

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

SATURDAY



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06/01/2024

#252

COMPANIES HOUSE

For further information, please  
visit the website at  
companieshouse.gov.uk

### 1 Company details

Company number 0 4 1 4 4 9 8 9

Company name in full Fawcett Electrical Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Jonathan Paul

Surname Philmore

### 3 Liquidator's address

Building name/number Yorkshire House

Street 7 South Lane

Post town Holmfirth

County/Region West Yorkshire

Postcode H D 9 1 H N

Country United Kingdom

### 4 Liquidator's name

Full forename(s)

Surname

● Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

● 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	1	4	1	0	2	0	2	2
To date	1	3	1	0	2	0	2	3

### 7 Progress report

☒ The progress report is attached

### 8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup>0<sup>d</sup>5

<sup>m</sup>0<sup>m</sup>1

<sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>4

# LIQ03

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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.

Jonathan Paul Philmore

Philmore & Co Ltd

Yorkshire House

7 South Lane

Holmfirth

West Yorkshire

Postcode

H	D	9		1	H	N
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United Kingdom

DX

01484 461959



### 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)

**FAWCETT ELECTRICAL LIMITED  
IN MEMBERS VOLUNTARY LIQUIDATION  
SECOND ANNUAL PROGRESS REPORT**

**FAWCETT ELECTRICAL LIMITED - IN MEMBERS VOLUNTARY LIQUIDATION  
SECOND ANNUAL PROGRESS REPORT  
FOR THE PERIOD 14 OCTOBER 2022 TO 13 OCTOBER 2023**

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5. Creditors' Claims
6. Distributions to shareholders
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8. Conclusion

**APPENDICES**

1. Receipts and Payments Account for the period 14 October 2022 to 13 October 2023
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**FAWCETT ELECTRICAL LIMITED  
IN MEMBERS VOLUNTARY LIQUIDATION  
SECOND ANNUAL PROGRESS REPORT**

**1. COMPANY INFORMATION**

**REGISTERED NAME, ADDRESS AND NUMBER**

Fawcett Electrical Limited (In Liquidation), ("the Company")

Registered office: Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN

Registered Number: 04144989

**LIQUIDATION APPOINTMENT DETAILS**

Jonathan Paul Philmore was appointed Liquidator of the Company on the 14 October 2021.

**2. INTRODUCTION**

The purpose of this report is to provide a progress report to the members and to put the members on notice of the Liquidator's acts and dealings.

**3. BACKGROUND**

The Liquidator was appointed on 14 October 2021 at a meeting of the members held on that day.

**4. ASSET REALISATIONS**

The Liquidator's Receipts and Payment account for the period from 14 October 2022 to 13 October 2023 is attached at Appendix 1.

According to the declaration of solvency sworn in these proceedings, the assets of the Company totalled £1,045,751.00 and comprised of a loan of £1,045,750.00 and intangible assets of £1.00.

**Payments**

All payments can be found in the Liquidator's receipts and payments account enclosed.

**5. CREDITORS**

**Secured Creditors**

There are no secured creditors in this case.

**Preferential creditors**

There are no preferential creditors in this case.

**Unsecured creditors**

There are no unsecured creditors in this matter.

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**FAWCETT ELECTRICAL LIMITED  
IN MEMBERS VOLUNTARY LIQUIDATION  
SECOND ANNUAL PROGRESS REPORT**

**Statutory interest under S189**

Statutory interest does not apply in this matter.

**6. CAPITAL DISTRIBUTIONS TO SHAREHOLDERS**

The following amounts have been distributed to shareholders:-

A first capital distribution of £10,416.27 per ordinary £1 share totalling £1,041,627.00 was made on 14 October 2021. The distribution represented the loan account and was a distribution made in specie.

A second capital distribution of £0.01 per ordinary £1 share totalling £1.00 was made on 14 October 2021. The distribution represented the intangible assets and was a distribution made in specie.

A third capital distribution of £5.60 per ordinary £1 share totalling £559.67 was made on 30 December 2022. The distribution represented the VAT re-claimed from HM Revenue & Customs.

**7. COSTS AND EXPENSES**

The payments shown on the summary of the Receipts and Payments Account at Appendix I are in the main self-explanatory.

The costs of liquidation were fixed at £2,500.00 plus VAT and disbursements by the Director by way of an engagement letter dated 12 October 2021 and by way of a Resolution passed at a General Meeting of the Company held on 14 October 2021.

**CONCLUSION**

I am awaiting a final PAYE refund from HM Revenue & Customs before I conclude the liquidation. The refund was notified to us by HMRC in September 2022. HMRC did not state how much the refund was for and as yet has not repaid the same despite several requests.

I will remain in office until the refund has been received.



Jonathan Paul Philmore  
Liquidator

## Appendix 1

Fawcett Electrical Ltd - In Members Voluntary Liquidation  
Liquidator's Abstract of Receipts & Payments

From 14 October 2022 to 13 October 2023

S of A £		£	£
	<b>ASSET REALISATIONS</b>		
1,045,750.00	Loans	1,041,627.00	
1.00	Intangible Assets	1.00	
1,045,751.00			1,041,628.00
	<b>DISTRIBUTIONS</b>		
100.00	Ordinary	(1,041,628.00)	
100.00			(1,041,628.00)
			<u>NIL</u>

REPRESENTED BY

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NILJonathan Paul Philmore  
Liquidator