

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



A8YMSCN5

A24

12/02/2020

#9

COMPANIES HOUSE

1 Company details

Company number 01771834

Company name in full Blakeley Tonge & Partners Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Jeremy

Surname Woodside

3 Liquidator's address

Building name/number 3 Hardman Street

Street

Post town Manchester

County/Region

Postcode M3 3HF

Country

4 Liquidator's name ①

Full forename(s) Christopher

Surname Ratten

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 3 Hardman Street

Street

Post town Manchester

County/Region

Postcode M3 3HF

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	^d 1	^d 4	^m 0	^m 1	^y 2	^y 0	^y 1	^y 9
To date	^d 1	^d 3	^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

X

Signature date

^d 0	^d 3	^m 0	^m 2	^y 2	^y 0	^y 2	^y 0
----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

LIQ03

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	Jeremy Woodside
Company name	RSM Restructuring Advisory LLP
Address	9th Floor 3 Hardman Street
Post town	Manchester
County/Region	
Postcode	M 3 3 H F
Country	
DX	
Telephone	0161 830 4000



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

Blakeley Tonge & Partners Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 14/01/2019 To 13/01/2020 £	From 14/01/2014 To 13/01/2020 £
ASSET REALISATIONS		
Bank Interest Gross	86.87	615.61
Book Debts and Retentions	435.26	961.46
Cash at Bank on Appointment	NIL	4,304.10
Surplus from Administration	NIL	81,776.41
VAT Refund from Administration	NIL	23,995.10
	522.13	111,652.68
COST OF REALISATIONS		
Corporation Tax	13.11	13.11
Corporation Tax	NIL	91.22
Heat & Light	NIL	293.86
Office Holders Fees	NIL	70,000.00
Statutory Advertising	NIL	84.60
VAT - Irrecoverable	5,031.61	5,031.61
	(5,044.72)	(75,514.40)
PREFERENTIAL CREDITORS		
(235,508.50) HMRC	NIL	NIL
	NIL	NIL
UNSECURED CREDITORS		
(2,164,282.52) Trade & Expense Creditors	NIL	NIL
	NIL	NIL
(2,399,791.02)	(4,522.59)	36,138.28
REPRESENTED BY		
Floating Deposit A/c		36,138.28
		36,138.28

Jeremy Woodside
Joint Liquidator

In the matter of

**Blakeley Tonge & Partners Limited In Liquidation
(‘the Company’)**

Joint Liquidators’ progress report

10 February 2020

**Jeremy Woodside and Christopher Ratten
Joint Liquidators**

**RSM Restructuring Advisory LLP
9th Floor
3 Hardman Street
Manchester
M3 3HF
Tel: 0161 830 4000
Email: restructuring.manchester@rsmuk.com**

Sections

1. Progress of the liquidation in the previous twelve months
2. Details of what remains to be done and matters preventing closure
3. Creditors' claims and dividend prospects
4. Receipts and payments summary
5. Joint Liquidators' remuneration, expenses and disbursements
6. Creditors' right to information and ability to challenge remuneration and expenses

Appendices

- A. Statutory and other information
- B. Dividend prospects
- C. Summary of receipts and payments
- D. RSM Restructuring Advisory LLP charging, expenses and disbursements policy statement
- E. RSM Restructuring Advisory LLP Manchester current charge out and category 2 disbursement rates
- F. Statement of expenses incurred by the Joint Liquidators' in the period from 14 January 2019 to 13 January 2020
- G. Joint Liquidators' time cost analysis for the period from 14 January 2019 to 13 January 2020

This report has been prepared in accordance with insolvency legislation to provide creditors, members and the registrar of companies with information relating to the progress of the liquidation in the period from 14 January 2019 to 13 January 2020. It should be read in conjunction with any previous reports that have been issued, copies of which are available on request.

This report has been prepared solely to comply with the statutory requirements of Section 104A of the Insolvency Act 1986 and the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company. Any estimated outcomes for creditors are illustrative and may be subject to significant change.

RSM Restructuring Advisory LLP was previously named Baker Tilly Restructuring and Recovery LLP until 26 October 2015.

Neither the Joint Liquidators nor RSM Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

1 Progress of the liquidation in the previous twelve months

1.1 Realisation of assets

The Joint Liquidators are obliged to realise and get in the Company's property and maximise realisations. In some cases this does not result in sufficient realisations to enable a financial return to creditors, after taking into account the costs and expenses of realisation and dealing with the legislative requirements of administering the case.

1.2 Administration and planning

Certain aspects of the work that the Joint Liquidators undertake are derived from the underlying legal and regulatory framework for cases of this nature. This work, which does not usually result in any direct financial return to creditors, is a necessary aspect of ensuring that the Joint Liquidators are complying with both their legislative and best practice responsibilities, and ensuring that the case is managed efficiently and effectively. It includes matters such as:

- Periodic case reviews, ongoing case planning and strategy
- Maintaining and updating computerised case management records
- Dealing with routine correspondence not attributable to other categories of work
- Ongoing consideration of ethical and anti-money laundering regulations
- General taxation matters, including seeking tax clearance from HMRC
- Preparation of receipts and payments accounts, maintenance of cashiering records
- Preparing, reviewing and issuing final report to creditors and other parties
- *Filing of final documentation at Companies House, Court and other relevant parties*
- General administrative matters in relation to closing the case

2 Details of what remains to be done and matters preventing closure

2.1 Assets remaining to be realised

Book Debts and Retentions

Following the liquidation of the former Quantity Surveyor, the Joint Liquidators engaged with Naismiths LLP to review the remaining retentions outstanding totalling £363,721.

The majority of outstanding retentions relate to projects undertaken with Bolton Council, totalling £204,737. The Joint Liquidators are currently corresponding with their solicitors in relation to these projects.

A further update will be provided in our next report to creditors.

There is an amount of £435 shown as received in the period. These receipts relate to re-postings from a previous period and have not been received in the period of this report.

3 Creditors' claims and dividend prospects

Dividend prospects and projected returns to creditors, where known, are detailed in Appendix B, including any amount under the prescribed part, if any. Please note that these are indicative only and should not be used as the sole or principal basis for any bad debt provision or other purposes. They may be subject to revision and additional costs.

The agreement of creditors' claims by the Joint Liquidators is a separate matter and will be dealt with as appropriate in due course, initially by reference to the proofs of debt lodged in the proceedings by creditors themselves.

The Joint Liquidators are obliged to deal with a number of matters in relation to creditors to comply with both the legislative and best practice requirements and to ensure creditors are kept informed. Creditors will only derive an indirect financial return from this work on cases where a dividend has been paid or is due to be paid in the subsequent liquidation. These matters include:

- Preparation and issue of progress reports and associated documentation;
- Maintenance of schedules of preferential and unsecured creditors' claims;
- Dealing with correspondence and telephone calls;
- Where necessary, consideration of creditors' claims; acceptance or rejection of claims and complying with legislative obligations in relation to adjudication of creditors' claims generally for voting and, if applicable, dividend purposes;
- Review of creditor claim supporting documentation.

4 Receipts and payments summary

We attach as Appendix C a summary of our receipts and payments for the period from 14 January 2019 to 13 January 2020.

4.1 VAT basis

Receipts and payments are shown net of VAT, with any amount due to or from HM Revenue and Customs shown separately.

The Joint Liquidators have been unable to recover all VAT on their fees and an amount of £5,031.61 has been written off as irrecoverable in the period.

5 Joint Liquidators' remuneration, expenses and disbursements

5.1 Authority for remuneration, disbursements and expenses

The Joint Liquidators' remuneration was approved on a time cost basis by the creditors' committee at a meeting held on 15 April 2013, in accordance with Rule 2.106 of the Insolvency Rules 1986 during the course of the company's previous administration proceedings. In accordance with Rule 4.127(5A) of the Insolvency Rules 1986, that basis continued to apply in the liquidation proceedings.

Approval was also given to the drawing of disbursements, including category 2 disbursements. Details of the current rates are attached at Appendix D.

5.2 Remuneration and disbursements incurred in the period from 14 January 2019 to 13 January 2020 and since appointment

Sums drawn, both in respect of the current period of the report, and since appointment, in accordance with the relevant approval(s) set out above, are detailed in the attached receipts and payments account.

The Joint Liquidators are required to report remuneration 'charged' to the case in the current period. The Joint Liquidators have incurred time costs of £9,263.50 in respect of work done in the current period, a summary of which is attached. Total time costs of £61,472.90 have been incurred since appointment. Of this a total of £45,000 (plus VAT) has been paid and £16,472.90 remains outstanding.

The work that we do as Joint Liquidators is derived from the responsibilities placed upon us by the underlying legal and regulatory framework for work of this nature in general. The actual matters with which we are dealing are set out briefly in both this report and in our earlier reports to creditors.

We believe this case generally to be of average complexity with the exception of the collection of the contractual book debts and retentions, and otherwise no extraordinary responsibility has to date fallen upon us as Joint Liquidators. The underlying basis of charging proposed to and approved by the creditors has been RSM Restructuring Advisory LLP standard charge out rates. RSM Restructuring Advisory LLP charge out rates have been reviewed periodically.

Work carried out by the Joint Liquidators during the period includes, but is not limited to:

- Handling of Receipts and Payments accounts;
- Undertaking file reviews;
- Liaising with our legal advisors
- Dealing with outstanding debts and retentions
- Dealing with tax affairs, raising payment and corresponding with HMRC
- Statutory reporting to unsecured creditors
- Dealing with creditors

5.3 Expenses and disbursements

Attached are the Joint Liquidators' charging, expenses and disbursement policy statement, together with the current rates. Details of the expenses (including category 1 and category 2 disbursements) that the Joint Liquidators have incurred in the period of the report are also attached at Appendix F. Expenses paid in the period, along with cumulative figures, are shown in the attached receipts and payments account.

5.3.1 Other professional costs

Whilst professional costs are not subject to approval by the relevant approving body, all professional costs are subject to review before being paid.

Naismiths LLP, quantity surveyors, were instructed in view of their general experience and expertise in these matters. They have advised me on the remaining retentions. It is anticipated that they will be remunerated on percentage of realisations reached, however, no formal fee agreement has been reached to date.

6 Creditors' right to information and ability to challenge remuneration and expenses

In accordance with the provisions of the relevant legislation creditors have a right to request further information about remuneration or expenses and to challenge such remuneration or expenses.

A request for further information must be made in writing within 21 days of receipt of this report.

Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the unsecured creditors (including that creditor) or the permission of the court, may apply to court that the remuneration charged, the basis or expenses incurred by the liquidator are in all the circumstances excessive.

Any such challenge must be made no later than eight weeks after receipt of the report which first discloses the charging of remuneration or incurring of the expenses in question.

A Guide to Liquidators Fees, which provides information for creditors in relation to the remuneration of a Liquidator, can be accessed at <https://rsmuk.ips-docs.com/case/1049700/OWgHdey> 'general information for creditors'. A hard copy can be requested from my office by telephone, email or in writing.

Should you have any further queries please do not hesitate to contact me.



Jeremy Woodside
RSM Restructuring Advisory LLP

Appendix A

Statutory and other information

Company Information	
Company name:	Blakeley Tonge & Partners Limited
Company number:	01771834
Date of incorporation:	22 November 1983
Previous company names:	N/A
Trading name:	N/A
Trading address:	Unit 3 Lever Bridge Mills, Radcliffe Road, Bolton, Lancashire, BL3 1RU
Principal activity:	Building Contractors
Registered office:	RSM Restructuring Advisory LLP 9th Floor, 3 Hardman Street, Manchester, M3 3HF
Previous registered office:	Regency House, 47-49 Chorley New Road, Bolton, Lancashire, BL1 4QR

Liquidation information		
Joint Liquidators:	Jeremy Woodside and Christopher Ratten	
Date of appointment:	14 January 2014	
Functions:	<p>The Joint Liquidators' appointment specified that they would have power to act jointly and severally.</p> <p>The Joint Liquidators' have exercised, and will continue to exercise, all of their functions jointly and severally as stated in the notice of appointment.</p>	
Correspondence address & contact details of case manager	<p>Dave Shaw</p> <p>0161 830 4000</p> <p>RSM Restructuring Advisory LLP, 9th Floor, 3 Hardman Street, Manchester, M3 3HF</p>	
Name, address & contact details of Joint Liquidators	<p>Primary Office Holder</p> <p>Jeremy Woodside</p> <p>RSM Restructuring Advisory LLP</p> <p>3 Hardman Street, Manchester, M3 3HF</p> <p>0161 830 4000</p> <p>IP Number: 9515</p>	<p>Joint Office Holder:</p> <p>Christopher Ratten</p> <p>RSM Restructuring Advisory LLP</p> <p>3 Hardman Street, Manchester, M3 3HF</p> <p>0161 830 4000</p> <p>IP Number: 9338</p>

Appendix B

Dividend Prospects

Dividends	Owed*	Paid to Date	Estimated future Prospects
Secured creditor	N/A	N/A	N/A
Preferential creditors	£57,631	Nil	c.17p in the £
Unsecured creditors	£3,224,034	Nil	Nil
Estimated net property	N/A		
Estimated prescribed part available for unsecured creditors	N/A		

Any estimated outcome for creditors is illustrative and may be subject to change.

Blakeley Tonge & Partners Limited
In Liquidation
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 14/01/2019 To 13/01/2020 £	From 14/01/2014 To 13/01/2020 £
ASSET REALISATIONS		
Bank Interest Gross	86.87	615.61
Book Debts and Retentions	435.26	961.46
Cash at Bank on Appointment	NIL	4,304.10
Surplus from Administration	NIL	81,776.41
VAT Refund from Administration	NIL	23,995.10
	522.13	111,652.68
COST OF REALISATIONS		
Corporation Tax	13.11	13.11
Corporation Tax	NIL	91.22
Heat & Light	NIL	293.86
Office Holders Fees		
Administrators Fees	NIL	25,000.00
Liquidator's Fees	NIL	45,000.00
Statutory Advertising	NIL	84.60
VAT - Irrecoverable	5,031.61	5,031.61
	(5,044.72)	(75,514.40)
PREFERENTIAL CREDITORS		
(235,508.50) HMRC	NIL	NIL
	NIL	NIL
UNSECURED CREDITORS		
(2,164,282.52) Trade & Expense Creditors	NIL	NIL
	NIL	NIL
(2,399,791.02)	(4,522.59)	36,138.28
REPRESENTED BY		
Floating Deposit A/c		36,138.28
VAT Control Account		(2,000.00)
VAT Receivable		2,000.00
		36,138.28

Appendix D

RSM Restructuring Advisory LLP charging, expenses and disbursements policy statement

Charging policy

- Partners, directors, managers, administrators, cashiers, secretarial and support staff are allocated an hourly charge out rate which is reviewed from time to time.
- Work undertaken by cashiers, secretarial and support staff will be or has been charged for separately and such work will not or has not also been charged for as part of the hourly rates charged by partners, directors, managers and administrators.
- Time spent by partners and all staff in relation to the insolvency estate is charged to the estate.
- Time is recorded in 6-minute units at the rates prevailing at the time the work is done.
- The current charge rates for RSM Restructuring Advisory LLP (Manchester) are attached.
- Time billed is subject to Value Added Tax at the applicable rate, where appropriate.
- It is the office holder's policy to ensure that work undertaken is carried out by the appropriate grade of staff required for each task, having regard to its complexity and the skill and experience actually required to perform it.
- RSM Restructuring Advisory LLP's charge out rates are reviewed periodically.

Expenses and disbursements policy

- Only expenses and disbursements properly incurred in relation to an insolvency estate are re-charged to the insolvency estate.
- Expenses and disbursements which comprise external supplies of incidental services specifically identifiable to the insolvency estate require disclosure to the relevant approving party, but do not require approval of the relevant approving party prior to being drawn from the insolvency estate. These are known as 'category 1' disbursements.
- Expenses and disbursements which are not capable of precise identification and calculation (for example any which include an element of shared or allocated costs) or payments to outside parties that the firm or any associate has an interest, require the approval of the relevant approving party prior to being drawn from the insolvency estate. These are known as 'category 2' disbursements.
- A decision regarding the approval of category 2 disbursements at the rates prevailing at the time the cost is incurred to RSM Restructuring Advisory LLP (Manchester) will be sought from the relevant approving party in accordance with the legislative requirements.
- General office overheads are not re-charged to the insolvency estate as a disbursement.
- Any payments to outside parties in which the office holder or his firm or any associate has an interest will only be made with the approval of the relevant approving party.
- Expenses and disbursements re-charged to or incurred directly by an insolvency estate are subject to VAT at the applicable rate, where appropriate.

Appendix E

RSM Restructuring Advisory LLP Manchester current charge out and category 2 disbursement rates

Hourly charge out rates	Rates at commencement £	Current rates £
Partner	435	525
Directors / Associate Directors	330-385	340-475
Manager	286-315	245-335
Assistant Managers	209	240-245
Administrators	143-204	105-240
Support staff	143-173	195

Category 2 disbursement rates	
Internal room hire	£165
Subsistence	£25 per night
Travel (car)	42.5p per mile
'Tracker' searches	£10 per case

Appendix F

Statement of expenses incurred in the period from 14 January 2019 to 13 January 2020

	Original estimate	£		Paid to date	Unpaid
		Incurred to date			
		14/01/2014 to 13/01/2019	14/01/2019 to 13/01/2020		
EXPENSES (EXCLUDING CATEGORY 2 DISBURSEMENTS)					
Corporation tax provision	N/A	-	16.00	-	16.00
Corporation tax	N/A	94.33	-	94.33	-
Heat & Light	N/A	293.86	-	293.86	-
Joint Liquidators' disbursements:					
Statutory Advertising	N/A	84.60	-	84.60	-
Storage agent (collection/storage of records)	N/A	-	45.50	-	45.50
Website fee	N/A	8.00	-	-	8.00
Sub Total	-	480.79	61.50	472.79	69.50
CATEGORY 2 DISBURSEMENTS					
RSM Restructuring Advisory LLP – Joint Liquidators' disbursements:					
RSM Restructuring Advisory LLP - Mileage	-	42.50	42.50	-	85.00
Sub Total	-	42.50	42.50	-	85.00
Total	-	523.29	104.00	472.79	154.50

SIP9 Time Report - Level 2
 Blakeley Tonge & Partners Limited
 1049700-704 Creditors Voluntary Liquidation

1049700-704 Creditors Voluntary Liquidation

Period	Hours Spent
1	10
2	15
3	20
4	25
5	30
6	35
7	40
8	45
9	50
10	55
11	60
12	65
13	70
14	75
15	80
16	85
17	90
18	95
19	100
20	105
21	110
22	115
23	120
24	125
25	130
26	135
27	140
28	145
29	150
30	155
31	160
32	165
33	170
34	175
35	180
36	185
37	190
38	195
39	200
40	205
41	210
42	215
43	220
44	225
45	230
46	235
47	240
48	245
49	250
50	255
51	260
52	265
53	270
54	275
55	280
56	285
57	290
58	295
59	300
60	305
61	310
62	315
63	320
64	325
65	330
66	335
67	340
68	345
69	350
70	355
71	360
72	365
73	370
74	375
75	380
76	385
77	390
78	395
79	400
80	405
81	410
82	415
83	420
84	425
85	430
86	435
87	440
88	445
89	450
90	455
91	460
92	465
93	470
94	475
95	480
96	485
97	490
98	495
99	500
100	505
101	510
102	515
103	520
104	525
105	530
106	535
107	540
108	545
109	550
110	555
111	560
112	565
113	570
114	575
115	580
116	585
117	590
118	595
119	600
120	605
121	610
122	615
123	620
124	625
125	630
126	635
127	640
128	645
129	650
130	655
131	660
132	665
133	670
134	675
135	680
136	685
137	690
138	695
139	700
140	705
141	710
142	715
143	720
144	725
145	730
146	735
147	740
148	745
149	750
150	755
151	760
152	765
153	770
154	775
155	780
156	785
157	790
158	795
159	800
160	805
161	810
162	815
163	820
164	825
165	830
166	835
167	840
168	

Period	Hours Spent	Partners	Directors / Associate Directors	Managers	Assistant Managers	Administrators	Assistants & Support Staff	Total Hours	Total Time Costs	Average Rates
From 14 January 2019 to 13 January 2020	Administration and Planning									
	Background information	0.0	0.0	0.0	0.0	5.9	0.0	5.9	£ 619.50	105.00
	Case Management	0.4	0.1	0.0	3.2	2.6	0.1	6.4	£ 1,462.50	228.52
	Post-appointment - general	0.0	0.0	0.0	0.0	0.0	0.3	0.3	£ 57.00	190.00
	Receipts and Payments	0.0	0.0	0.0	0.0	2.3	1.6	3.9	£ 692.00	177.44
	Tax Matters	0.0	1.0	0.0	0.9	6.1	0.0	8.0	£ 1,836.00	229.50
	Total	0.4	1.1	0.0	4.1	16.9	2.0	24.5	£ 4,667.00	190.49
	Realisation of Assets									
	Debtors & sales finance	0.0	1.2	0.0	3.0	0.0	0.0	4.2	£ 1,278.00	304.29
	Land and Property	0.0	0.0	0.0	0.3	0.0	0.0	0.3	£ 72.00	240.00
	Total	0.0	1.2	0.0	3.3	0.0	0.0	4.5	£ 1,350.00	300.00
	Creditors									
	Other Creditor Meetings and Reports	0.5	0.7	0.0	7.8	3.8	1.3	14.1	£ 3,215.00	228.01
	Unsecured Creditors	0.0	0.0	0.0	0.0	0.3	0.0	0.3	£ 31.50	105.00
	Total	0.5	0.7	0.0	7.8	4.1	1.3	14.4	£ 3,246.50	225.45
	Total Hours	0.9	3.0	0.0	15.2	21.0	3.3	43.4	£ 9,263.50	213.44
	Total Time Cost	£ 472.50	£ 1,387.00	£ 0.00	£ 3,648.00	£ 3,129.00	£ 627.00	£ 9,263.50		
Total Hours		0.9	3.0	0.0	15.2	21.0	3.3	43.4	£ 9,263.50	213.44
Total Time Cost		£ 472.50	£ 1,387.00	£ 0.00	£ 3,648.00	£ 3,129.00	£ 627.00	£ 9,263.50		
Average Rates		525.00	462.33	0.00	240.00	149.00	190.00	213.44		