

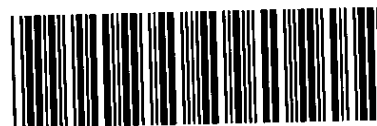
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

FRIDAY



\*A6C3FKUH\*

A14

04/08/2017

#154

COMPANIES HOUSE

### 1 Company details

Company number 0 5 4 1 3 0 6 2

Company name in full A H Auto & Sons Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Virgil H

Surname Levy

### 3 Liquidator's address

Building name/number 1 Beasley's Yard

Street 126 High Street

Post town Uxbridge

County/Region Middlesex

Postcode U B 8 1 J T

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.

# LIQ03

## Notice of progress report in voluntary winding up

### 6 Period of progress report

From date	d	2	d	3	m	0	m	7	y	2	y	0	y	1	y	6
To date	d	2	d	2	m	0	m	7	y	2	y	0	y	1	y	7

### 7 Progress report

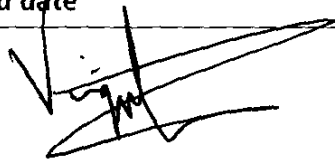
☒ The progress report is attached

### 8 Sign and date

Liquidator's signature

Signature

X



X

Signature date	d	0	d	3	m	0	m	8	y	2	y	0	y	1	y	7
----------------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

LIQ03

## Notice of progress report in voluntary winding up

**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

Company name

LA Business Recovery Limited

Address

1 Beasley's Yard

126 High Street

Post town

Uxbridge

County/Region

Middlesex

Postcode

U B 8 1 J T

Country

DX

Telephone

01895 819460

**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)



## Rescue

Uxbridge  
01895 819 460

Fax 01895 520 096  
info@labusinessrecovery.com  
www.labusinessrecovery.com

## Revive

London  
020 8579 9057

## Recover

Aylesbury  
01296 297 268

Our Ref: VHL/DH/ZZ1726

2<sup>nd</sup> August 2017

Dear Sir or Madam,

**Re: A H Auto & Sons Ltd ("the Company") Creditors' Voluntary Liquidation ("CVL")**  
**Registered number: 05413062**

As you will be aware, Peter Levy was appointed Liquidator of the Company on 23<sup>rd</sup> July 2012. On the 10<sup>th</sup> November 2016 he passed away. At the point of his passing, there immediately became a vacancy in the office as liquidator. The insolvency act provides a mechanism to address the situation where there is, due to the incapacity or death of an office holder, a vacancy of (inter-alia) a liquidator. Therefore, a "block transfer order" ("BTO") through the High Court was made, whereby all of the insolvency appointments, where Peter Levy was in office at the time of his death, be transferred to an alternate insolvency practitioner.

A first BTO was made on 24<sup>th</sup> February 2017, whereby Ashok Bhardwaj of LA Business Recovery Limited was appointed Liquidator.

On 20<sup>th</sup> April 2017 a further High Court order was made appointing me Liquidator in place of Ashok Bhardwaj.

To clarify this is an insolvent liquidation. More information on the difference between a solvent and insolvent liquidation can be found at the following link: <http://www.creditorinsolvencyguide.co.uk/>.

### Progress Report

The above case has now passed its anniversary and as such a progress report is enclosed.

### Communication

For administrative ease, you are able to receive statutory correspondence by email if you would prefer. Where this is the case, kindly inform this office in writing.

I kindly request that you keep me informed of any changes to address or other contact details during my administration of the Company's affairs.

### Opt Out

If you are a creditor, you can choose to opt out of receiving information regarding the liquidation, but this does not preclude correspondence in regard to your claim, or dividend rights. You can opt back into receiving correspondence by giving notice in writing.

### Ethical Issues and Complaints

LA Business Recovery Limited gives high priority to client service and is keen to ensure that the quality of this is maintained.

If at any time you would like to discuss how the firm's service to you could be improved, or if you are dissatisfied with any element of the service you are receiving, please contact me as soon as possible so that I may discuss our complaints policy with you.

I undertake to look into any complaint carefully and promptly and to do all I can to explain the position to you.

If I do not answer your complaint to your satisfaction, you may, of course, take up the matter with the Insolvency Complaints Gateway, ("ICG"), Leeds via <https://www.gov.uk/complain-about-insolvency-practitioner> who shall assess whether the matter needs referring to the respective licencing body for further investigation.



Virgil Levy BA MIPA MABRP, David Hughes MIPA  
are Insolvency Practitioners licensed by the Insolvency Practitioners Association  
LA Business Recovery Limited's registered offices at 1 Wendover Way Aylesbury, Buckinghamshire  
HP21 7NG Registration no.09334889





## Rescue

**Uxbridge**  
01895 819 460

## Revive

**London**  
020 8579 9057

## Recover

**Aylesbury**  
01296 297 268

Fax 01895 520 096  
info@labusinessrecovery.com  
www.labusinessrecovery.com

Should you require further assistance, please contact David Hughes on 01895 819460 or via email at [david@labusinessrecovery.com](mailto:david@labusinessrecovery.com).

Yours faithfully

Virgil H Levy  
Liquidator

Virgil H Levy is authorised to act as insolvency practitioners in the UK by the Insolvency Practitioners Association under office holder number 19090.



Virgil Levy BA MIPA MABRP, David Hughes MIPA  
are Insolvency Practitioners licensed by the Insolvency Practitioners Association  
LA Business Recovery Limited's registered offices at 1 Wendover Way Aylesbury, Buckinghamshire  
HP21 7NG Registration no.09334889



**Re: A H Auto & Sons Ltd ("the Company") Creditors' Voluntary Liquidation ("CVL")**

**Registered number: 05413062**

**Liquidator's Progress Report for the period from 23<sup>rd</sup> July 2016 to 22<sup>nd</sup> July 2017**

This is the 5<sup>th</sup> annual progress report concerning the liquidation of the Company.

**Key highlights of this report**

A summary of the key information that has occurred over the last 12 months contained within this report is as follows:

- Assets realised total £5,500.00
- No distributions to members or creditors
- Liquidator's remuneration was approved by creditors on 23<sup>rd</sup> July 2012.

**Appendices**

The following appendices are attached which should be read in conjunction with this report:

Appendix 1	Statutory Information
Appendix 2	Receipts and Payment Account (Receipts and Payments are shown net of VAT)
Appendix 3	Summary of Liquidator's Activities
Appendix 4	Category 1 and 2 Disbursements
Appendix 5	SIP9

**Liquidator's actions during the period**

In this period I have realised the following assets:

**Directors Loan Account ("DLA")**

As advised in previous reports, the court made an order confirming that the DLA liability was due and Mr Hanley would have to make monthly payments of no less than £500 by standing order towards the settlement sum of £45,000 by November 2020. I can confirm that Mr Hanley has remained compliant with the order and a total of £5,500 has been received by him in this period. He has repaid a total of £10,000 since the date of the order.

**Case progress**

The death of Peter Levy on 10<sup>th</sup> November 2016 meant all case work was put on hold until the appointment of a new Liquidator. Since my appointment, a full case review has been completed as well as the completion of all relevant statutory obligations upon appointment.

As stated in previous reports, it is likely that the case will remain open until repayment of the DLA is complete, which is not anticipated until 9<sup>th</sup> November 2020.

**Payments to Creditors**

**Creditors**

The Statement of Affairs estimated unsecured creditor claims of £213,709.00. Claims totalling £92,310.59 have been received.

There have been insufficient funds to make a payment to creditors in this matter, and it is not anticipated that there will be sufficient realisations to enable a distribution in the future.



## Rescue

Uxbridge  
01895 819 460

Fax 01895 520 096  
info@labusinessrecovery.com  
www.labusinessrecovery.com

## Revive

London  
020 8579 9057

## Recover

Aylesbury  
01296 297 268

### Unproved creditors

I will only seek to verify and agree creditor claims if we reach a position where a dividend payment can be made.

### Distribution prospects

According to the respective Insolvency Rules I can confirm that as a consequence of the monies available in the Company's estate, there shall be no distribution to creditors in this matter.

### CVL Costs/Liquidator's Remuneration

At a General Meeting held on 23<sup>rd</sup> July 2012 it was agreed that the cost of placing the company into Liquidation be agreed in the sum of £4,500 plus VAT, and that my remuneration as Liquidator be fixed by reference to the time properly given by the Insolvency Practitioner and his staff in attending to matters arising in the winding up.

During the 12 months of this report, time costs accrued total £1,177.50. This brings the total of time costs accumulated from the date of Liquidation to £46,658.75.

Fees drawn in this period total £2,800 plus VAT.

The cost of preparing the statement of affairs and placing the company in Liquidation has been part paid, as detailed within the receipts and payments account.

Numerous activities have been undertaken by me and my staff in dealing with the liquidation. A number of tasks are generic to every liquidation and a summarised list of these activities is attached in the Appendices for your information.

You may find it useful to read our "Guide to Fees" which can be found on our website at <https://www.labusinessrecovery.com/guide-to-fees>. Alternatively, please contact my office and I will arrange for a hard copy to be sent to you if you would prefer.

### Professional Advisors

It has not been necessary to use professional advisors during this period.

### Future Remuneration

Future fees will accrue over the course of the Liquidation as a result of completing statutory obligations based on our time costs and would therefore be difficult to provide an estimate. Incurred costs to date have already exceeded the likely quantum of recoveries, and is therefore why no dividend to any class of creditor is anticipated.

### Disbursements

A detailed explanation of category 1 and category 2 disbursements is set out in the Appendices.

Category 1 disbursements are those that are directly attributable to a third-party invoice. Disbursements in regards to statutory advertising and insurance bonds have been paid by LA Business Recovery but have not been recovered from the case.

Category 2 disbursements are not charged in this Liquidation.

### Creditors' further information

If you require any further information with regard to any aspect of this report or my fees and expenses, please do not hesitate to contact me and I shall do my best to assist you.



Virgil Levy BA MIPA MABRP, David Hughes MIPA  
are Insolvency Practitioners licensed by the Insolvency Practitioners Association  
LA Business Recovery Limited's registered offices at 1 Wendover Way Aylesbury, Buckinghamshire  
HP21 7NG Registration no.09334889





## Rescue

**Uxbridge**  
01895 819 460

Fax 01895 520 096  
info@labusinessrecovery.com  
www.labusinessrecovery.com

## Revive

**London**  
020 8579 9057

## Recover

**Aylesbury**  
01296 297 268

Any request must be made in writing within 21 days of receipt of this report and I must provide this information within 14 days of the request, unless it is considered that:

- the time and cost involved in preparing the information would be excessive;
- disclosure would be prejudicial to the conduct of the liquidation or might be expected to lead to violence against any person; or
- I am subject to an obligation of confidentiality in relation to the information requested, in which case I must give the reasons for not providing the information.
- an application granting permission by the court; or
- by any secured creditor, or by any unsecured creditor provided at least 10% in value of unsecured creditors agree, (or they have the permission of the court).

Any such application to court must be made within 8 weeks of the applicant receiving the progress report in which the charging of the remuneration or incurring of the expenses in question is first reported.

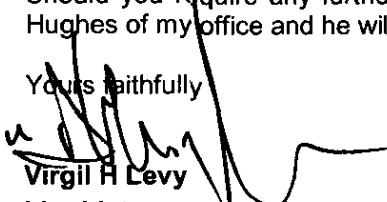
If the court does not dismiss the application (which it may if it considers that insufficient cause is shown) the applicant must give me a copy of the application and supporting evidence at least 14 days before the hearing.

### Conclusion

The case is not yet in a position to be closed and is likely to remain open for the reasons detailed in the report.

Should you require any further information regarding the liquidation, please contact the case manager David Hughes of my office and he will be happy to assist as appropriate.

Yours faithfully



Virgil H Levy  
Liquidator

2<sup>nd</sup> August 2017







## Rescue

Uxbridge  
01895 819 460

Fax 01895 520 096  
info@labusinessrecovery.com  
www.labusinessrecovery.com

## Revive

London  
020 8579 9057

## Recover

Aylesbury  
01296 297 268

### Appendix 1

#### A H Auto & Sons Ltd - Statutory Information

##### Company Details

Company Name:	A H Auto & Sons Ltd
Company Number:	05413062
Date of Incorporation:	4 <sup>th</sup> April 2005
Principal Trading Activity:	Mechanics
Former Registered Office/Trading Address:	Unit 8-9 Foundation Units, Westfield Rd, Guildford, Surrey, GU1 1SF
Current Registered Office:	1 Beasley's Yard, 126a High Street, Uxbridge, Middlesex, UB8 1JT

##### Appointment Details

Liquidator:	Virgil H Levy
Address:	LA Business Recovery Limited, 1 Beasley's Yard, 126 High Street, Uxbridge, Middlesex, UB8 1JT
Date of Liquidation:	23 <sup>rd</sup> July 2012
Appointment made by:	Creditors
Actions of Liquidator:	Any act required or authorised under any enactment to be done by a Liquidator may be done by acting alone
Former Liquidator:	Peter M Levy (appointment 23/07/2012 to 10/11/2016); Ashok Bhardwaj (24/02/2017 to 20/04/2017).



Virgil Levy BA MIPA MABRP, David Hughes MIPA  
are Insolvency Practitioners licensed by the Insolvency Practitioners Association  
LA Business Recovery Limited's registered offices at 1 Wendover Way Aylesbury, Buckinghamshire  
HP21 7NG Registration no.09334889





## Rescue

**Uxbridge**  
01895 819 460

Fax 01895 520 096  
info@labusinessrecovery.com  
www.labusinessrecovery.com

## Revive

**London**  
020 8579 9057

## Recover

**Aylesbury**  
01296 297 268

### Receipts and Payments Account

### Appendix 2



Virgil Levy BA MIPA MABRP, David Hughes MIPA  
are Insolvency Practitioners licensed by the Insolvency Practitioners Association  
LA Business Recovery Limited's registered offices at 1 Wendover Way Aylesbury, Buckinghamshire  
HP21 7NG Registration no.09334889



**AH Auto & Sons Ltd**  
**(In Liquidation)**

**Summary of Receipts & Payments**

<b>RECEIPTS</b>	<b>Statement of Affairs (£)</b>	<b>From 23/07/2012 To 22/07/2016 (£)</b>	<b>From 23/07/2016 To 22/07/2017 (£)</b>	<b>Total (£)</b>
Plant & Machinery		2,000.00	0.00	2,000.00
Book Debts		500.00	0.00	500.00
Rent Deposit Refund		220.82	0.00	220.82
VAT Refund		416.67	0.00	416.67
Directors Liability Settlement		4,500.00	5,500.00	10,000.00
Bank Interest Gross		4.30	0.00	4.30
		<b>7,641.79</b>	<b>5,500.00</b>	<b>13,141.79</b>
<b>PAYMENTS</b>				
Preparation of S. of A.		2,416.67	0.00	2,416.67
Office Holders Fees		854.17	2,800.00	3,654.17
Office Holders Expenses		180.00	0.00	180.00
Counsels Fee (Legal)		1,666.67	0.00	1,666.67
		<b>5,117.51</b>	<b>2,800.00</b>	<b>7,917.51</b>
<b>Net Receipts/(Payments)</b>		<b>2,524.28</b>	<b>2,700.00</b>	<b>5,224.28</b>
<b>MADE UP AS FOLLOWS</b>				
Vat Receivable		1,023.49	560.00	1,583.49
Bank 1 Current		1,900.79	2,140.00	4,040.79
Vat Payable		(400.00)	0.00	(400.00)
		<b>2,524.28</b>	<b>2,700.00</b>	<b>5,224.28</b>



## Rescue

Uxbridge  
01895 819 460

## Revive

London  
020 8579 9057

## Recover

Aylesbury  
01296 297 268

Fax 01895 520 096  
info@labusinessrecovery.com  
www.labusinessrecovery.com

## Appendix 3

### Summary of Liquidator's Activities

There are a number of activities that are generic to every Creditors' Voluntary Liquidation and a summarised list of these activities is detailed below.

Staff of different levels were involved in these activities dependent upon the level of experience required in order to keep costs to an appropriate level.

#### Administration

- Filing the relevant notices upon appointment
- Circulating notices to creditors, members, employees and other stakeholders advising of the appointment
- Regular case reviews
- Reviewing the circumstances of the case to determine the appropriate strategy

#### Realisation of assets

- Instruction of, and correspondence with, agents and lawyers with regarding to the valuation and disposal of assets
- Safeguarding assets
- Uplifting of company documents
- Obtaining adequate insurance
- Liaising with, and providing information to, potential purchasers of assets
- Registering relevant notices with Land Registry as appropriate
- Dealing with outstanding pre-appointment HMRC returns

#### Creditors

- Maintaining a list of creditors claims
- Dealing with Retention of Title claims
- Advertising for claims
- Agreement of claims

#### Cashiering

- Opening an appropriate bank account
- Obtaining a specific bond
- Monthly bank statement reconciliations
- Dealing with receipts into the account
- Dealing with payments out of the account
- Post appointment Corporation Tax returns
- Post appointment VAT returns



Virgil Levy BA MIPA MABRP, David Hughes MIPA  
are Insolvency Practitioners licensed by the Insolvency Practitioners Association

LA Business Recovery Limited's registered offices at 1 Wendover Way Aylesbury, Buckinghamshire  
HP21 7NG Registration no.09334889





## Rescue

Uxbridge  
01895 819 460

Fax 01895 520 096  
info@labusinessrecovery.com  
www.labusinessrecovery.com

## Revive

London  
020 8579 9057

## Recover

Aylesbury  
01296 297 268

## Appendix 4

### Category 1 and 2 Disbursements

Disbursements are categorised as either Category 1 or Category 2.

#### Category 1

Category 1 disbursements are clearly identifiable third party costs that are directly attributable to the case. Occasionally these disbursements are paid by L A Business Recovery Limited and then recharged to the case, usually when there are insufficient funds within the case to pay the disbursement at the time it falls due. Specific approval from creditors is not required for Category 1 disbursements.

Typical examples of Category 1 disbursements are:

- Postage
- Advertising
- Insurance
- Travel costs
- External room hire
- Document storage

#### Category 2

Category 2 disbursements are estimated or shared costs which may include some internal recharges from L A Business Recovery Limited. It is likely that it is not possible, or too costly, to calculate the exact cost and an estimate is therefore used. These disbursements can be paid from the case if the basis of the charge has been approved by creditors.

Typical examples of Category 2 disbursements are:

- Photocopying
- Internal room hire
- Stationery

Category 2 disbursements are not charged in this liquidation.



Virgil Levy BA MIPA MABRP, David Hughes MIPA  
are Insolvency Practitioners licensed by the Insolvency Practitioners Association  
LA Business Recovery Limited's registered offices at 1 Wendover Way Aylesbury, Buckinghamshire  
HP21 7NG Registration no.09334889





## Rescue

**Uxbridge**  
01895 819 460

## Revive

**London**  
020 8579 9057

## Recover

**Aylesbury**  
01296 297 268

Fax 01895 520 096  
info@labusinessrecovery.com  
www.labusinessrecovery.com

### SIP 9 – Time Cost Analysis

### Appendix 5



Virgil Levy BA MIPA MABRP, David Hughes MIPA  
are Insolvency Practitioners licensed by the Insolvency Practitioners Association  
LA Business Recovery Limited's registered offices at 1 Wendover Way Aylesbury, Buckinghamshire  
HP21 7NG Registration no.09334889



# Time Entry - Detailed SIP9 Time & Cost Summary

ZZ1726 - AH Auto & Sons Ltd  
To: 01/08/2017

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	IP	Director	Total Hours	Time Cost (£)	Average Hourly Rate (£)
103 : General Administration	0.00	12.60	0.00	1.35	0.00	0.00	13.95	3,577.50	256.45
<b>Admin &amp; Planning</b>	<b>0.00</b>	<b>12.60</b>	<b>0.00</b>	<b>1.35</b>	<b>0.00</b>	<b>0.00</b>	<b>13.95</b>	<b>3,577.50</b>	<b>256.45</b>
601 : Case Specific 1	0.00	5.00	0.00	0.00	0.00	0.00	5.00	1,375.00	275.00
<b>Case Specific Matters</b>	<b>0.00</b>	<b>5.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5.00</b>	<b>1,375.00</b>	<b>275.00</b>
501 : Unsecured Creditors	0.00	3.50	0.00	0.00	0.00	0.00	3.50	0.00	0.00
502 : Employee Matters	0.00	3.50	0.00	0.00	0.00	0.00	3.50	962.50	275.00
504 : Statutory Reporting to Creditors	0.00	10.50	0.00	0.00	0.00	0.00	10.50	3,037.50	289.29
<b>Creditors</b>	<b>0.00</b>	<b>17.50</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>17.50</b>	<b>4,000.00</b>	<b>228.57</b>
201 : CDDA Reports	0.00	5.00	0.00	0.00	0.00	0.00	5.00	1,375.00	275.00
202 : Pursuing Antecedent Transactions	46.00	35.70	0.00	0.00	0.00	0.00	81.70	25,730.00	314.93
<b>Investigations</b>	<b>46.00</b>	<b>40.70</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>86.70</b>	<b>27,105.00</b>	<b>312.63</b>
303 : Book Debits	3.00	2.00	0.00	0.00	0.00	0.00	5.00	1,600.00	320.00
306 : Other Assets	12.00	18.75	0.00	0.00	0.00	0.00	30.75	9,001.25	292.72
<b>Realisation of Assets</b>	<b>15.00</b>	<b>20.75</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>35.75</b>	<b>10,601.25</b>	<b>296.54</b>
<b>Total Hours</b>	<b>61.00</b>	<b>96.55</b>	<b>0.00</b>	<b>1.35</b>	<b>0.00</b>	<b>0.00</b>	<b>158.90</b>	<b>46,658.75</b>	<b>293.64</b>
<b>Total Fees Claimed</b>								<b>0.00</b>	

# Time Entry - Detailed SIP9 Time & Cost Summary

ZZ1726 - AH Auto & Sons Ltd  
From: 23/07/2016 To: 22/07/2017

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	IP	Director	Total Hours	Time Cost (£)	Average Hourly Rate (£)
103 : General Administration	0.00	0.00	0.00	1.35	0.00	0.00	1.35	202.50	150.00
<b>Admin &amp; Planning</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.35</b>	<b>0.00</b>	<b>0.00</b>	<b>1.35</b>	<b>202.50</b>	<b>150.00</b>
504 : Statutory Reporting to Creditors	0.00	3.00	0.00	0.00	0.00	0.00	3.00	975.00	325.00
<b>Creditors</b>	<b>0.00</b>	<b>3.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3.00</b>	<b>975.00</b>	<b>325.00</b>
<b>Total Hours</b>	<b>0.00</b>	<b>3.00</b>	<b>0.00</b>	<b>1.35</b>	<b>0.00</b>	<b>0.00</b>	<b>4.35</b>	<b>1,177.50</b>	<b>270.69</b>
<b>Total Fees Claimed</b>								<b>0.00</b>	