

# LIQ14

## Notice of final account prior to dissolution in CVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 3 7 4 0 8 6 5

Company name in full M & R Transport (Widnes) Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Neil

Surname Henry

### 3 Liquidator's address

Building name/number 5 Tabley Court

Street Victoria Street

Post town Altrincham

County/Region Cheshire

Postcode W A 1 4 1 E Z

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

# LIQ14

Notice of final account prior to dissolution in CVL

6

## Liquidator's release

☐ Tick if one or more creditors objected to liquidator's release.

:

7

## Final account

☒ I attach a copy of the final account.

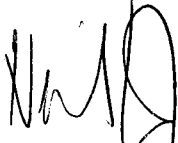
8

## Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup>1

<sup>d</sup>0

<sup>m</sup>1

<sup>m</sup>1

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>1

**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 **Kirsty Jones**

Company name **Lines Henry Limited**

Address **5 Tabley Court**  
**Victoria Street**

Post town **Altrincham**

County/Region **Cheshire**

Postcode **W A 1 4 1 E Z**

Country

DX

Telephone **0161 929 1905**

**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)**

**M & R Transport (Widnes) Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 6 June 2006 To 10 November 2021**

Statement of Affairs £		£	£
	<b>PROPERTY &amp; LAND</b>		
180,000.00	Property	180,022.27	
(107,537.00)	National Westminster Bank Plc	(170,493.77)	
			9,528.50
	<b>ASSET REALISATIONS</b>		
	Proceeds from Insurance Policy	107,519.54	
	Subrogated Claim - Holdings	36,816.00	
	Subrogated Claim - Bulk	21,383.00	
	Bank Interest Gross	432.25	
	ISA Interest Net	814.93	
			166,965.72
	<b>COST OF REALISATIONS</b>		
	Legal Fees (1)	81.00	
	DTI Cheque Fee	30.10	
	Professional Fees	24,788.11	
			(24,899.21)
	<b>COST OF ADMINISTRATION</b>		
	Specific Bond	1,120.20	
	Preparation of S. of A.	3,500.00	
	Public Notices	695.12	
	Insurance of Assets	1,557.59	
	Corporation Tax	110.10	
	Write Off	(390.20)	
	Company Search	8.00	
	Bank Charges	215.00	
	Liquidators Fees	20,069.40	
	Court Fees	300.00	
	Travelling	9.00	
	Affidavit	9.00	
			(27,203.21)
	<b>UNSECURED CREDITORS</b>		
(30,537.00)	M & R Transport (Bulk Powders) Limited	33,776.00	
	Statutory Interest	19,854.74	
			(53,630.74)
	<b>DISTRIBUTIONS</b>		
(2.00)	Ordinary Shareholders - Holdings	70,761.06	
			(70,761.06)
<b>41,924.00</b>			<b>(0.00)</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

M & R Transport (Widnes) Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
From 6 June 2006 To 10 November 2021

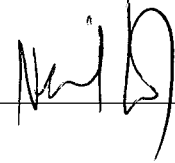
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Statement  
of Affairs  
£

£

£

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Neil Henry  
Liquidator



**lines**

LICENSED INSOLVENCY PRACTITIONERS

## FINAL REPORT

## TO MEMBERS AND ALL KNOWN CREDITORS

TELEPHONE 0161 929 1905

FACSIMILE 0161 929 1977

EMAIL [help@lineshenry.co.uk](mailto:help@lineshenry.co.uk)

WEBSITE [www.lineshenry.co.uk](http://www.lineshenry.co.uk)

Your Ref:

Our Ref: M444/NH/KJ

Date: 27 August, 2021

Dear Sirs,

### **M & R TRANSPORT (WIDNES) LIMITED – IN LIQUIDATION** **REGISTERED NUMBER: 03740865**

#### **Introduction**

The affairs of the Company are fully wound up.

In accordance with Section 106 of the Insolvency Act 1986 I am writing as Liquidator to provide my final account of the liquidation to members and creditors. I am obliged by Statute to deliver this account to all known creditors of the Company and to the members of the Company. Also, as explained later, a copy will be filed with the Registrar of Companies in due course.

This account includes details of matters arising in the liquidation since our last progress report and as this is our final account, summarises the key issues that arose during the full duration of the liquidation.

#### **Liquidators Receipts And Payments Account**

The Receipts and Payments Account of the Joint Liquidators is attached hereto. At all material times funds held have been banked in an interest bearing account.

The account shows receipts and payments in the period since our last report together with receipts and payments for the full period of the liquidation.

#### **General Information**

Neil Henry and Michael Simister of Lines Henry, 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ were appointed as Joint Liquidators of the company on the 06 June 2006. The email to which any correspondence should be forwarded in respect of this matter is [kirsty@lineshenry.co.uk](mailto:kirsty@lineshenry.co.uk). Our telephone number is 0161 929 1905.

Michael Simister has retired from practising as an Insolvency Practitioner and was therefore removed from office on 13 April 2021 in accordance with a Block Removal Order dated the same day, which was sealed by the Court on 4 May 2021. For the avoidance of doubt Neil Henry continues to act as sole Liquidator.

Lines Henry Limited 5 Tabley Court, Victoria Street, Altrincham, Cheshire WA14 1EZ

Directors: Neil Henry MIPA FABRP | Lisa McAllister

Note: Neil Henry is authorised to act as an Insolvency Practitioner in the United Kingdom by the Insolvency Practitioners Association  
Where he acts as Administrator or Administrative Receiver he does so as an agent of the company without personal liability

Registered Office: 5 Tabley Court, Victoria Street, Altrincham, Cheshire, WA14 1EZ  
Incorporated in England & Wales Registered Number 5494604. Lines Henry is a trading name of Lines Henry Limited

## **TRADING CARRIED ON BY JOINT LIQUIDATORS**

No trading was undertaken by the Liquidators.

## **CASE STRATEGY**

Our overall strategy for the liquidation was to realise the Company's assets as expeditiously as possible (which work also included carrying out investigations to ensure that all valuable assets have been identified).

Sufficient assets having been realised (after providing for liquidation costs) our strategy was then to agree creditors' claims and distribute the net liquidation funds as soon as possible.

We have agreed and paid the claim of the fixed charge creditor. There were sufficient funds available to make a distribution to unsecured creditors and the shareholder.

There have been no significant changes to our strategy for the liquidation since our last report.

We have been assisted in the performance of our duties by a Case Manager, a Case Administrator and by Support Staff, who had the day to day conduct of it and who helped us to ensure that work done was carried out at the appropriate grade, having regard to its complexity. This core team was supported by the practice Cashier. We did not use any sub-contractors on this case.

During the liquidation instructed Bermans Solicitors to advise us on any legal issues arising and Phillip Davies & Sons were instructed to undertake an inventory and valuation of the company's assets. Both were selected because of their general knowledge and experience and their geographic proximity to our office.

Our advisers' contribution to the liquidation has been essential and has assisted us to generate or pursue value for the estate and to meet regulatory requirements.

There have been no significant changes to the staffing on the engagement, and no further third party advisors instructed, since our last report.

## **ASSET REALISATION**

### **Property**

Bermans Solicitors were instructed to assist this office with the sale of the property at 66 Ditton Road, Widnes. £180,022.27 was received in respect of the same. National Westminster Bank plc have a fixed charge on the property with the benefit of cross guarantee's relating to M & R Transport (Bulk Powders) Limited and M & R Transport (Holdings) Limited. The total indebtedness amounted to £170,493.77 and was discharged in full.

As the fixed charge on the property included cross guarantees across the group of companies, claims were made to M & R Transport (Holdings) Limited and M & R Transport (Bulk Powders) Limited, both in Liquidation, for the sums of £36,816.00 and £21,383.00 respectively. I can confirm that these amounts have been remitted to the Company in full.

### **Proceeds From Insurance Policy**

National Westminster Bank PLC paid the sum of £107,519.54 on 1<sup>st</sup> December 2010 under the policy held in the name of the company.

## **Bank Interest Gross**

During the period of this report, no interest was received. However, interest in the sum of £432.25 has been received during the course of the liquidation.

## **Bank Interest Net**

During the period of this report, no interest was received. However, interest in the sum of £814.93 has been received during the course of the liquidation.

## **Creditor Claims**

### **Preferential Creditors**

There have been no preferential creditor claims to date.

### **Non-Preferential Creditors**

Non preferential claims agreed to date total £33,776.00 and have been lodged by one creditor.

On 9<sup>th</sup> October 2013 a first and final distribution was declared to unsecured creditors of 100p in the £ totalling £33,776.00. The only unsecured creditor in this matter is M & R Transport (Bulk Powders) Limited – In Liquidation and as such, a payment of £33,776.00 was paid to them. The sum of £19,854.74 was also paid by way of statutory interest.

### **Prescribed Part of the Company's Assets**

There is no prescribed part of the Company's assets in this matter.

## **SHAREHOLDER DISTRIBUTION**

On 14<sup>th</sup> January 2014 a dividend was declared to shareholders, M & R Transport (Holdings) Limited – In Liquidation in the sum of £70,761.06.

## **Non-Statutory Reports**

No non-statutory reports have been issued to any person.

## **Investigation**

We have submitted a confidential report to the Department of Business, Energy and Industrial Strategy on the conduct of the directors in accordance with the Insolvent Companies (Reports on Conduct of Directors) Rules 1996 and the Company Directors Disqualification Act 1986, as amended.

## **Remuneration**

No remuneration has been drawn during the period of this report. However, you will see from the enclosed receipts and payments account that remuneration of £20,069.40 has been drawn in the period since our appointment in accordance with the Resolution passed at the creditors meeting held on 6<sup>th</sup> June 2006, when the Company was placed into Liquidation. The Resolution provided that the remuneration be based on the time costs of the Joint Liquidators and their staff, with authority to draw fees on account.

Time costs brought forward from our last report amount to £29,600.50. The following gives a breakdown of the costs for the period 6<sup>th</sup> June 2021 to 27<sup>th</sup> August 2021:



Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Total Cost (£)	Avg. Hourly Rate (£)
Administration & Planning	0.40	2.50	0.00	0.00	2.90	715.00	246.55
Creditors	0.00	0.10	0.00	0.00	0.10	23.00	230.00
Total Hours	0.40	2.60	0.00	0.00	3.00	738.00	246.00

The following gives a breakdown of the costs to date:

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Total Cost (£)	Avg. Hourly Rate (£)
Administration & Planning	6.40	27.10	3.80	99.82	137.12	22,297.00	162.61
Case Specific	0.00	0.00	0.65	0.00	0.65	97.50	150.00
Creditors	3.30	0.20	0.00	4.95	8.45	1,688.75	199.85
Investigations	8.10	0.00	8.75	8.95	25.80	4,999.75	193.79
Realisation of Assets	3.40	0.00	1.50	0.00	4.90	1,255.50	256.22
Total Hours	24.80	27.30	14.70	113.72	176.92	30,338.50	171.48

The charge out rates used throughout this appointment are as follows:

£ per Hour

Director	295 - 350
Director (1)	195 - 230
Manager	145 - 230
Administrator	145 - 170
Cashier	105 - 180

### **Disbursements – Category 1**

#### **Costs of employing a Solicitor**

During the period of this report no such costs have been incurred. The Joint Liquidators instructed Bermans LLP, a firm of solicitors, to assist in ongoing legal matters. To date the sum of £23,799.75 plus VAT has been paid in this regard and a court fee of £300.00.

#### **Costs of employing an auctioneer/valuer**

During the period of this report no such costs have been. Philip Davies & Sons were instructed to undertake an inventory and valuation of the company's assets and have been paid £1,069.36 plus VAT in total.

#### **Costs of the Insolvency Practitioner bond**

During the period of this report, the bond was renewed and £275 was paid. However, during the periods covered by our previous progress reports, the sum of £845.20 was paid.

### **Costs of advertising in the Gazette and any other newspapers**

There have been no advertising costs during the period of this report. To date a sum of £695.12 plus VAT has been paid for statutory advertising in the London Gazette.

### **Costs of taking possession of and maintaining the Company's property**

During the period of this report, no such costs have been incurred. However, the total amount paid in respect of insurance during the course of our administration amounts to £1,557.59.

### **Incidental outlays**

During the period of this report, there have been no incidental outlays. Since the appointment of the Joint Liquidators, the following payments have been made:

Cheque Fees	£30.10
Corporation Tax	£110.10
Bank Charges (ISA Account)	£215.00
Affidavit	£9.00

As the Company is registered for VAT, all VAT paid on liquidation fees and expenses during the liquidation has been recovered from HM Revenue and Customs.

### **DISBURSEMENTS – CATEGORY 2**

At the creditors meeting when the Company was placed into Liquidation, a Resolution was passed that disbursements can be claimed. I am required to advise creditors of "category 2 disbursements" which are defined as amounts paid to the office holder's firm or to any party in which the office holder or his firm or any associate has an interest. During the course of our administration the following payments have been made:

Company Search	£8.00
Travel where company/directors/employees vehicles used	£9.00

### **Total Costs and Charges Incurred**

Since the date of the Joint Liquidators appointment, the total costs and charges incurred amount to £28,923.22 plus V.A.T. where applicable.

### **BENEFITS FOR CREDITORS**

During the liquidation as a whole:-

- All of the disclosed assets of the Company have been realised
- Our investigation into the conduct of the Directors has been carried out and concluded and, whilst it did not give rise to any additional realisations for the benefit of creditors, they can be assured that the situation has been reviewed
- The secured creditor was repaid under the terms of its security
- The claims of the non-preferential creditors were repaid in full with statutory interest
- A distribution was paid to the shareholder

### **The Liquidator's Discharge And Creditors' Rights In This Regard**

The only matter outstanding in the liquidation is for me to vacate office as Liquidator and be released.

Prior to this occurring I am obliged to give formal Notice to creditors under Rule 6.28 of the Insolvency (England and Wales) Rules 2016 and under Section 106(2) of the Insolvency Act 1986 that the Company's affairs have been fully wound up and of their rights in this regard. This Notice is attached to this report.

Creditors' rights are set out in the Rules mentioned in the Notice (which also explains how you can access a copy).

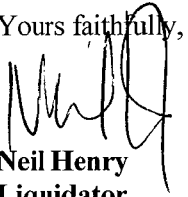
In the ordinary course of events I will vacate office and receive my release at the end of the Prescribed Period (eight weeks after this Notice has been delivered to creditors) when I report to the Registrar of Companies that I have delivered it.

In the alternative, should any creditor exercise any of their rights I will report finally to the Registrar of Companies when any request, application or objection by them has been finally determined, should this be later than the end of the Prescribed Period.

The Company will be dissolved automatically by the Registrar of Companies three months after I have lodged my final account.

If you require any further information, please do not hesitate to contact me at the above address.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Neil Henry', written over the closing 'Yours faithfully,'.

**Neil Henry**  
**Liquidator**

Enc:

**M & R Transport (Widnes) Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Statement of Affairs £		From 06/06/2021 To 27/08/2021 £	From 06/06/2006 To 27/08/2021 £
	<b>PROPERTY &amp; LAND</b>		
180,000.00	Property	NIL	180,022.27
(107,537.00)	National Westminster Bank Plc	NIL	(170,493.77)
		NIL	9,528.50
	<b>ASSET REALISATIONS</b>		
	Proceeds from Insurance Policy	NIL	107,519.54
	Subrogated Claim - Holdings	NIL	36,816.00
	Subrogated Claim - Bulk	NIL	21,383.00
	Bank Interest Gross	NIL	432.25
	ISA Interest Net	NIL	814.93
		NIL	166,965.72
	<b>COST OF REALISATIONS</b>		
	Legal Fees (1)	NIL	81.00
	DTI Cheque Fee	NIL	30.10
	Professional Fees	NIL	24,788.11
		NIL	(24,899.21)
	<b>COST OF ADMINISTRATION</b>		
	Specific Bond	NIL	1,120.20
	Preparation of S. of A.	NIL	3,500.00
	Public Notices	NIL	695.12
	Insurance of Assets	NIL	1,557.59
	Corporation Tax	NIL	110.10
	Write Off	NIL	(390.20)
	Company Search	NIL	8.00
	Bank Charges	NIL	215.00
	Liquidators Fees	NIL	20,069.40
	Court Fees	NIL	300.00
	Travelling	NIL	9.00
	Affidavit	NIL	9.00
		NIL	(27,203.21)
	<b>UNSECURED CREDITORS</b>		
(30,537.00)	M & R Transport (Bulk Powders) Limited	NIL	33,776.00
	Statutory Interest	NIL	19,854.74
		NIL	(53,630.74)
	<b>DISTRIBUTIONS</b>		
(2.00)	Ordinary Shareholders - Holdings	NIL	70,761.06
		NIL	(70,761.06)
<b>41,924.00</b>		<b>NIL</b>	<b>(0.00)</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

Neil Henry  
Liquidator

## NOTICE TO CREDITORS

M & R Transport (Widnes) Limited – In Liquidation  
Registered Number: 03740865

### NOTICE THAT THE COMPANY'S AFFAIRS ARE FULLY WOUND UP

This notice is being given to all known creditors in accordance with the requirements of Rule 6.28 of the Insolvency (England and Wales) Rules 2016 and Section 106(2)(c) of the Insolvency Act 1986.

The Company's affairs are fully wound up

As a creditor, you:-

- Have the right to request information from the Liquidator under Rule 18.9 of The Insolvency (England & Wales) Rules 2016. A copy of this Rule can be found in the Information Area of our website at [www.lineshenry.co.uk](http://www.lineshenry.co.uk)
- Have the right to challenge the Liquidator's remuneration and expenses under Rule 18.34 of The Insolvency (England & Wales) Rules 2016. A copy of this Rule can be found in the Information Area of our website at [www.lineshenry.co.uk](http://www.lineshenry.co.uk)
- May object to the Liquidator's release by giving Notice in writing to the Liquidator before the end of the **Prescribed Period**

The **Prescribed Period** is the period ending at the later of:-

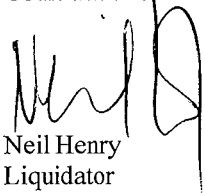
- Eight weeks after the **delivery** of this Notice, or
- If any request for information under Rule 18.9 or any application to the Court is made under that Rule or Rule 18.34 is made, when that request or application is finally determined

In accordance with Part 1 Chapter 9 of the Rules the date of **delivery** of this Notice will depend on the method used for delivering it. The last delivery date will be that **determined** by the deemed delivery date applicable to creditors who received Notice by First Class Post, which is 13<sup>th</sup> September 2021.

The Liquidator will vacate office under Section 171(7) of the Insolvency Act 1986 on delivering to the Registrar of Companies the final account and Notice saying **whether any creditor** has objected to his release.

The Liquidator will be released from office under Section 173(2)(e) of the Insolvency Act 1986 at the same time as vacating office unless any of the Company's creditors **have** objected to the Liquidator's release, in which event he will be released at such time as the Secretary of State **may**, on the application of that person, determine.

Where the Liquidator has his release, he is from **that time** discharged from all liability, both in respect of acts or omissions of his in the winding up and otherwise **in relation to** his conduct as Liquidator subject to the powers of the Court under Section 212 of the Insolvency Act 1986.



Neil Henry  
Liquidator

*Contact details*  
Lines Henry Ltd  
4 Tabley Court  
Victoria Street  
Altrincham  
Cheshire  
WA14 1EZ

Telephone 0161 929 1905 (Please ask for Kirsty Jones)  
E mail address: [kirsty@lineshenry.co.uk](mailto:kirsty@lineshenry.co.uk).

Date: 27 August, 2021