

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	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.

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6 Period of progress report

From date	^d 2	^d 7	^m 0	^m 3	^y 2	^y 0	^y 2	^y 0
To date	^d 2	^d 6	^m 0	^m 3	^y 2	^y 0	^y 2	^y 1

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature	Signature X  X							
Signature date	^d 1	^d 0	^m 0	^m 5	^y 2	^y 0	^y 2	^y 1

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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 **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**



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

Rawlinson & Hunter Services Limited

In Member's Voluntary Liquidation

**Liquidators' Progress Report to the Member
For the period 27 March 2020 to 26 March 2021**

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

APPENDICES

- I. Details of 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 second anniversary of the Liquidators' appointment and covers the period 27 March 2020 to 26 March 2021 (the Reporting Period). This report should be read in conjunction with the Liquidators' previous report and is available on request to this office, free of charge.

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

2. LIQUIDATORS' ACTIONS DURING THE REPORTING PERIOD

The following actions have been undertaken during the Reporting Period:

- Liaised with the directors regarding the filing of tax returns to recover a section 455 tax refund from HM Revenue & Customs (HMRC);
- Liaised with the directors regarding completion of the Company's outstanding pre-appointment VAT return;
- Dealt with HMRC for pre-appointment taxation clearances; and
- Prepared and circulated the Liquidators' progress report to the members on 17 April 2020.

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 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 HMRC. This relates to a s455 tax refund. The claim for the refund has been submitted to HMRC, however the refund has not yet been received. The Liquidators are continuing to liaise with HMRC 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. 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. The payment has been made.

The following disbursements have been incurred:

Post-appointment	Category 1 £	Category 2 £	Total £	Incurred in period £	Paid to date £	Estimated future £
Bonding (Insurance)	264	-	264	-	264	-
IT Services	110	-	110	-	110	-
Advertising	254	-	254	-	254	-
Total	623	-	623	-	623	-

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; please refer to the latest version.

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.

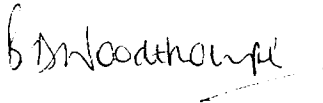
At ReSolve we always strive to provide a professional and efficient service, however we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. If you should have cause to complain about the way that we are acting, you should, in the first

instance, put details of your complaint in writing to our complaints officer at complaints@resolvegroupuk.com. 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, 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 Elliot Bero of this office.

Yours faithfully



Ben Woodthorpe
Joint Liquidator

For enquiries regarding this correspondence please contact:

Contact name: *Elliot Bero*
Phone number: *020 7702 9775*
Email: *elliott.bero@resolvegroupuk.com*

Cameron Gunn, Mark Supperstone, Chris Farrington, Ben Woodthorpe, Lee Manning, Myles Jacobson 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/.

APPENDIX I

DETAILS OF LIQUIDATORS' APPOINTMENT

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

RECEIPTS AND PAYMENTS ACCOUNT

APPENDIX II

SUMMARY OF JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS
FROM 27 MARCH 2019 TO 26 MARCH 2021

	Note	Declaration of Solvency	27-Mar-20 to 26-Mar-21	Total Receipts/ Payments To Date
RECEIPTS		£	£	£
Cash at bank		409,768.00	-	409,768.39
HM Revenue & Customs - Corporation tax refund		163,474.00	-	-
Business rates refund		-	-	4,600.10
		<u>573,242.00</u>	<u>-</u>	<u>414,368.49</u>
PAYMENTS				
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
Office Holders Fees		-	5,000.00	5,000.00
Office Holders Expenses		-	627.50	627.50
Bank Charges		-	6.70	6.70
		<u>169,124.00</u>	<u>5,634.20</u>	<u>409,752.59</u>
Receipts less payments				<u><u>4,615.90</u></u>
REPRESENTED BY				
Bank account (current, non-interest bearing)				4,615.90
VAT receivable				-
Total				<u><u>4,615.90</u></u>
NOTE:				
1. On 29 March 2019, a capital (cash) distribution was declared to ordinary shareholders at a rate of £404,118.39 per share.				