

LIQ03

Notice of progress report in voluntary winding up



Companies House

SATURDAY



A09

A6YZVFYH

03/02/2018

#170

COMPANIES HOUSE

1 Company details

Company number 0 2 3 5 0 5 3 2

Company name in full CFC Partners Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Lawrence

Surname King

3 Liquidator's address

Building name/number Beaver House

Street

Post town 23-38 Hythe Bridge Street

County/Region Oxford

Postcode O X 1 2 E P

Country

4 Liquidator's name ①

Full forename(s) Lawrence

Surname King

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Beaver House

Street 23-38 Hythe Bridge Street

Post town Oxford

County/Region

Postcode O X 1 2 E P

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 0	^d 9	^m 1	^m 2	^y 2	^y 0	^y 1	^y 6
To date	^d 0	^d 8	^m 1	^m 2	^y 2	^y 0	^y 1	^y 7

7 Progress report

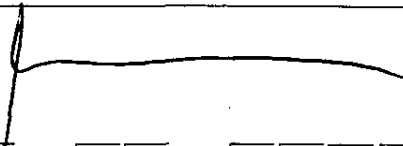
☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 0	^d 2	^m 0	^m 2	^y 2	^y 0	^y 1	^y 8
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CFC Partners Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 09/12/2016 To 08/12/2017 £	From 09/12/2016 To 08/12/2017 £
	ASSET REALISATIONS		
2.00	Group Company Debtor	<u>NIL</u>	<u>NIL</u>
		NIL	NIL
<u>2.00</u>		<u>NIL</u>	<u>NIL</u>
	REPRESENTED BY		
			<u>NIL</u>

Note:

The company was not registered for VAT and the receipts and payments are therefore shown inclusive of VAT. VAT is not recoverable.

Lawrence King
Liquidator

CFC Partners Limited – In Members' Voluntary Liquidation

Liquidator's Progress report to members for the year ending 8 December 2017

STATUTORY INFORMATION

Company name:	CFC Partners Limited
Registered office:	Beaver House 23-38 Hythe Bridge Street Oxford OX1 2EP
Former registered office:	2 Gresham Street London EC2V 7QP
Registered number:	02350532
Liquidator's names:	Lawrence King
Liquidator's address:	Beaver House 23-38 Hythe Bridge Street Oxford OX1 2EP
Liquidator's date of appointment:	9 December 2016
Actions of Joint Liquidators'	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone.
Any changes of office holder	Sue Roscoe ceased to act as Liquidator pursuant to an order of Court dated 27 June 2017

LIQUIDATORS' ACTIONS SINCE APPOINTMENT

During the period I have finalised my administration of the Company and I have made necessary applications to HM Revenue & Customs for tax clearance.

There is certain work that I am required by the insolvency legislation to undertake work in connection with the liquidation that provides no financial benefit for the members. A description of the routine work undertaken since my appointment as Liquidator is contained in Appendix 2.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 9 December 2016 to 8 December 2017 is enclosed at Appendix 1. As there have been no asset realisations I have not opened an estate account.

ASSETS

According to the Declaration of Solvency, the Company had an outstanding group company book debt in the sum of £2.00. However, upon investigation, it appears that this sum related to the share capital of the Company and as such, is not an asset. Therefore, there will be no realisations in the liquidation.

LIABILITIES

There are no known creditors.

SHARE CAPITAL

Since there are no known assets of the Company, no distributions have been made to shareholders.

LIQUIDATORS' REMUNERATION AND EXPENSES

Liquidators' remuneration

My remuneration was previously authorised by Members at a meeting held on 9 December 2016 on a fixed fee basis of £1,200 plus VAT.

I have not drawn any remuneration in this matter. This fee is to be paid by a connected company upon completion of the liquidation.

A copy of 'A Members Guide to Liquidators' Fees', published by R3, together with an explanatory note which shows Critchleys' fee policy are available at the link <http://www.critchleys.co.uk/bri>. Please note that there are different versions of the Guidance Notes and in this case you should refer to the October 2015 / April 2017 version.

Liquidators' expenses

I have incurred the following category 1 expenses to 8 December 2017:

Type of expense	Amount incurred in the period of the report (£)	Amount incurred in total (£)	Amount outstanding (£)
Statutory advertising	240.45	240.45	240.50
Specific bond	10.00	10.00	10.00
	<u>250.45</u>	<u>250.45</u>	<u>250.45</u>

I have not drawn any category 1 disbursements to date.

I have incurred the following category 2 expenses to 8 December 2017:

Type of expense	Amount incurred in the period of the report (£)	Amount incurred in total (£)	Amount outstanding (£)
Stationery	7.00	7.00	7.00
	7.00	7.00	7.00

Authority to draw category 2 disbursements was granted at the initial meeting of members held on 9 December 2016. I have not drawn any category 2 disbursements to date.

I have not employed any agents or professional advisors in the reporting period.

FURTHER INFORMATION

A Member may, with the permission of the court or with at least 5% of the total voting rights of all the Members having the right to vote at general meetings of the company request further details of the Joint Liquidators' remuneration and expenses, within 21 days of receipt of this report.

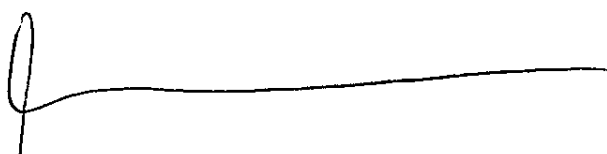
A Member may, with the permission of the court or with at least 10% of the total voting rights of all the Members having the right to vote at general meetings of the company, apply to Court to challenge the amount of remuneration charged by the Joint Liquidators as being excessive, and/or the basis of the Joint Liquidators' remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this report.

To comply with the Provision of Services Regulations, some general information about Critchleys, including information about our complaints policy, Professional Indemnity Insurance and the Insolvency Code of Ethics, can be found at <http://www.critchleys.co.uk/help/bri-psr>.

SUMMARY

The Liquidation will remain open until full tax clearance has been obtained from HM Revenue & Customs. I estimate that this will take up to approximately 2 months and once resolved the Liquidation will be finalised and our files will be closed.

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Bethan Bryant by email at BBryant@critchleys.co.uk, or by phone on 01865 261100.


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Lawrence King
Liquidator

31 January 2018

**CFC Partners Limited
(In Liquidation)**

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

	Declaration of Solvency £	From 09/12/2016 To 08/12/2017 £	From 09/12/2016 To 08/12/2017 £
RECEIPTS			
Group Company Debtor	2.00	0.00	0.00
		<u>0.00</u>	<u>0.00</u>
PAYMENTS			
		<u>0.00</u>	<u>0.00</u>
BALANCE - 08 December 2017			<u><u>0.00</u></u>

Note:

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1. Administration

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Setting up electronic case files.
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Convening and holding a general meeting of Members.
- Dealing with all routine correspondence and emails relating to the case.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to Members.
- Filing returns at Companies House.
- Preparing and filing Corporation Tax returns.

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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 **Bethan Bryant**Company name **Critchleys**Address **Beaver House**Post town **23-38 Hythe Bridge Street**County/Region **Oxford**Postcode **O X 1 2 E P**

Country

DX

Telephone **01865 261100****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