

LIQ03

Notice of progress report in voluntary winding up



Companies House

For further information, please
refer to our guidance at
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1 Company details

Company number 0 2 0 5 2 1 6 3

Company name in full R.Y. Ames (Holdings) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Amanda

Surname Wade

3 Liquidator's address

Building name/number 30 Finsbury Square

Street

Post town London

County/Region

Postcode E C 2 A 1 A G

Country

4 Liquidator's name ①

Full forename(s) Jackie

Surname Stringer

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 2 Glass Wharf

Street Temple Quay

Post town Bristol

County/Region

Postcode B S 2 0 E L


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	6	^m	0	^m	6	^y	2	^y	0	^y	2	^y	1
To date	^d	1	^d	5	^m	0	^m	6	^y	2	^y	0	^y	2	^y	2
7	Progress report															
<input checked="" type="checkbox"/> The progress report is attached																
8	Sign and date															
Liquidator's signature	<div>Signature</div> <div>  </div>															
Signature date	^d	0	^d	5	^m	0	^m	8	^y	2	^y	0	^y	2	^y	2

Annual Report

R.Y. Ames (Holdings) Limited - In Members' Voluntary Liquidation (the Company)

Graham Lindsay Down of Tri Group, 141 Whiteladies Road, Clifton, Bristol, BS8 2QB was appointed liquidator of the Company on 16 June 2017.

On 3 June 2021, pursuant to an application made by the Insolvency Practitioners Association in its capacity as Mr Down's regulator to block transfer his cases, I together with Jackie Stringer were appointed as joint liquidators in this matter.

We are now in a position to report on the progress of the liquidation for the period from 16 June 2021 to 15 June 2022 (the Period). We also enclose the following:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an account of our receipts and payments in the liquidation;
- Appendix 3, an extract from the Insolvency (England and Wales) Rules 2016 relating to the members' rights to request additional information from the joint liquidators' (rule 18.9);
- Appendix 4, an extract from the Insolvency (England and Wales) Rules 2016 relating to the members' rights to challenge the joint liquidators' fees if excessive (rule 18.34).

Realisation and distribution of assets

At the commencement of the liquidation and according to the directors' statutory declaration of solvency made on 31 May 2017, the Company's assets comprised cash at bank of £2,650, an inter-company receivable balance of £578,344 and an investment of £8,380.

Shortly following the block transfer order, the remaining cash balance totalling £49,048 was transferred to the liquidation account. This is the residual balance after the inter-company receivable had been realised and a first interim distribution made to the shareholders in the period prior to our appointment. We note that the investment in the subsidiary relates to the Company's wholly owned subsidiary in Broadmoor Brickworks Limited (also in Member's Voluntary Liquidation).

Attached at Appendix 2 is an abstract of our receipts and payments account for the Period.

Taxation

It is understood that the Company's last filed corporation tax computation and return was in relation to the period ended 31 October 2016, the date at which it ceased to operate and that no further returns are required.

During the Period, time has been spent by our staff liaising with the relevant tax offices seeking to obtain confirmation of no outstanding obligations or liabilities. We are pleased to confirm that no claims have been received in the liquidation.

Written confirmation has been received from HM Revenue & Customs, in respect of all taxes that the Company has no further outstanding tax obligations or liabilities and that it does not have any objection to the liquidation being closed.

The liquidation shall remain open until such time as all tax clearances have been received in the liquidation of the Company's subsidiary, Broadmoor Brickworks Limited (also in Member's Voluntary Liquidation).

Joint liquidators' fees and disbursements

On the 16 June 2017, an ordinary resolution was passed, and the liquidator's remuneration was fixed at £5,000.

It is understood that a total of £2,500 plus VAT has been drawn by the former liquidator.

During the Period, we have incurred total time costs of £4,423 and have drawn fees of £2,500. No further remuneration will be drawn, and the remaining balance of time costs will be written off.

We confirm that, in the Period, we have not sub-contracted any work that could otherwise have been carried out by us or our team.

Any member that wishes to receive a hard copy free of charge of this report, should send a request by writing to Grant Thornton UK LLP or by calling Lucy E Denne on 0118 955 9121.


Third party costs

During the Period, legal fees of £683 have been settled to Gately Plc in relation to enforcing the block transfer order.

Data protection

Any personal information held by the Company will continue to be processed for the purposes of the liquidation of the Company and in accordance with the requirements of data protection. Our privacy notice on our website (www.grantthornton.co.uk/en/privacy) contains further details as to how we may use, process and store personal data.

Amanda Wade
Joint liquidator



Date 4 August 2022

Appendix 1 - Prescribed information

Company name	R.Y. Ames (Holdings) Limited
Registered number	2052163
Names of joint liquidators'	Amanda Wade and Jackie Stringer
Address of joint liquidators'	Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG
Joint liquidators' office-holder numbers	9442 and 9176
Date of appointment of joint liquidators'	3 June 2021
Details of any changes of joint liquidators'	None
Telephone and email contact details for the joint liquidators'	Fiona Waddy on 0121 232 5172 or Fiona.Waddy@uk.gt.com

Appendix 2 - Abstract of the joint liquidators' receipts and payments

Declaration of Solvency as at 31/05/2017	£	Receipts and payments for the period from 16/06/2021 to 15/06/2022	£	Receipts and payments for the period from 16/06/2017 to 15/06/2022	£
Assets		Receipts		Receipts	
Cash at bank	2,650	Cash at bank	49,048	Cash at bank	49,048
Inter-company receivable	578,344	Inter-company receivable	Nil	Inter-company receivable	Nil
Investment	8,380	Investment	Nil	Investment	Nil
	<u>589,374</u>		<u>49,048</u>		<u>49,048</u>
Liabilities		Payments		Payments	
Costs of liquidation	1,000	Join liquidator fees	2,500	Joint liquidator fees	2,500
	<u>1,000</u>	Legal fees	683	Legal fees	683
		VAT irrecoverable	637	VAT irrecoverable	637
			<u>3,820</u>		<u>3,820</u>
Issued and called up capital					
Ordinary	87,500				
	<u>87,500</u>				
Total liabilities	<u>88,500</u>				
Estimated surplus	<u>500,874</u>	Balance in hand	<u>45,228</u>	Balance in hand	<u>45,228</u>

Appendix 3 – An extract from the Insolvency (England and Wales) Rules 2016 relating to the members' rights to request additional information from the joint liquidators'

Rule 18.9

- 1 The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an 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 with 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 application to the court for permission, by such a 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;
 - 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 the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a 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 the request.

c The court may make such order as it thinks just on an application under paragraph (6).

Appendix 4 - An extract from the Insolvency (England and Wales) Rules 2016 relating to the members' rights to challenge the joint liquidators' remuneration or expenses if excessive**Rule 18.34**

- 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 the circumstances excessive;
 - b the basis fixed for the office-holders remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
 - 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
 - c 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.

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 remuneration or the incurring of the expenses in question ("the relevant report").