

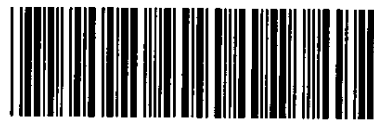
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



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A08

22/04/2020

#67

COMPANIES HOUSE

### 1 Company details

Company number 0 7 1 1 9 2 3 5

Company name in full Rawlinson and Hunter Services Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Ben

Surname Woodthorpe

### 3 Liquidator's address

Building name/number 22 York Buildings

Street John Adam Street

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

### 4 Liquidator's name ①

Full forename(s) Mark

Surname Supperstone

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 22 York Buildings

Street John Adam Street

Post town London

County/Region

Postcode W C 2 N 6 J U

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> 2	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9	
To date	<sup>d</sup> 2	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	

### 7 Progress report

<input checked="" type="checkbox"/> The progress report is attached	
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### 8 Sign and date

Liquidator's signature	Signature X <i>B. D. M. O. A. T. H. O. U. S. E.</i> X								
Signature date	<sup>d</sup> 1	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	








# LIQ03

## Notice of progress report in voluntary winding up

 <b>Presenter information</b>	
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	Charmaine Doyle
Company name	ReSolve Advisory Limited
Address	
22 York Buildings	
Post town	
London	
County/Region	
Postcode	W C 2 N 6 J U
Country	
DX	
Telephone	020 7702 9775
 <b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have attached the required documents. <input type="checkbox"/> You have signed the form.	

 <b>Important information</b>
All information on this form will appear on the public record.
 <b>Where to send</b>
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.
 <b>Further information</b>
For further information please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>





**Rawlinson and Hunter Services Limited**  
**(In Liquidation)**  
**Joint Liquidators' Trading Account**

Declaration of Solvency £	From 27/03/2019 To 26/03/2020 £	From 27/03/2019 To 26/03/2020 £
TRADING EXPENDITURE		
Rates	23.25	23.25
	23.25	23.25
<b>TRADING SURPLUS/(DEFICIT)</b>	<b>23.25</b>	<b>23.25</b>





**Rawlinson and Hunter Services Limited**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £	From 27/03/2019 To 26/03/2020 £	From 27/03/2019 To 26/03/2020 £
ASSET REALISATIONS		
Cash at Bank	409,768.39	409,768.39
Other Refunds	4,576.85	4,576.85
Trading Surplus/(Deficit)	23.25	23.25
	414,368.49	414,368.49
DISTRIBUTIONS		
Ordinary Shareholders	404,118.39	404,118.39
	(404,118.39)	(404,118.39)
	<b>10,250.10</b>	<b>10,250.10</b>
REPRESENTED BY		
Bank 1 Current		10,250.10
		<b>10,250.10</b>

Ben Woodthorpe  
Joint Liquidator





**Rawlinson & Hunter Services Limited**

**In Member's Voluntary Liquidation**

**Joint Liquidators' Progress Report to the Member  
For the period 27 March 2019 to 26 March 2020**





## **CONTENTS**

1. Introduction
2. Liquidators' actions since appointment
3. Receipts and payments
4. Assets
5. Liabilities
6. Distribution to the member
7. Joint Liquidators' remuneration and expenses
8. Further information

## **APPENDICES**

- I. Details of Joint Liquidators' appointment
- II. Receipts and payments account





**1. INTRODUCTION**

Mark Supperstone and Ben Woodthorpe were appointed as Joint Liquidators of Rawlinson & Hunter Services Limited (the Company) on 27 March 2019.

*This is the Liquidators' report to the member following the first anniversary of the Liquidators' appointment and covers the period 27 March 2019 to 26 March 2020 (the Reporting Period).*

The Company's statutory information is detailed at **Appendix I**.

**2. LIQUIDATORS' ACTIONS SINCE APPOINTMENT**

The following actions have been undertaken during the Reporting Period:

- Upon appointment, arranged for the formal notices to be issued to the relevant parties
- The funds held in the Company's bank account were transferred to a new liquidation bank account
- On 29 March 2019 declared an interim distribution to the member of the Company
- Liaised with the directors regarding the intercompany balances owed
- Liaised with the directors regarding the filing of tax returns to recover a section 455 tax refund from HM Revenue & Customs (HMRC), and
- Dealt with HMRC for pre-appointment taxation clearances.

The matters undertaken during the course of the solvent liquidation process have been statutory in nature and whilst there is no direct benefit to the member, the work has been completed under a fixed fee agreement.

**3. RECEIPTS AND PAYMENTS**

Attached at **Appendix II** is the receipts and payments account for the Reporting Period.

Estate funds were banked in a designated client's account at a UK bank and accordingly there is no account held by the Secretary of State.

**4. ASSETS**

The Declaration of Solvency (DOS) listed the following the assets:

*Cash at Bank*

The Company's main pre-appointment bank account was held with Barclays Bank PLC (Barclays). The funds held in the Company's Barclays' account were transferred to the Liquidation totalling £409,768. No further funds are anticipated

*HM Revenue & Customs (HMRC) – Corporation tax refund*

The DOS indicates that the Company is owed a corporation tax refund in the amount of £163,474 from the HRMC. This relates to a future s455 tax refund. The claim for the refund has been submitted to HMRC, however has not yet been received. The Liquidators are continuing to liaise with the HRMC regarding this refund.





In addition to the DOS, the following asset was also realised:

*Business Rates Refund*

During the Reporting Period, two non-domestic rates refunds have been received from the City of London totalling £4,600.

No further asset realisations are expected.

**5. LIABILITIES**

The DOS lists the following liabilities:

*Intercompany balances*

The DOS indicates an intercompany balance of £163,474 due to the Rawlinson & Hunter partnership. It is understood that the partnership has agreed that this sum will only be settled if the s455 refund amount is received (detailed earlier in this report). Accordingly, it is expected that this debt will be settled in due course.

*Estimated costs and disbursement of proposed Liquidators*

The DOS also includes consideration for the proposed fees and disbursements to be paid for the completion of this appointment.

Please refer to section seven for further details.

**6. DISTRIBUTION TO MEMBERS**

On 29 March 2019, the Liquidators distributed a first interim distribution totalling £404,118 as capital in cash in respect of one ordinary £1 share.

It is anticipated that once HMRC provides clearance that a final distribution will be made to the member.

**7. JOINT LIQUIDATORS' REMUNERATION AND EXPENSES**

Written resolutions of the members dated 27 March 2019 resolved that the Joint Liquidators' remuneration should be fixed at £5,000 plus disbursements plus VAT for assisting with the preparation of the Declaration of Solvency and the winding up of the Company. As at the date of this report, no fees or disbursements have been paid. It is anticipated that the Liquidators' fees and disbursements will be paid in due course.

A Creditors' Guide to Liquidator's Fees can be made available free of charge on request, or copies are also available at <http://www.resolvegroupuk.com/resources/>. Please note there are different versions of the guides, therefore please refer to the version for insolvencies after 1 October 2015.





## 8. FURTHER INFORMATION

Members of the Company may, with the permission of the Court or with at least five per cent of the voting rights of all members having the right to vote in general meeting request further details of the Liquidators' remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

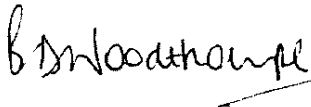
Members of the Company may, with the permission of the Court or with at least ten per cent of the voting rights of all members having the right to vote in general meeting apply to Court to challenge the amount and/or basis of the Liquidators' fees and the amount of any proposed expenses or expenses already incurred, within eight weeks of receipt of this report. Any secured creditor may make a similar application to Court within the same time limit.

At ReSolve we always strive to provide a professional and efficient service, however we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. If you should have cause to complain about the way that we are acting, you should, in the first instance, put details of your complaint in writing to our complaints officer Cameron Gunn. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

If you still feel that you have not received a satisfactory response then you may be able to make a complaint to the Complaints Gateway operated by the Insolvency Service. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, or you may email [ip.complaints@insolvency.gsi.gov.uk](mailto:ip.complaints@insolvency.gsi.gov.uk), or you may phone 0300 6780015. The Complaints Gateway will in turn determine if such complaint should be addressed by Mr Woodthorpe's regulatory body. Details of the relevant call charges and opening hours can be found here: <http://www.resolvegroupuk.com/policies2/>.

Should you have any further queries in respect of this Liquidation, please do not hesitate to contact Charmaine Doyle of this office.

Yours faithfully



Ben Woodthorpe  
Joint Liquidator

**For enquiries regarding this correspondence please contact:**

Contact name: Charmaine Doyle  
Phone number: 020 7702 9775  
Email: [charmaine.doyle@resolvegroupuk.com](mailto:charmaine.doyle@resolvegroupuk.com)

Cameron Gunn, Mark Supperstone, Chris Farrington, Ben Woodthorpe, Lee Manning and Simon Jagger are licensed to act as Insolvency Practitioners in the United Kingdom by the Institute of Chartered Accountants in England and Wales and act without personal liability at all times  
Please refer to the firm's privacy notice setting out your rights and explaining how your data will be used. The notice can be found on our website here [www.resolvegroupuk.com/policies2/](http://www.resolvegroupuk.com/policies2/).





**APPENDIX I**

**DETAILS OF JOINT LIQUIDATORS' APPOINTMENT**

<b>Company name:</b>	Rawlinson & Hunter Services Limited
<b>Registered number:</b>	07119235
<b>Date of incorporation:</b>	7 January 2010
<b>Nature of Business:</b>	Accounting services provided to a group of entities
<b>Registered office:</b>	c/o ReSolve Advisory Limited 22 York Buildings London WC2N 6JU
<b>Date of appointment:</b>	27 March 2019
<b>Appointed by:</b>	The member
<b>Liquidators:</b>	Ben Woodthorpe and Mark Supperstone ReSolve Advisory Limited 22 York Buildings London WC2N 6JU





APPENDIX II

SUMMARY OF JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS  
FROM 27 MARCH 2019 TO 26 MARCH 2020

	Note	Declaration of Solvency	27-Mar-19 to 26-Mar-20	Total Receipts/ Payments To Date
<b>RECEIPTS</b>		£	£	£
Cash at bank		409,768.00	409,768.39	409,768.39
HM Revenue & Customs - Corporation tax refund		163,474.00	-	-
Business rates refund		-	4,600.10	4,600.10
		<u>573,242.00</u>	<u>414,368.49</u>	<u>414,368.49</u>
<b>PAYMENTS</b>				
Intercompany balance		163,474.00	-	-
Estimated cost and disbursements of proposed Liquidators		5,650.00	-	-
First interim distribution to the members on 29 March 2019	1	-	404,118.39	404,118.39
		<u>169,124.00</u>	<u>404,118.39</u>	<u>404,118.39</u>
<b>Receipts less payments</b>				<u>10,250.10</u>
<b>REPRESENTED BY</b>				
Bank account (current, non-interest bearing)				10,250.10
VAT receivable				-
<b>Total</b>				<u>10,250.10</u>
<b>NOTE:</b>				
1 On 29 March 2019, a capital (cash) distribution was declared to ordinary shareholders at a rate of £404,118.39 per share				