

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



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RES

06/04/2021

#52

COMPANIES HOUSE

### 1 Company details

Company number 0 3 6 4 9 4 6 5

Company name in full Chichester Health (Holdings) Limited

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

### 2 Liquidator's name

Full forename(s) Christopher

Surname Laughton

### 3 Liquidator's address

Building name/number 21

Street Lombard Street

Post town London

County/Region

Postcode E C 3 V 9 A H

Country

### 4 Liquidator's name

Full forename(s) Peter John

Surname Godfrey-Evans

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

### 5 Liquidator's address

Building name/number 21

Street Lombard Street

Post town London

County/Region

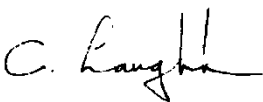
Postcode E C 3 V 9 A H

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

# LIQ13

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6	<b>Final account</b>	
	<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7	<b>Sign and date</b>	
Liquidator's signature	Signature <div style="display: flex; justify-content: space-between;"> <span>X</span>  <span>X</span> </div>	
Signature date	<div style="display: flex; justify-content: space-between;"> <div> <div><sup>d</sup></div> <div>2</div> <div><sup>d</sup></div> <div>4</div> </div> <div> <div><sup>m</sup></div> <div>0</div> <div><sup>m</sup></div> <div>3</div> </div> <div> <div><sup>y</sup></div> <div>2</div> <div><sup>y</sup></div> <div>0</div> <div><sup>y</sup></div> <div>2</div> <div><sup>y</sup></div> <div>1</div> </div> </div>	

# LIQ13

## Notice of final account prior to dissolution in MVL

### 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 **Christopher Laughton**

Company name **Mercer & Hole**

Address **21 Lombard Street**

Post town **London**

County/Region

Postcode **E C 3 V 9 A H**

Country

DX

Telephone **Tel: (020) 7236 2601**

### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**



**CHICHESTER HEALTH (HOLDINGS) LIMITED**

**IN MEMBERS' VOLUNTARY LIQUIDATION**

**JOINT LIQUIDATORS' FINAL ACCOUNT**

**23 JANUARY 2020 TO 24 MARCH 2021**

**CHRISTOPHER LAUGHTON AND PETER JOHN GODFREY-EVANS**

**JOINT LIQUIDATORS**



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- B. Mercer & Hole's statement of policy on fees and disbursements in insolvency proceedings
- C. Notice to members of final account

## 1. Statutory information

Name	Chichester Health (Holdings) Limited ("the Company")
Company Registration No.	03649465
Registered Office	21, Lombard Street, London, EC3V 9AH
Trading Address	Third Floor Broad Quay House, Prince Street, Bristol, BS1 4DJ
Date of Appointment	23 January 2020
Joint Liquidators	Christopher Laughton and Peter John Godfrey-Evans
Joint Liquidators' Address	Mercer & Hole, 21, Lombard Street, London, EC3V 9AH
Appointed by	Members

## 2. Final account

- 2.1. A notice accompanying the proposed final account delivered to the shareholders on 20 January 2021, stated that when the Company's affairs are fully wound up, the joint liquidators intend to deliver a final account in accordance with Section 94(2) of the Insolvency Act 1986 ("the Act").
- 2.2. This is the joint liquidators' final account of the liquidation covering the period 23 January 2020 to 24 March 2021 in accordance with section 94 of the Act 1986 and rule 18.14 of the Insolvency (England and Wales) Rules 2016 ("the Rules").
- 2.3. Attached to this report at appendix C is a notice stating that the joint liquidators will vacate office and be released under section 171 of the Act on delivering the final account to the Registrar of Companies.

## 3. Summary

- 3.1. During the course of the liquidation, we have corresponded with HM Revenue & Customs ("HMRC") in order to obtain tax clearances. As a result of the pandemic and issues in respect of tax returns relating to the pre-liquidation period, HMRC experienced delays in issuing tax clearances.
- 3.2. No realisations were made during the course of the liquidation.

#### **4. Account of the liquidation from 23 January 2020 to 24 March 2021**

- 4.1. Paragraphs 6 to 8 below set out the work done by the joint liquidators during the period of the liquidation.
- 4.2. A summary of the joint liquidators' receipts and payments for the periods 23 January 2021 to 24 March 2021 and 23 January 2020 (date of appointment) to 24 March 2021 is attached at appendix A and should be read in conjunction with this report.

#### **5. Assets**

- 5.1. The Declaration of Solvency ("DoS") did not include any assets.
- 5.2. It should be noted that the Company held shares in Chichester Health Plc (in Members' Voluntary Liquidation) ("Plc") however no distributions were made from Plc and, as such, there have been no realisations made during the course of this liquidation.

#### **6. Liabilities**

- 6.1. The DoS did not include any creditors and we have received no claims in this regard.  
HM Revenue and Customs
- 6.2. The DoS did not detail any outstanding tax liabilities. All returns have been submitted and HMRC have provided their clearance to close the liquidation.

#### **7. Shareholder distributions**


- 7.1. There were insufficient assets to allow a distribution to the sole shareholder.

#### **8. Joint liquidators' remuneration and expenses**

- 8.1. At the meeting of members on 23 January 2020, a resolution was passed that the joint liquidators' remuneration should be fixed at £3,250 plus disbursements and VAT. The member has agreed to an additional cost due to complexity in achieving tax clearance. Therefore, £3,750 plus disbursements and VAT was paid by Apex Group Ltd. Any additional unpaid costs will be written off.
- 8.2. An explanation of the work done is set out in sections 6 to 8 of our report. Additional administration costs incurred include the following matters, all of which have to be dealt with due to insolvency legislation and regulatory requirements:
- Case strategy and planning
  - Complying with statutory insurance bonding requirements
  - Completion of corporation tax returns and submission to HMRC
  - Completion of statutory forms
  - Complying with regulatory best practice

- Preparation and circulation of reports to members
- 8.3. A copy of Mercer & Hole's "A Shareholders' Guide to Liquidators' Fees" may be downloaded from <https://www.mercerhole.co.uk/wp-content/uploads/2019/12/A-shareholders-guide-to-liquidators-fees.pdf>. Should you require a hard copy, please telephone Will Hyde on 020 7236 2601, or contact him by email at [will.hyde@mercerohole.co.uk](mailto:will.hyde@mercerohole.co.uk), and one will be forwarded to you.
- 8.4. A copy of Mercer & Hole's 'Statement of policy on fees and disbursements in insolvency proceedings' is included at appendix B.
- 9. Data Protection Act (DPA) 2018 and General Data Protection Regulation (GDPR)**
- 9.1. The DPA and GDPR set out a number of requirements in relation to the processing of personal data. The joint liquidators and Mercer & Hole take your privacy of the information we process seriously. We will only use your personal information and the personal information obtained by us as a result of our appointment to carry out our responsibilities in relation to you and the Company's affairs. Our privacy notice setting out our approach to handling your information can be accessed on our website at <https://www.mercerhole.co.uk/privacy-notice>.

If you require any further information, please do not hesitate to contact Will Hyde at this office.



**Christopher Laughton**  
Joint Liquidator  
24 March 2021



**Chichester Health (Holdings) Limited  
(In Liquidation)  
Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £	From 23/01/2021 To 24/03/2021 £	From 23/01/2020 To 24/03/2021 £
	NIL	NIL
REPRESENTED BY		NIL

**Note:**

## **APPENDIX B**

### **MERCER & HOLE'S STATEMENT OF POLICY ON FEES AND DISBURSEMENTS IN INSOLVENCY PROCEEDINGS**

## MERCER & HOLE

### STATEMENT OF POLICY ON FEES AND DISBURSEMENTS IN INSOLVENCY PROCEEDINGS

#### 1 Introduction

This statement has been prepared in accordance with the guidelines set out in Statement of Insolvency Practice 9 issued by the Association of Business Recovery Professionals (R3) as at 1 December 2015.

The following information applies to all appointments of partners or staff of Mercer & Hole, Chartered Accountants, to act as any of the following:-

Liquidator, Receiver, Administrator or Administrative Receiver of a Limited Company  
Trustee in Bankruptcy  
Supervisor of an Individual, Company or Partnership Voluntary Arrangement

When acting as a Nominee, the provisions of the Insolvency Act require that the amount of the fees payable to the office holder be specified within the Debtor's Proposal. Such fees will nevertheless be fixed to take account of the office holder's expected time costs arising as referred to below.

#### 2 Policy on fees

The Insolvency (England and Wales) Rules 2016 set out the basis on which office holders' fees may be fixed. For detailed information on the basis on which fees can be charged and creditors rights to information please refer to the relevant creditors' guides to insolvency practitioners' fees on the Restructuring and Insolvency section of our website at [www.mercerhole.co.uk/creditor-insolvency-guidance](http://www.mercerhole.co.uk/creditor-insolvency-guidance). Unless otherwise agreed we will charge our fees by reference to time costs, as incurred, and will be paid monthly. Where required our fees will be subject to estimates agreed appropriately with creditors before the fees are paid. Partners and staff book their time to each assignment using units of six minutes charged at the firm's usual rates applicable at the time the work is carried out. Rates are generally reviewed annually and may be varied from time to time. Any changes will be notified in the next report to members and creditors as appropriate.

From 1 October 2019 the maximum standard rates\* applicable, are:-

Grade	£
Partner	445
Director	340
Manager	310
Other Senior Professional	182
Assistant and Support Staff	125

\*Rates vary between individuals, reflecting experience and qualification. For certain more complex tasks, Mercer & Hole may seek to apply a higher rate in respect of work to be undertaken, but subject to prior authorisation in accordance with the Act. Charge out rates incorporate a charge for the firm's overheads but these do not incorporate the costs of secretarial, administrative and cashing services which are charged separately. All rates are subject to the rate of VAT ruling at the date of invoicing.

#### 3 Disbursements

Sundry disbursements are split into two categories, category 1 are charges directly attributable to this case and are in respect of payment to a third party. Category 2 disbursements although they are also directly attributable to this case will not be directly payable to a third party since they represent shared or allocated costs. Disbursements will be charged in the accordance with the following standard provisions which maybe revised with changes notified to creditors on the same basis as set out above for fees. All disbursements are subject to the rate of VAT ruling at the date of invoicing.

##### Category 1 Disbursements

Ordinary Correspondence	No charge is levied for stationery or postage.
Circulars and Reports	A charge for UK postage of each copy as follows based upon estimated average costs: As Nominee in a Voluntary Arrangement £ 1.46 Administrators' Proposals £ 1.46 Progress and Final reports £ 1.12 Post Liquidation information pack £ 0.81 International postage is recharged at cost
Travel and Subsistence	Any properly reimbursed expenses are rechargeable.

##### Category 2 Disbursements

Ordinary Correspondence	No charge is levied for stationery or postage.
Circulars and Reports	A charge for production of each copy of a circular or report may be made as follows based on estimated average costs: As Nominee in a Voluntary Arrangement £ 6.40 Administrators' Proposals £ 6.40 Progress and Final reports £ 2.00 Post Liquidation information pack £ 1.10

For storage	£ 8.58 per box per annum, being calculated at an estimated average cost, including 15% for storage and handling cost.
For box destruction	£ 4.80 per box which includes contractors charges and an estimate in respect of the firm's handling costs.
Travel and Subsistence	The firm currently charges £0.45 per mile where staff use their own cars in connection with travel on an assignment. This rate changes from time to time but will not exceed the approved mileage rate set down by HM Revenue and Customs. Where staff are required to stay away from home overnight on an assignment they are paid a subsistence allowance to cover evening meals, currently £25 per night, which will be charged to the case.

#### 4 Authorising Bodies

Peter Godfrey-Evans, Chris Laughon, Steve Smith, Henry Page and Dominic Dumville are licensed to act as Insolvency Practitioners in the UK under the authority of the Institute of Chartered Accountants in England & Wales and each holds an enabling bond for the purpose of receiving appointments under their licences. They are also bound by the insolvency Code of Ethics.

**NOTICE TO MEMBERS OF FINAL ACCOUNT  
PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY  
(ENGLAND AND WALES) RULES 2016**

**IN THE MATTER OF CHICHESTER HEALTH (HOLDINGS) LIMITED – ('IN MEMBERS' VOLUNTARY  
LIQUIDATION')**

Members are given notice that the company's affairs are fully wound up and:

- the joint liquidators having delivered the final account to the members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the registrar of companies: and
- the joint liquidators will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies.

Further information can be obtained from the joint liquidators or the case administrator, Will Hyde on telephone number: 020 7236 2601.

Dated: 24 March 2021



Christopher Laughton  
Joint Liquidator