

LIQ03

Notice of progress report in voluntary winding up



Companies House

MONDAY



A93UTNP7

A02

27/04/2020

#128

COMPANIES HOUSE

1 Company details

Company number 0 3 9 1 7 5 2 3

Company name in full CDA Contracts Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) John

Surname Sugden

3 Liquidator's address

Building name/number Devonshire House

Street 32/34 North Parade

Post town Bradford

County/Region

Postcode B D 1 3 H Z

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.

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6 Period of progress report

From date	^d 1	^d 5	^m 0	^m 1	^y 2	^y 0	^y 1	^y 9
To date	^d 1	^d 4	^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

J.P. Syden

X

Signature date

^d1

^d3

^m0

^m3

^y2

^y0

^y2

^y0

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Notice of progress report in voluntary winding up



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 **David Hodgson**

Company name **Auker Rhodes Limited**

Address **Devonshire House**

32/34 North Parade

Post town **Bradford**

County/Region

Postcode **B D 1 3 H Z**

Country

DX

Telephone **01274 299499**



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

CDA Contracts Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £		From 15/01/2019 To 14/01/2020 £	From 15/01/2016 To 14/01/2020 £
	SECURED ASSETS		
Uncertain	Book Debts	NIL	NIL
		NIL	NIL
	SECURED CREDITORS		
(365,332.00)	Lloyds TSB	NIL	NIL
		NIL	NIL
	ASSET REALISATIONS		
	Bank Interest Gross	0.14	0.42
Uncertain	Intercompany Debts	NIL	301.14
Uncertain	Sales retention	NIL	NIL
NIL	Stock/WIP	NIL	NIL
NIL	Tangible Assets	NIL	NIL
NIL	VAT Refund (Subject to Set Off)	NIL	NIL
		0.14	301.56
	PREFERENTIAL CREDITORS		
(10,000.00)	Employee Arrears/Hol Pay	NIL	NIL
		NIL	NIL
	UNSECURED CREDITORS		
(826,241.19)	Trade & Expense Creditors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(1,201,673.19)		0.14	301.56
	REPRESENTED BY		
	Floating Current A/c		301.56
			301.56

John Paul Sugden
Liquidator

Our Ref: JPS/DH/CDACON/1300

Your Ref:

20 February 2020

TO ALL KNOWN MEMBERS & CREDITORS



**Auker
Rhodes**
Accounting

*Business Accounts
and Insolvency
Practitioners*

Dear Sirs

**CDA Contracts Limited (“the Company”)
(In Liquidation)**

1 Introduction

1.1 Following my appointment as liquidator of the Company on 15 January 2016 in accordance with Section 104A of the Insolvency Act 1986, I now report on the progress of the liquidation for the year ended 14 January 2020 and attach:

- Appendix 1, my receipts and payments account for the year ended 14 January 2020;
- Appendix 2, a statement of the remuneration charged by the liquidator in the period 15 January 2019 to 14 January 2020 and a statement of expenses incurred in the period;
- Appendix 3, an analysis of my time costs as required by Statement of Insolvency Practice 9;
- Appendix 4, an extract from the Insolvency Rules 2016 relating to creditors’ rights to request additional information from the liquidator (Rule 18.9); and
- Appendix 5, an extract from the Insolvency Rules 2016 relating to creditors’ rights to challenge the liquidator’s remuneration or expenses if excessive (Rule 18.34).

1.2 Please note that John Paul Sugden is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association (licence number 8064).

*John Paul Sugden
Licence Number 8064*

*Robert William Sadler
Licence Number 8064
Licence Number 8064
Licence Number 8064*

*John Paul Sugden
Licence Number 8064*

*John Paul Sugden and Robert
William Sadler are licensed to act
as insolvency practitioners by
the IPA*

*The practitioners acting as
administrators or administrative
receivers contract as agents and
without personal liability*

*John Paul Sugden and Robert
William Sadler are bound by the
Insolvency Code of Ethics when
carrying out all professional
work relating to an insolvency
appointment*



**Auker
Rhodes**
Accounting

2 Statutory Information

2.1 The statutory details of the Company are as follows:-

Registered number 03917523

Registered office c/o Auker Rhodes Accountants
Devonshire House
32/34 North Parade
Bradford
BD1 3HZ

*Members of the
and Insolvency
Practitioners*

*John Paul Sugden and
Robert William Sadler*

*are licensed to act
as insolvency
practitioners by
the IPA*

*The practitioners acting as
administrators or administrative
receivers contract as agents and
without personal liability*

2.2 Change in office Holder S G Hodgson resigned as joint liquidator on 23/03/2017.

3 Progress Report

Sales Retentions

3.1 Creditors may recall from my previous annual progress report that the only remaining potential recovery in this instance was sums due under retentions which had been disputed for various reasons.

3.2 I can confirm that I do not expect any realisations in respect of the sales retentions due to the aforementioned disputes.

4 Creditors & Dividends

4.1 As previously advised a Preferential claim in the sum of £13,798.23 has been received from the Redundancy Payments Office in respect of Employees claims.

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the IPA*

4.2 The Director's statement of affairs estimated that there were unsecured creditors in of circa £829,773. To date, I have received 18 claims from unsecured creditors totalling £1,033,863.

*The practitioners acting as
administrators or administrative
receivers contract as agents and
without personal liability*

4.3 Based on current information there will not be a dividend to unsecured creditors due to a lack of asset realisations.

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work relating to an insolvency
appointment*



**Auker
Rhodes
Accounting**

5 Liquidator's remuneration and expenditure

- 5.1 My fees for acting as liquidator were agreed with creditors at a meeting held on 15 January 2016 will be drawn on a time cost basis. In accordance with Statement of Insolvency Practice (SIP9), I attach at Appendix 3 a summary of my time costs in the liquidation by grade of staff and type of work.

The analysis shows time costs of £37,212.50 representing 213.00 hours and an average rate of £174.71 per hour.

I can confirm that I have yet to draw any remuneration on account of my time costs to date.

- 5.2 A statutory expense, being my bond, of £35 has been paid for by my firm and will be claimed as and when funds permit.

6 Conclusion

- 6.1 As described above my administration of the Liquidation has now been completed and as a result I will be preparing my final account in the next few weeks to bring the Liquidation to a close.

Should you require any further information, please contact David Hodgson of my office on 01274 299499.

Yours faithfully

J P Sugden
Liquidator

*Business Affairs
and Insolvency
Practitioners*

*Insolvency Practitioners
Regulation Board*

*Insolvency Practitioners
Regulation Board
100, 101, 102
The Quadrant
London EC4A 3DF*

*Insolvency Practitioners
Regulation Board*

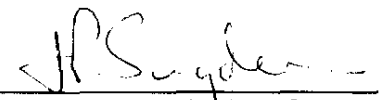
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(In Liquidation)
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NIL	Stock/WIP	NIL	NIL
NIL	Tangible Assets	NIL	NIL
NIL	VAT Refund (Subject to Set Off)	NIL	NIL
		301.56	301.56
	PREFERENTIAL CREDITORS		
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		NIL	NIL
	UNSECURED CREDITORS		
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		NIL	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(1,201,673.19)		301.56	301.56
	REPRESENTED BY		
	Floating Current A/c		301.56
			301.56


 John Paul Sugden
 Liquidator

APPENDIX 2

Remuneration charges and expenses charges incurred by the liquidator in the period 15 January 2019 to 14 January 20120

CDA Contracts Limited – In Liquidation

	Costs incurred & paid from 15/01/19 to 14/0120 £	Costs incurred & paid from 15/01/16 to date £	Costs incurred remaining unpaid to date £	Total costs incurred from 15/01/16to date £
Professional costs				
Liquidator's Fees				
Auker Rhodes Ltd	-	-	37,212.50	37,212.50
Liquidator's Expenses				
Liquidator's Bond	-	-	35.00	35.00
	-	-	37,247.50	37,247.50

Notes

1. The basis of the Liquidator's fees and expenses was agreed by the creditors' at the initial meeting of the same held on 15 January 2016.

APPENDIX 2

CDA Contracts Limited (In Liquidation)

Auker Rhodes Time Costs Summary (Period 15 January 2019 to 14 January 2020)

Category	Partner		Manager/Administrator		Support Staff		Total Hours	Total Time Cost		Average Hourly Rate
	Hours	£	Hours	£	Hours	£		£	£	
Creditors' Claims			0.50	62.50			0.50	62.50		125.00
Realisation of Assets			4.00	612.50			4.00	612.50		153.13
Investigations							0.00	0.00		#DIV/0!
Meetings/Compliance Reviews			2.50	312.50			2.50	312.50		125.00
Tax							0.00	0.00		#DIV/0!
Administration & Accountancy			2.50	500.00			2.50	500.00		200.00
Employee Claims							0.00	0.00		#DIV/0!
Cashier					2.25	387.50	2.25	387.50		172.22
	0.00	0.00	9.50	1,487.50	2.25	387.50	11.75	1,875.00		159.57

APPENDIX 2

CDA Contracts Limited (In Liquidation)

Auker Rhodes Time Costs Summary (Period 15 January 2016 to 14 January 2020)

Category	Partner		Manager/Administrator		Support Staff		Total	Total Time	Average
	Hours	£	Hours	£	Hours	£	Hours	Cost	Hourly Rate
Creditors' Claims	18.50	4,625.00	12.00	1,500.00			30.50	6,125.00	200.82
Realisation of Assets	27.75	6,937.50	12.50	1,675.00			40.25	8,612.50	213.98
Investigations	26.25	6,562.50	33.25	4,156.25			59.50	10,718.75	180.15
Meetings/Compliance Reviews			8.50	1,062.50			8.50	1,062.50	125.00
Tax							0.00	0.00	#DIV/0!
Administration & Accountancy	7.00	1,750.00	36.25	4,718.75			43.25	6,468.75	149.57
Employee Claims	1.00	250.00	23.00	2,875.00			24.00	3,125.00	130.21
Cashier					7.00	1,100.00	7.00	1,100.00	157.14
	80.50	20,125.00	125.50	15,987.50	7.00	1,100.00	213.00	37,212.50	174.71

APPENDIX 4

An extract from the Insolvency Rules 2016 relating to creditors' rights to request additional information

Rule 18.9 Creditors' and members' request for further information in Administration, winding up and Bankruptcy

- (1) The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report [or account] under rule 18.14-
 - (a) A secured creditor;
 - (b) An unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - (c) Members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
 - (d) Any unsecured creditor the permission of the court; or
 - (e) Any member of the company in a members' voluntary winding up with the permission of the court.
- (2) A request, or an application to the court for permission, by such person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report [or account] by the person, or by the last of them in the case of an application by more than one member or creditor.
- (3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
 - (a) Providing all of the information requested;
 - (b) Providing some of the information requested; or
 - (c) Declining to provide the information requested.
- (4) The office-holder may respond by providing only some of the information requested or decline to provide the information if-
 - (a) The time or cost of preparation of the information would be excessive; or
 - (b) Disclosure of the information would be prejudicial to the conduct of the proceedings;
 - (c) Disclosure of the information might reasonably be expected to lead to violence against any person; or
 - (d) The office-holder is subject to an obligation of confidentiality in relation to the information.
- (5) An office-holder who does not provide all of the information or declines to provide the information must inform the person who requested the information of the reasons for doing so.
- (6) A creditor, and a member of the company in members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of-
 - (a) The office-holder giving reasons for not providing all of the information requested; or
 - (b) The expiry of the 14 days within which an office-holder must respond to a request.
- (7) The court may make such order as it thinks just on application under paragraph (6).

APPENDIX 5

An extract from the Insolvency Rules 2016 relating to creditors' rights to challenge the trustee's fees, if excessive.

Rule 18.34 Remuneration and expenses: application to court by a creditor or member on the grounds that remuneration or expenses are excessive

- (1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that –
 - (a) the remuneration charged by the office-holder is in all circumstances excessive;.
 - (b) the basis fixed for the office holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate;
 - (c) the expenses incurred by the office-holder are in all the circumstances excessive.
- (2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable-
 - (a) A secured creditor
 - (b) An unsecured creditor with either –
 - (i) The concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - (ii) The permission of the court, or
 - © in a members' voluntary winding up-
 - (i) 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
 - (ii) A member of the company with the permission of the court.
- (3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")