27 FEBRUARY 2018

COMPANY DETAILS

Name: Hanover Production Limited
Company Number: 06027696
Date of Liquidation: 28 February 2013
Address of Registered Office: 99 Leigh Road, Eastleigh, Hampshire SO50 9DR

LIQUIDATOR'S DETAILS

Name: James Stephen Pretty
Address of Liquidator's Office: Beacon Licensed Insolvency Practitioners LLP,
99 Leigh Road, Eastleigh, Hampshire SO50 9DR
Date of Appointment: 28 February 2013

ANNUAL REPORT

I was appointed Liquidator of the company on 28 February 2013.

Attached to this report as Appendix 1 is the annual Receipts and Payments Account for the period 28 February 2017 to 27 February 2018. A comparison with the 'estimated to realise' figures as per the directors Declaration of Solvency is also shown and I would comment as follows;

ASSETS & DISTRIBUTION

Cash at Bank

The company held the following assets as per the declaration of solvency;

	£
Cash at Bank	276,412.00

Upon my appointment there was £276,284.08 held in the company bank account. I authorised the following distributions to members via the company bank account;

<u>Member</u>	<u>Shareholding %</u>	<u>Distribution £</u>
Mr SA Thomas	100%	273,933.00

Following this distribution, I arranged for the company bank account to be closed and for the balance held to be remitted to my office.

The balance of the funds, being £2,351.08 remitted to my office upon closure of the company bank account, and relate to my fees and disbursements in respect of placing the company into liquidation, together with an outstanding liability to H M Revenue & Customs.

CREDITOR LIABILITIES

HM Revenue & Customs (HMRC)

PAYE/NI

I duly contacted HMRC insolvency claims handling unit for confirmation that they had no claim against the company and no objection to the finalisation of the Liquidation which has been received.

Corporation Tax (CT)

I duly contacted HMRC CT insolvency operations to inform them of the mvl status of the company and to ask for confirmation as to whether there were any outstanding matters.

HMRC advised that a pre-liquidation return was outstanding for the period 6 April 2012 to 27 February 2013, and that the Liquidation could not be concluded until they had received all outstanding returns and payments they considered to be due.

The outstanding pre-liquidation CT return was submitted online in June 2014. A small CT liability of £231.84 arose, which has been paid from the funds held.

HMRC also advised that a return was due for the post-liquidation period of 28 February 2013 to 27 February 2014; which has been duly completed and submitted.

As the outstanding returns have been submitted, I have written again to HMRC to request confirmation that they have no objection to the closure of the Liquidation.

The Company was not registered for VAT.

COSTS

At the meeting of members on 28 February 2013, the following was agreed;

"That the Liquidators' remuneration be fixed fee basis and will not exceed £2,000.00 plus VAT including disbursements in connection with the above be paid out of the assets of the company

I would advise that I have received £1,412.87 plus VAT in respect of my costs as agreed, from which I have paid the following disbursements;

	£
Statutory Advertising	253.80
Specific Bond	120.00

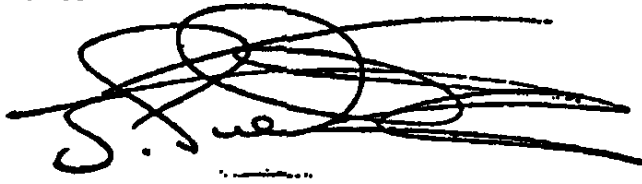
FURTHER INFORMATION

Members of the Company with at least 5% of the total voting rights of all members having the right to vote at general meetings of the Company, or any member with the permission of the court, may request further details of the Liquidators' remuneration and expenses, within 21 days of receipt of this report.

Members of the Company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, or any member with the permission of the court, may 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 on the grounds that they are excessive or inappropriate, within 8 weeks of receipt of this report.

Members are advised that guidelines regarding professional fees are published by the Association of Business Recovery Professionals ("R3") in a publication titled "Guide to Liquidators Fees", a copy of which can be obtained from <http://beaconllp.com/client-filemanager.html> and "Creditor Reports" using the password MVLFeeGuide, or by request from my office.

Should you have any queries in respect of the above, please contact Liz Coveney of this office.

A handwritten signature in black ink, appearing to read 'James Stephen Pretty', with several long, sweeping horizontal strokes extending to the right.

James Stephen Pretty
Liquidator



Dated: 4 April 2018




Encs. Appendix 1 – Receipts & Payment Account

PAYMENTS				
Costs of Liquidation:				
(2,400.00)	Est. Costs of Liquidation			
-	Liquidator's Fee	(1,412.87)	-	(1,412.87)
-	Liquidator's Bond Fee	-	(120.00)	(120.00)
-	Statutory Advertising	(253.80)	-	(253.80)
-	VAT	(333.33)	-	(333.33)
(2,400.00)		(2,000.00)	-	(2,120.00)
Creditor Liabilities				
(79.00)	Accrued Expenses	-	-	-
-	HMRC - CT	-	(231.84)	(231.84)
(79.00)		-	(231.84)	(231.84)
Distributions to Shareholders:				
	February 2013	(273,933.00)	-	(273,933.00)
273,933.00		(273,933.00)	-	(273,933.00)
Total Payments				
				(276,284.84)
BALANCE AT BANK				
				0.00

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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	James Stephen Pretty
Company name	Beacon
Address	99 Leigh Road
Post town	Eastleigh
County/Region	Hampshire
Postcode	S O 5 0 9 D R
Country	
DX	
Telephone	
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register.	
<input checked="" type="checkbox"/> You have attached the required documents.	
<input checked="" type="checkbox"/> 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	