

# 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 08288031

Company name in full Angel Alerts Ltd

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

### 2 Liquidator's name

Full forename(s) Patricia Angela

Surname Marsh

### 3 Liquidator's address

Building name/number Swift House, Ground Floor

Street 18 Hoffmanns Way

Post town Chelmsford

County/Region Essex

Postcode CM1 1GU

Country

### 4 Liquidator's name ①

Full forename(s) Andrew

Surname Dix

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

### 5 Liquidator's address ②

Building name/number Swift House, Ground Floor

Street 18 Hoffmanns Way

Post town Chelmsford

County/Region Essex


Postcode CM1 1GU

Country

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

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<b>6</b>	<b>Period of progress report</b>												
From date	<sup>d</sup> 2	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7					
To date	<sup>d</sup> 2	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8					
<b>7</b>	<b>Progress report</b>												
									<input type="checkbox"/> The progress report is attached				
<b>8</b>	<b>Sign and date</b>												
Liquidator's signature	Signature X  X												
Signature date	<sup>d</sup> 1	<sup>d</sup> 9	<sup>m</sup> 0	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 3					

LIQ03

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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 **Douglas Cooper**

Company name **AD Business Recovery Limited**

Address  
**Swift House, Ground Floor**  
**18 Hoffmanns Way**

Post town **Chelmsford**

County/Region **Essex**

Postcode 

C	M	1		1	G	U
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Country

DX

Telephone **01245 254791**



**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)**

# **Liquidators' Annual Progress Report to Creditors & Members**

**Angel Alerts Ltd  
- In Members' Voluntary Liquidation**

**27 April 2017 to 26 April 2018**

# **ANGEL ALERTS LTD - IN MEMBERS' VOLUNTARY LIQUIDATION**

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- B** Time Analysis for the Period from 27 April 2017 to 26 April 2018
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## ANGEL ALERTS LTD - IN MEMBERS' VOLUNTARY LIQUIDATION

### 1 Introduction and Statutory Information

- 1.1 I, Patricia Angela Marsh, was appointed as Liquidator of Angel Alerts Ltd (**"the Company"**) on 27 April 2017. This progress report covers the period from 27 April 2017 to 26 April 2018 (**"the Period"**).
- 1.2 Information about the way that we will use and store personal data on insolvency appointments can be found at [www.adbusinessrecovery.co.uk/privacy-policy](http://www.adbusinessrecovery.co.uk/privacy-policy). If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The registered office of the Company was St. Johns, Innovation Park, Cowley Road, Cambridge, CB4 0WS and the company number is 08288031.
- 1.4 The registered office changed to Marsh Hammond Limited, Peak House, 20 Eastcheap London, EC3M 1EB, immediately following my appointment as Liquidator.
- 1.5 On 20 December 2017, I left Marsh Hammond Limited and the registered office of the Company was changed to C/O M H Recovery Limited, Citygate House R/O 197-199 Baddow Road Chelmsford Essex CM2 7PZ.
- 1.6 On 3 October 2022 I joined AD Business Recovery Limited and the registered office of the company was changed to C/O AD Business Recovery Limited, Swift House, Ground Floor, 18 Hoffmanns Way, Chelmsford, Essex, CM1 1GU.
- 1.7 On 7 December 2022, Andrew Dix, Office Holder number 009327 was appointed joint liquidator with me by order of the Court

### 2 Progress of the Liquidation

- 2.1 This section of the report provides creditors with an update on the progress made in the liquidation during the Period and an explanation of the work done by the Liquidator and her staff.
- 2.2 At Appendix A is the Liquidator's Receipts and Payments Account covering the Period of this report.

#### ***Receipts***

##### **Gross Interest**

- 2.3 £0.06 gross bank interest was received during the Period.

##### **Cash at Bank**

£1,324.51 balance at bank has been received from the company's bankers.

#### ***Payments***

##### **Specific Bond**

The specific penalty bond premium of £80 has been paid in full.

##### **Statutory Advertising**

- 2.4 Expenses totalling £897.33 were incurred in relation to the advertisement of my appointment as Liquidator in the London Gazette, to the Registrar of Companies and to members & Creditors.

## **ANGEL ALERTS LTD - IN MEMBERS' VOLUNTARY LIQUIDATION**

### **Customs & Excise**

- 2.5 £304.67 has been paid to HMRC in full and final settlement of their claim.

## **3 Creditors**

### ***Unsecured Creditors***

- 3.2 The Company had one creditor claim of £304.67.
- 3.3 This claim was paid in full and no further creditor claims are anticipated.

## **4 Distributions to Members**

- 4.1 Whilst creditors' claims have been paid in full there is unlikely to be a distribution to members unless further asset realisations are made.

## **5 Liquidators' Remuneration**

- 5.1 The Members approved that the basis of the Liquidators' remuneration be fixed by reference to the time properly spent by the Liquidator and her staff in managing the Liquidation.
- 5.2 The Liquidator's time costs for the Period are £7826.00 This represents 43.9 hours at an average rate of £178.27 per hour. Attached as Appendix B is a Time Analysis which provides details of the activity costs incurred by staff grade during the Period in respect of the costs fixed by reference to time properly spent by the Liquidator in managing the liquidation. To date, £4,000 plus expenses of £977.33 has been drawn. Unless further realisations are made, nothing further is expected to be drawn.
- 5.3 A copy of 'A Creditors' Guide to Liquidators' Fees' is available on request or can be downloaded from [www.adbusinessrecovery.co.uk/creditor-reference-suite](http://www.adbusinessrecovery.co.uk/creditor-reference-suite).
- 5.4 Attached as Appendix C is additional information in relation to the Liquidators' fees, expenses and where relevant, information on the use of subcontractors and professional advisers.

## **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 The Joint Liquidators are required to provide a further report on the progress of the liquidation within two months of the next anniversary of the liquidation, unless the Liquidators have concluded matters prior to this, in which case they will write to all creditors with their final account.

## ANGEL ALERTS LTD - IN MEMBERS' VOLUNTARY LIQUIDATION

- 7.2 If you have any queries in relation to the contents of this report, I can be contacted by telephone on 01245 254791 or by email at [info@adbusinessrecovery.co.uk](mailto:info@adbusinessrecovery.co.uk).



**Patricia Marsh**  
Joint Liquidator



**Appendix A**

**Angel Alerts Ltd**  
**Liquidators' Summary of Receipts and Payments**  
**To 26 April 2018**

Bank 1 Current	42.57
	<u>42.57</u>

Liquidators' Annual Progress Report to Creditors &amp; Members

**ANGEL ALERTS LTD - IN MEMBERS' VOLUNTARY LIQUIDATION****Appendix B****Time Analysis for the Period from 27 April 2017 to 26 April 2018**

Classification Of work Function	Partner	Manager	Other Senior Professional	Assistants & Support Staff	Total Hours	Time Cost £	Average Hourly Rate £
Administration & Planning	2.00	0.00	31.30	0.00	33.30	4,941.00	148.38
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	6.50	0.00	0.50	0.00	7.00	2,345.00	335.00
Creditors	0.50	0.00	3.10	0.00	3.60	540.00	150.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Case Specific	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Fees incurred for Period £	3,150.00	0.00	4,676.00	0.00		7,826.00	
Total Hours	9.00	0.00	34.90	0.00	43.90		
Average Rate	350.00	0.00	133.98	0.00			178.27

## ANGEL ALERTS LTD - IN MEMBERS' VOLUNTARY LIQUIDATION

### Appendix C

#### Additional Information in Relation to the Liquidators' Fees, Expenses & use of Subcontractors

##### Staff Allocation and the use of Subcontractors

The 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 Director, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.

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

##### Liquidator's Expenses

The estimate of expenses which were anticipated at the outset of the liquidation was provided to members when the basis of my fees was approved. The table below compares the anticipated costs against those incurred to date.

##### Category 1 expenses

These expenses do not require prior approval by members. The type of expenses that may be charged to a case as a Category 1 expense generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, external room hire and external storage costs. Also chargeable, will be any properly reimbursed expenses incurred by personnel in connection with the case. These expenses may include disbursements which are payments first met by an office holder and then reimbursed from the estate.

Category 1 Expenses	Estimated costs to date £	Paid by Case £	Anticipated costs to date £	Actual costs to date £
Statutory advertising	£897.33	NIL	£897.33	NIL
Specific Penalty Bond	£80.00	NIL	£80.00	NIL

## ANGEL ALERTS LTD - IN MEMBERS' VOLUNTARY LIQUIDATION

### Charge-Out Rates

MH Recovery Limited's current charge-out rates effective from 1 January 2017 are detailed below. Please note this firm records its time in minimum units of 6 minutes.

Hourly Rates	
Partner	350
Associate	280-300
Senior Managers	250
Managers	200
Senior Administrators	140
Administrators and Senior Cashiers	110
Junior Administrators and Cashiers	90
Support staff	65