

LIQ14

Notice of final account prior to dissolution in CVL



Companies House

THURSDAY



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A71RV18W

15/03/2018

#67

COMPANIES HOUSE

1 Company details

Company number 0 4 6 9 9 5 6 2

Company name in full Amy Construction Services Limited

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

2 Liquidator's name

Full forename(s) Philip

Surname Booth

3 Liquidator's address

Building name/number Coopers House

Street

Post town Intake Lane

County/Region Ossett

Postcode W F 5 0 R G

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.

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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

P. ZSOK

X

Signature date

d

1

d

5

m

0

m

3

y

2

y

0

y

1

y

8

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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	Alistair Barnes				
Company name	Booth & Co				
Address	Coopers House				
Post town	Intake Lane				
County/Region	Ossett				
Postcode	W	F	5	0	R G
Country					
DX					
Telephone	01924 263777				

**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

**AMY CONSTRUCTION SERVICES LTD
IN CREDITORS VOLUNTARY LIQUIDATION**

**Liquidator's Final Report To Members And Creditors Pursuant To
Section 106 Of The Insolvency Act 1986 For The
Period 24 February 2017 to 14 March 2018**

**Philip Booth
Liquidator**

**Booth & Co
Coopers House
Intake Lane
Ossett
WF5 0RG**

Statutory Information

Company Name:	Amy Construction Services Limited ("the Company")		
Company Number:	04699562		
Date of Incorporation:	17 March 2003		
Principal Activity:	Construction Services		
Registered Office:	Coopers House Intake Lane Ossett WF5 0RG	<i>formerly</i>	62 Old Mill Lane Barnsley South Yorkshire S71 1PJ
Trading Address:	62 Old Mill Lane Barnsley South Yorkshire S71 1PJ		
Date of Liquidation:	24 February 2015		
Liquidator:	Philip Booth		
Basis of Remuneration:	The Liquidator's fees be based on time costs, including those incurred in matters falling outside his statutory duties undertaken at the request of creditors and that the Liquidator be at liberty to draw fees and disbursements in accordance with the foregoing resolution without further reference to creditors		

1. Introduction

- 1.1 I am writing to provide you with my final report on the conduct of the Liquidation for the period from 24 February 2017 to 15 January 2018.
- 1.2 This report should be read in conjunction with my first and second annual progress reports on the conduct of the Liquidation, which covered the periods from 24 February 2015 to 23 February 2017.
- 1.3 As explained in my previous reports, my investigations into the affairs of the Company identified that a number of payments totalling £107,000, had been made from the Company's bank account to Mr Dunhill, the Director of the Company, in respect of a loan account.
- 1.4 On 11 December 2015, a bankruptcy order was made against Mr Dunhill, and a Trustee in Bankruptcy was appointed on 23 February 2016. The Liquidator subsequently submitted a claim in the Bankruptcy Estate.
- 1.5 As previously reported, it appeared unlikely that realisations in the Bankruptcy Estate would be sufficient to enable a distribution to unsecured creditors. I have been advised by the Trustee in Bankruptcy that this is the case and that the matter will shortly be concluded.
- 1.6 As no further matters remain to be dealt with, I am now in a position to finalise my administration of the winding up.

2. Receipts

- 2.1 A copy of the Receipts and Payments Account made up to 14 March 2018 is attached.
- 2.2 There have been no realisations made during the period covered by this report.

3. Payments

- 3.1 In accordance with the resolutions passed at the S98 Meeting of Creditors, Booth & Co has received the amount of £2,500 plus VAT in respect of their fee for assisting the Director with the preparation of the Director's Report and Statement of Affairs and assisting the Director in convening the statutory meetings of members and creditors.
- 3.2 Details of the Liquidator's remuneration and expenses are provided in Section 8 below.
- 3.3 The only other payment made during the period covered by this report has been £12 in respect of bank charges.

4. Secured Creditors

- 4.1 There were no secured creditors.

5. Preferential Creditors

- 5.1 There were no preferential creditors.

6. Unsecured Creditors

- 6.1 Insufficient funds have been realised to enable a dividend to be paid to unsecured creditors and in my letter dated 15 January 2018, creditors were provided with formal notice of no dividend in accordance with Rule 14.37 of the Insolvency (England and Wales) Rules 2016.

7. Directors' Conduct Report & Investigation

- 7.1 As required, I have submitted my confidential report to The Insolvency Service. I have also carried out my investigations into the conduct of the business.
- 7.2 Pursuant to the provisions of Statement of Insolvency Practice 2, I can advise creditors that other than the overdrawn director's loan account referred to earlier in this report, my investigations did not reveal any matters which would require me to take further action against any officer of the Company, or any third parties.

8. Liquidator's Remuneration

- 8.1 I have drawn the amount of £5,132.79 in respect of my total time costs of £6,215.50, representing 34.20 hours at an average charge out rate of £181.74 per hour. Appendix A shows a breakdown of these costs.
- 8.2 My firm's disbursements incurred and drawn amount to £303, details are provided below:

<u>Category 1</u>	£	<u>Category 2</u>	£
<u>Disbursements</u>		<u>Disbursements</u>	
Statutory Advertising	225.00	Photocopying	4.50
Insurance Bond	72.00		
Postage	1.50		
	<hr/>		<hr/>
	298.50		4.50
	<hr/>		<hr/>

- 8.3 Category 1 disbursements relate to external services provided which are directly attributable to the case. Category 2 disbursements relate to shared or allocated costs which generally relate to internal charges made for items such as document storage, photocopying, room hire and mileage.
- 8.4 Creditor approval is required for Category 2 disbursements to be charged as an expense of the Liquidation in accordance with best practice guidelines as set out in Statement of Insolvency Practice 9.
- 8.5 Pursuant to Rule 18.9 of the Insolvency (England and Wales) Rules 2016, a secured creditor, or an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (or with the permission of the Court), have a period of twenty-one days from the receipt of this progress report to request (in writing) further information in respect of the Liquidator's remuneration and expenses.
- 8.6 The liquidator has 14 days from receipt of the request to comply with it, but he is treated as complying if: the time or cost of preparation of the information would be excessive; if the disclosure of the information would be prejudicial to the conduct of the liquidator might reasonably be expected to lead to violence against any person; if the liquidator is subject to an obligation of confidentiality in respect of the information, and he writes to the creditor(s) giving reasons for not providing the information requested.

- 8.7 A creditor may also apply to Court within 21 days of receipt of the reasons for not providing the information requested; or upon the expiry of the 14 day period for the liquidator to provide the information.
- 8.8 Pursuant to Rule 18.34 of the Insolvency (England and Wales) Rules 2016, any secured creditor, or any unsecured creditor with the concurrence of at least 10% in value of the creditors, including that creditor (or with the permission of the Court), may make an application to the Court on the grounds that:-
- The remuneration charged by the Liquidator and, or
 - The basis fixed for the Liquidator's remuneration and, or
 - The expenses incurred by the Liquidator are excessive and, or
 - The basis fixed for the liquidator's remuneration is inappropriate

Such an application to the Court must be made within eight weeks of the date of the receipt of the progress report.

- 8.9 Further information about creditors' rights can be obtained by visiting the r3 website where creditors' information published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/> is available.
- 8.10 Further information in respect of the remuneration of Liquidators in a Creditors Voluntary Liquidation may be obtained from the R3 website using the following link: <http://www.r3.org.uk/index.cfm?page=1210>. A copy of this firm's fee policy can be obtained by sending a request to enquiries@boothinsolvency.co.uk.
- 8.11 Please note that my firm's charge out rates increased with effect from 1 January 2018, further information is provided in Appendix A, attached to this report.

9. Conclusion

- 9.1 The winding up of the Company is now for all practical purposes complete and I am seeking my release as Liquidator of the Company. Please note that provided no objections to my release are received I shall obtain my release as Liquidator following the delivery of the final notice to the Registrar of Companies.

Yours faithfully



Philip Booth
Liquidator

Amy Construction Services Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £		From 24/02/2017 To 14/03/2018 £	From 24/02/2015 To 14/03/2018 £
	ASSET REALISATIONS		
8,870.00	Cash at Bank	NIL	8,864.09
	Bank Interest Gross	NIL	6.70
		NIL	8,870.79
	COST OF REALISATIONS		
	Petitioners Costs	NIL	920.00
	Preparation of S. of A.	NIL	2,500.00
	Office Holders Fees	5,132.79	5,132.79
	Office Holders Expenses	NIL	303.00
	Bank Charges	12.00	15.00
		(5,144.79)	(8,870.79)
	UNSECURED CREDITORS		
(200.00)	Director	NIL	NIL
(8,627.00)	HM Revenue & Customs (PAYE/NIC)	NIL	NIL
(1,316.00)	HM Revenue & Customs (CIS)	NIL	NIL
(24,330.00)	HM Revenue & Customs (VAT)	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(1.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(25,604.00)		(5,144.79)	0.00
	REPRESENTED BY		
			NIL

PCBOK

Philip Booth
Liquidator

Time Entry - SIP9 Time & Cost Summary

AMY001 - Amy Construction Services Limited
 Project Code: POST
 From: 24/02/2015 To: 15/01/2018

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	1.80	7.20	0.00	3.30	12.30	2,071.50	168.41
Case Specific Matters	0.00	0.80	0.00	0.00	0.80	148.00	185.00
Creditors	0.60	1.50	0.00	1.50	3.60	576.50	160.14
Investigations	1.50	3.90	0.00	0.00	5.40	1,098.00	203.33
Realisation of Assets	0.40	11.30	0.00	0.40	12.10	2,321.50	191.86
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	4.30	24.70	0.00	5.20	34.20	6,215.50	181.74
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

Time Entry - SLP9 Time & Cost Summary

AMY001 - Amy Construction Services Limited
 Project Code: POST
 From: 24/02/2017 To: 15/01/2018

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	0.00	0.90	0.00	0.30	1.20	211.50	176.25
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.30	1.10	0.00	0.00	1.40	282.00	201.43
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	0.30	2.00	0.00	0.30	2.60	493.50	189.81
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

BOOTH & CO – FEES & DISBURSEMENTS 2018/19**ADDITIONAL INFORMATION IN RELATION TO OFFICE HOLDER'S FEES PURSUANT TO THE PROVISIONS OF STATEMENT OF INSOLVENCY PRACTICE 9**

Please find outlined below a schedule of Booth & Co charge out rates:-

<u>Staff Grade</u>	<u>Rate/Hour £</u> (From 01/01/18)	<u>Rate/Hour £</u> (01/04/15 to 31/12/17)
Insolvency Practitioner (appointment taking)	250 - 275	225 - 250
Senior Manager	210 - 235	195 - 210
Manager	175 - 195	160 - 175
Senior Administrator	150 - 165	140 - 155
Administrator	125 - 140	115 - 130
Cashier/Support	90 - 115	75 - 110

The charge out rates are subject to periodic reviews and change. The higher rates referred to above may be applied on more complex matters. If used, creditors will be informed accordingly.

In cases of exceptional complexity, the insolvency practitioner reserves the right to obtain authority from the committee or the creditors that their remuneration shall be fixed as a percentage of the value of the assets which are realised or distributed, or both.

An analysis of time costs incurred will be provided to creditors under the following areas of activity:

- Administration and planning
- Investigations
- Realisation of assets
- Trading
- Creditors
- Any other case-specific matters

Disbursements

There are two types of disbursements; direct disbursements (known as 'Category 1') and indirect disbursements (known as 'Category 2').

i) Category 1

Category one disbursements do not require approval by creditors. Typically, these include external supplies of incidental services specifically identifiable to the case, such as postage, advertising, invoiced travel and external printing, room hire, insolvency bond and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Postage, external room hire and insolvency bond costs are charged out at the actual rate incurred.

ii) Category 2

Category two disbursements do require creditor approval and include elements of shared or allocated costs.

- Photocopying is charged at 15p per sheet/copy.
- Internal room hire (only charged for statutory meetings of members, creditors or a creditors' committee) is charged at £75 per hour (minimum charge £75; maximum charge £150).
- Mileage is charged at 45p per mile.
- Internal books and records storage is charged at £6 per box per annum.

Insolvency Guide to Unsecured Creditors

The insolvency trade association, R3, has launched a website, www.creditorinsolvencyguide.co.uk for cases in England and Wales, which is a step-by-step guide to the insolvency process for unsecured creditors, particularly small businesses who are unfamiliar with the insolvency process.

It sets out in straightforward English how creditors can engage in the insolvency process and includes:

- how different insolvency procedures work;
- simple explanations of insolvency terminology,
- useful tips on how to help oversee the running of the insolvency case.

For additional information regarding the remuneration of insolvency practitioners, please use the link <http://www.insolvency-practitioners.org.uk/regulation-and-guidance/england-wales> and click on 'SIP 9'.