

LIQ03

Notice of progress report in voluntary winding up



Companies House

For further information, please
refer to our guidance at
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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6 Period of progress report

From date	^d 2	^d 7	^m 0	^m 4	^y 2	^y 0	^y 2	^y 2
To date	^d 2	^d 6	^m 0	^m 4	^y 2	^y 0	^y 2	^y 3

7 Progress report

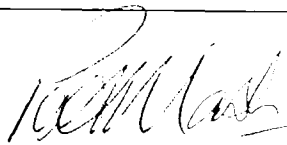
☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 0	^d 4	^m 0	^m 5	^y 2	^y 0	^y 2	^y 3
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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**

Pastcode

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 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

ANGEL ALERTS LIMITED - IN LIQUIDATION

Liquidator's Annual Progress Report to Members

**Angel Alerts Limited
- In Liquidation**

27 April 2022 to 26 April 2023

ANGEL ALERTS LIMITED - IN LIQUIDATION

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- 3** Creditor's
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- 5** Liquidator's Remuneration
- 6** Members' Rights
- 7** Next Report

APPENDICES

- A** Receipts and Payments Account for the Period from 27 April 2022 to 26 April 2023
- B** Time Analysis for the Period from 27 April 2022 to 26 April 2023
- C** Cumulative Time Analysis for the period since the Liquidator's appointment
- D** Additional Information in Relation to Liquidator's Fees, Expenses & the use of Subcontractors

ANGEL ALERTS LIMITED - IN 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 2021 to 26 April 2022 ("the Period") and should be read in conjunction with any previous progress reports which have been issued.
- 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. 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 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 is now 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 At Appendix A, I have provided an account of my Receipts and Payments for the Period, with a comparison to the Declaration of Solvency values together with a cumulative account since my appointment.
- 2.2 No Receipts or payments have been made during the period.
- 2.3 The case cannot be closed yet as the following matters need to be concluded:
- A discussion needs to be held with the director of the company in regards to the sale of the final assets.
 - CT600 forms need to be submitted.
 - Final tax clearances need to be obtained.

Once these matters are dealt with the case will be closed.

3 Creditors

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

ANGEL ALERTS LIMITED - IN LIQUIDATION

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 Liquidator's 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 £350.00. This represents 1 hour at an average rate of £350.00 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, £4,000.00 plus expenses of £977.33 has been drawn. Unless further realisations are made, nothing further is expected to be drawn.
- 5.3 Also attached as Appendix C is a cumulative Time Analysis for the period from the date of my appointment to 26 April 2023 which provides details of the total time costs incurred since the date of liquidation.
- 5.4 Attached as Appendix D is additional information in relation to the Liquidator's fees and expenses including where relevant, information on the use of subcontractors and professional advisers.
- 5.5 A copy of 'A Shareholders' Guide to Liquidators' Fees' is available on request or can be downloaded from www.adbusinessrecovery.co.uk/creditor-reference-suite.

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, I can be contacted by telephone on 01245 254791 or by email at info@adbusinessrecovery.co.uk.

Yours faithfully



Patricia Marsh
Joint Liquidator

ANGEL ALERTS LIMITED - IN LIQUIDATION**Appendix A LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT**

	Declaration of Solvency	From 27/04/2022 To 26/04/2023	From 27/04/2017 To 26/04/2023
	£	£	£
RECEIPTS			
Cash at Bank		0.00	1,324.51
Bank Interest Gross		0.01	0.11
		<u>0.01</u>	<u>1,324.62</u>
PAYMENTS			
Specific Bond		0.00	80.00
Statutory Advertising		0.00	897.33
Customs & Excise		0.00	304.67
		<u>0.00</u>	<u>1,282.00</u>
Net Receipts/(Payments)		<u>0.01</u>	<u>42.62</u>
MADE UP AS FOLLOWS			
Bank 1 Current		0.01	42.62
		<u>0.01</u>	<u>42.62</u>

ANGEL ALERTS LIMITED - IN LIQUIDATION**Appendix B****Time Analysis for the Period from 27 April 2022 to 28 April 2023**

Classification Of work Function	Partner	Manager	Other Senior Professional	Assistants & Support Staff	Total Hours	Time Cost £	Average Hourly Rate £
Administration & Planning	1.00	0.00	0.00	0.00	1.00	350.00	350.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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 £	350.00	0.00	0.00	0.00		350.00	
Total Hours	1.00	0.00	0.00	0.00	1.00		
Average Rate	350.00	0.00	0.00	0.00			350.00

ANGEL ALERTS LIMITED - IN LIQUIDATION**Appendix C****Cumulative Time Analysis for the Period since the Liquidators' Appointment**

Classification Of work Function	Partner	Manager	Other Senior Professional	Assistants & Support Staff	Total Hours	Time Cost £	Average Hourly Rate £
Administration & Planning	10.00	0.00	31.30	0.00	41.30	7,741.00	187.43
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	3.50	0.00	3.10	0.00	6.60	1,590.00	240.91
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 £	7,000.00	0.00	4,676.00	0.00		11,676.00	
Total Hours	20.00	0.00	34.90	0.00	54.90		
Average Rate	350.00	0.00	133.98	0.00			212.68

ANGEL ALERTS LIMITED - IN LIQUIDATION

Appendix D

Additional Information in Relation to Liquidators' Fees, Expenses & the 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 Partner, 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	Anticipated Expenses	Actual Expenses	Balance in the period reported to date	Balance carried forward to date
Statutory advertising	£897.33	£897.33	NIL	NIL
Specific Penalty Bond	£80.00	£80.00	NIL	NIL

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 Rate
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

