

# 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 0 2 0 7 8 3 5 3

Company name in full Shaw125 Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Dermot

Surname Coakley

### 3 Liquidator's address

Building name/number 2nd Floor, Shaw House

Street 3 Tunsgate

Post town Guildford

County/Region Surrey

Postcode G U 1 3 Q T

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.

# LIQ03

## Notice of progress report in voluntary winding up


### 6 Period of progress report

From date	<sup>d</sup> 1	<sup>d</sup> 9	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 2	
To date	<sup>d</sup> 1	<sup>d</sup> 8	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 3	

### 7 Progress report

<input checked="" type="checkbox"/> The progress report is attached	
---	--

### 8 Sign and date

Liquidator's signature	Signature X  X								
Signature date	<sup>d</sup> 1	<sup>d</sup> 6	<sup>m</sup> 1	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 3	

**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 **Shaun Walker**

Company name **WSM Marks Bloom LLP**

Address **2nd Floor, Shaw House**

**3 Tunsgate**

Post town **Guildford**

County/Region **Surrey**

Postcode **G U 1 3 Q T**

Country

DX

Telephone **01483 405160**

**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)**

# Liquidator's Annual Progress Report to Members

Shaw125 Limited  
(formerly Alan Rogers Guides Limited)  
- In Liquidation

15 November 2023

**MBI** | Coakley  
Restructuring  
& Insolvency

WSM Marks Bloom LLP  
T/a/ MBI Coakley  
2nd Floor, Shaw House  
3 Tunsgate  
Guildford  
Surrey  
GU1 3QT

Tel: 01483 405 160  
E-mail: [forum@mbicoakley.co.uk](mailto:forum@mbicoakley.co.uk)

# SHAW125 LIMITED (FORMERLY ALAN ROGERS GUIDES LIMITED) - IN LIQUIDATION

## CONTENTS

- 1** Introduction and Statutory Information
- 2** Progress of the Liquidation
- 3** Distributions to Members
- 4** Liquidator's Remuneration
- 5** Members' Rights
- 6** Next Report

## APPENDICES

- A** Receipts and Payments Account for the Period from 19 September 2022 to 18 September 2023
- B** Time Analysis for the Period from 19 September 2022 to 18 September 2023
- C** Additional Information in Relation to Liquidator's Fees, Expenses & the use of Subcontractors

## **1 Introduction and Statutory Information**

- 1.1 I, Dermot Coakley of WSM Marks Bloom LLP, 2nd Floor, Shaw House, 2-3 Tunsgate, Guildford, GU13QT, was appointed as Liquidator of Alan Rogers Guides Limited (the Company) on 19 September 2019. This report provides an update on the progress in the liquidation for year ended 18 September 2023 (the Period).
- 1.2 During the period reported the Company named was changed from Alan Rogers Guides Limited to Shaw125 Limited. The name change was made so that the parent company could retain the original company name.
- 1.3 Information about the way that we will use, and store personal data on insolvency appointments can be found at [bit.ly/3V70tjl](https://bit.ly/3V70tjl). If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.4 The trading address of the Company was East Grinstead House, East Grinstead, West Sussex, RH19 1UA.
- 1.5 During the period reported Michael Bowell has resigned as a Liquidator as it was not considered necessary for there to be more than one liquidator. In addition, Mr Bowell has retired. His resignation was dated 23 August 2022 and his release was dated 16 September 2022, 21 days after the resignation was filed at Companies House. I continue as sole Liquidator.
- 1.6 The registered office of the Company was changed to MBI Coakley, 2<sup>nd</sup> Floor, Shaw House, 2-3 Tunsgate, Guildford, GU1 3QT and its registered number is 02078353.

## **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 The change of name having been completed the winding up is to all material purposes complete and I intend to issue my final report shortly.

## **3 Distributions to Members**

- 3.1 No distributions have been made during the period.

## **4 Liquidator's Remuneration**

- 4.1 The members approved that the basis of the Liquidator's remuneration be fixed by reference to the time properly spent by him and his staff in managing the Liquidation by resolution approved on 19 September 2019.
- 4.2 My time costs for the Period are £968.50. This represents 3.20 hours at an average rate of £302.66 per hour. Attached as Appendix B is a Time Analysis which provides details of the activity costs incurred by staff grade during this period in respect of the costs fixed by reference to time properly spent by managing the Liquidation. Included in Appendix B is a cumulative Time Analysis for the period from the date of my appointment to 18 September 2023.
- 4.3 The Liquidator's fees were agreed to be settled by the parent company 'The Caravan Club Limited'.

- 4.4 Attached as Appendix C is additional information in relation to the Liquidator's fees and expenses including where relevant, information on the use of subcontractors and professional advisers.
- 4.5 A copy of 'A Shareholders' Guide to Liquidators' Fees' is available on request or can be downloaded from [bit.ly/3EjoXzs](https://bit.ly/3EjoXzs).

## **5 Members' Rights**

- 5.1 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.
- 5.2 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.

## **6 Next Report**

- 6.1 I am required to provide a further report on the progress of the liquidation within two months of the end of the third anniversary of the liquidation, unless I have concluded matters prior to this, in which case I will write again with my proposed final account.

Yours faithfully



Dermot Coakley  
Liquidator

Enc

Appendix A  
Shaw125 Limited (In Liquidation)  
Liquidator's Summary of Receipts and Payments  
For the period from 19 September 2022 to 18 September 2023

	Declaration of Solvency	From 19/09/19 to 18/09/22	From 19/09/22 to 18/09/23	Cumulative Total
	(£)	(£)	(£)	(£)
RECEIPTS				
	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
	<u><u>NIL</u></u>	<u><u>NIL</u></u>	<u><u>NIL</u></u>	<u><u>NIL</u></u>
PAYMENTS				
		<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
		<u><u>NIL</u></u>	<u><u>NIL</u></u>	<u><u>NIL</u></u>
Balance in hand and held at bank				<u><u>NIL</u></u>

\*Liquidators' fees to be settled by the parent company 'The Caravan Club Limited'



Appendix B

Time Entry - Cumulative Detailed SIP9 Time & Cost Summary

769 - Shaw125 Limited  
From: 18/09/2022 To: 19/09/2023

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Avg Hourly Rate (£)	Hours Cum (POST Only)	Time Costs Cum (POST Only)
** 100 : Formalities	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.90	592.50
** 101 : Strategy (Incl Sales)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.40	118.00
** 103 : IPS Case Creation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.40	74.00
** 104 : Case Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.90	166.50
105 : Case Reviews	0.10	0.00	0.00	0.00	0.10	32.50	325.00	0.70	119.50
** 106 : Taxation Matters & Clearances	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.20	37.00
Admin & Planning	0.10	0.00	0.00	0.00	0.10	32.50	325.00	5.50	1,107.50
600 : Case Specific	0.00	2.60	0.50	0.00	3.10	936.00	301.94	3.10	936.00
Case Specific Matters	0.00	2.60	0.50	0.00	3.10	936.00	301.94	3.10	936.00
** 802 : Statutory Meetings & Reports	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.70	391.50
Shareholders	0.00	0.00	0.00	0.00	0.00	0.00	NAN	2.70	391.50
Total Hours	0.10	2.60	0.50	0.00	3.20	968.50	302.66	11.30	2,435.00
Total Fees Claimed						0.00			

\*\* - Denotes codes included in cumulative data that are not present in the period.

## Appendix C

### 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/Licensed Insolvency practitioner, 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.

Expense	Estimated overall cost £	Paid in the period covered by this report £	Incurred but not paid to date £
Statutory advertising	225	-	225
Specific Penalty Bond	20	-	20
Postage	5	-	-

#### Category 2 expenses

These expenses do require approval from members. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may therefore include payments to associates of the office holder or shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis. Details of Category 2 disbursements charged by this firm were provided at the time the Liquidator's fees were approved by members.

### Charge-Out Rates

Current charge-out rates effective from 1 February 2023 are detailed below. Please note this firm records its time in minimum units of 6 minutes.

	(Per hour) £
Senior Partner & Licensed Appointment Taker	500
Partner & Licensed Appointment Taker	440
Managers	360
Senior Professional Staff	260
Junior Professional Staff	185
Assistants and Support Staff	160

## SHAW125 LIMITED (FORMERLY ALAN ROGERS GUIDES LIMITED) - IN LIQUIDATION

Charge-out rates, effective from 31 December 2021 to 31 January 2023 are detailed below.

	(Per hour) £
Office Holder 1 / 2	325 / 395
Manager 1 / 2	295 / 235
Administrator 1 / 2	145 / 185