

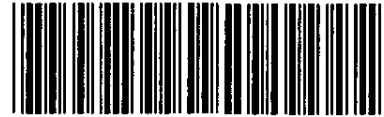
LIQ03

Notice of progress report in voluntary winding up



Companies House

THURSDAY



A11 *A78LLYY1* 21/06/2018 #198
COMPANIES HOUSE

1 Company details

Company number 0 7 6 4 5 7 7 0

Company name in full Countryside Interiors Limited T/A Artisana Home

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

2 Liquidator's name

Full forename(s) Carolynn Jean

Surname Best

3 Liquidator's address

Building name/number Alma Park, Woodway Lane

Street Claybrooke Parva

Post town Lutterworth

County/Region Leicestershire

Postcode L E 1 7 5 F B

Country

4 Liquidator's name

Full forename(s) Richard Frank

Surname Simms

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

5 Liquidator's address

Building name/number Alma Park, Woodway Lane

Street Claybrooke Parva

Post town Lutterworth

County/Region Leicestershire

Postcode L E 1 7 5 F B

Country

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

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6 Period of progress report

From date	d	1	d	9	m	0	m	5	y	2	y	0	y	1	y	7
To date	d	1	d	8	m	0	m	5	y	2	y	0	y	1	y	8

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X

CBest

X

Signature date

d	2	d	0	m	0	m	6	y	2	y	0	y	1	y	8
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**Countryside Interiors Limited T/A Artisana Home
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments**

Statement of Affairs £		From 19/05/2017 To 18/05/2018 £	From 19/05/2015 To 18/05/2018 £
	ASSET REALISATIONS		
9,061.00	Stock	NIL	10,349.40
	Bank Interest Gross	NIL	0.13
1,750.00	Cash in Hand	NIL	1,750.00
		NIL	12,099.53
	COST OF REALISATIONS		
	Preparation of S. of A.	NIL	3,316.50
	Office Holders Fees	200.00	6,150.00
	Agents/Valuers Fees (1)	NIL	2,426.00
	IT Charges	NIL	135.00
		(200.00)	(12,027.50)
	UNSECURED CREDITORS		
(156,557.97)	Trade & Expense Creditors	NIL	NIL
(31,923.00)	Directors	NIL	NIL
(24,357.68)	H M Revenue & Customs (VAT)	NIL	NIL
(14,475.40)	Landlord	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(216,603.05)		(200.00)	72.03
	REPRESENTED BY		
	Vat Receivable		40.00
	Interest Bearing Current A/C		32.03
			72.03

COUNTRYSIDE INTERIORS LIMITED T/A ARTISANA HOME – IN CREDITORS' VOLUNTARY LIQUIDATION

LIQUIDATORS' PROGRESS REPORT TO CREDITORS AND MEMBERS

FOR THE PERIOD 19 MAY 2017 TO 18 MAY 2018

EXECUTIVE SUMMARY

The purpose of this report is detail our acts and dealings as Joint Liquidators and should be read in conjunction with our previous correspondence to members and creditors.

My duties and functions as liquidation are the realisation of Company assets, agreement of claims of creditors, investigations into the conduct of the directors, the financial affairs of the Company and the eventual distribution of the liquidation funds between creditors in accordance with their legal entitlement.

STATUTORY INFORMATION

Company name:	Countryside Interiors Limited T/A Artisana Home
Registered office:	Alma Park, Woodway Lane Claybrooke Parva Lutterworth Leicestershire LE17 5FB
Former registered office:	G4 Valley Way Welland Business Park Market Harborough LE16 7PS
Registered number:	07645770
Joint Liquidators' names:	Carolynn Jean Best and Richard Frank Simms
Joint Liquidators' address:	Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB
Joint Liquidators' date of appointment:	19 May 2015
Actions of Joint Liquidators'	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone.

LIQUIDATORS' ACTIONS SINCE LAST REPORT

During this reporting period I have continued to liaise with our solicitors, Howes Percival, regarding a potential claim against an associated Company. This matter has now been concluded and further information regarding this is detailed at the investigations section below.

Additionally, I have been contacted by Amazon regarding the Company's former seller account. They have discovered some stock that was being held on account of the Company's orders as well as cash that had not been transferred to a Company bank account. These assets currently remain in the possession of Amazon and I would advise that Howes Percival have been instructed to assist me in recovering the same. I am currently unaware of the potential realisation in this regarding, however, any realisations made will be detailed in my future reports to creditors.

There is certain work that I am required by the insolvency legislation to undertake work in connection with the liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my last progress report is contained in Appendix 1.

RECEIPTS AND PAYMENTS

My Receipts & Payments Account for the period 19 May 2017 to 18 May 2018 is attached at Appendix 2.

The balance of funds are held in an interest bearing estate bank account.

ASSETS

There have been no asset realisations in the period 19 May 2017 to 18 May 2018. Please refer to my previous annual reports for details of asset realisations made prior to this period.

LIABILITIES

Secured Creditors

The Company has no secured creditors.

Preferential Creditors

The Company has no preferential creditors.

Crown Creditors

The statement of affairs included £24,357.68 owed to HM Revenue & Customs. HM Revenue & Customs final claim of £28,808.71 has been received.

Non-preferential unsecured Creditors

The statement of affairs included 45 non-preferential unsecured creditors with an estimated total liability of £229,373.39. I have received claims from 10 creditors at a total of £95,549.47. I have not received claims from 35 creditors with original estimated claims in the statement of affairs of £185,847.71.

DIVIDEND PROSPECTS

Secured Creditors

The Company has no secured creditors.

Preferential Creditors

The Company has no preferential creditors.

Floating Charge Creditors

The Company has no floating charge creditors.

Non-preferential Unsecured Creditors

Unfortunately, there are insufficient funds to pay a dividend to unsecured creditors.

INVESTIGATION INTO THE AFFAIRS OF THE COMPANY

I undertook an initial investigation into the Company's affairs to establish whether there were any potential asset recoveries or conduct matters that justified further investigation, taking account of the public interest, potential recoveries, the funds likely to be available to fund an investigation, and the costs involved. Specifically, I recovered, listed and reviewed the Company's accounting records; obtained and reviewed copy bank statements for the 24 months prior to the Company ceasing to trade from the Company's bankers; and compared the information in the Company's last set of accounts with that contained in the statement of affairs lodged in the liquidation and made enquiries about the reasons for the changes.

As detailed in my previous reports, I took the following action where I considered that further investigation was justified:

I entered into correspondence with the Company Director regarding potential monies owed to the Company in respect of payments made to, or for the benefit of, the Director and payments made to, or for the benefit of, an associated Company. The Director disputed these claims but failed to provide any further information supporting his dispute.

It was also discovered that the Director had gone into an Individual Voluntary Arrangement and as a result of this; our potential claim was not pursued any further. I can however confirm that our claim was submitted into the voluntary arrangement, but based on information in the report to creditors; there is no prospect of a dividend.

With regards to our potential claim against the associated Company, I instructed Howes Percival to assist us in seeking a settlement and this matter remained ongoing at the time of my last report. I can confirm that this claim was not pursued any further after determining that the associated Company was balance sheet insolvent and therefore unlikely to settle any claim brought against it.

Within six months of my appointment as Liquidator, I am required to submit a confidential report to the Secretary of State to include any matters which have come to my attention during the course of my work which may indicate that the conduct of any past or present Director would make them unfit to be concerned with the management of the Company. I would confirm that my report has been submitted.

PRE-APPOINTMENT REMUNERATION

The creditors previously authorised the payment of a fee of £3,316.50 plus VAT for my assistance with preparing the statement of affairs and convening and holding the meeting of creditors at a meeting held on 19 May 2015.

The fee for preparing the statement of affairs and convening and holding the meeting of creditors was paid by the Company.

LIQUIDATORS' REMUNERATION

My remuneration was approved on a time cost basis. My total time costs to 18 May 2018 amount to £20,423.50, representing 128.00 hours of work at an average charge out rate of £159.56 per hour, of which £2,334.50, representing 19.70 hours of work, was charged in the period 19 May 2017 to 18 May 2018, at an average charge out rate of £118.50 per hour.

I have drawn £6,150.00 to 18 May 2018, of which £200.00 was drawn in the period 19 May 2017 to 18 May 2018.

A schedule of my time costs incurred to date and in the period 19 May 2017 to 18 May 2018 is attached as Appendix 3.

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>. A copy of 'A Creditors Guide to Liquidators' Fees' also published by R3, together with an explanatory note which shows F A Simms & Partners Limited's fee policy are available at the link www.fasimms.co.uk. Please note that there are different versions of the Guidance Notes and in this case you should refer to the November 2011 version. Please note that further details are also included in the practice fee recovery sheet

LIQUIDATORS' EXPENSES

I have incurred expenses to 18 May 2018 of £351.36, none of which were incurred in the period 19 May 2017 to 18 May 2018.

I have drawn £135.00 to date, none of which was drawn in the period 19 May 2017 to 18 May 2018.

Please find below details of the expenses incurred to 18 May 2018:

Type of Expense (Category 1 Disbursements)	Amount Incurred/ Accrued in the period 19 May 2015 to 18 May 2018	Amount Incurred/ Accrued in the period 19 May 2017 to 18 May 2018	Paid	Outstanding
	£	£	£	£
IT Charges	135.00	Nil	135.00	Nil
Statutory Advertising	112.44	Nil	Nil	112.44
Insolvency Bond	60.00	Nil	Nil	60.00
Registry Searches	12.00	Nil	Nil	12.00
Total	319.44	Nil	135.00	184.44

Type of Expense (Category 2 Disbursements)	Amount Incurred/ Accrued in the period 19 May 2015 to 18 May 2018	Amount Incurred/ Accrued in the period 19 May 2017 to 18 May 2018	Paid	Outstanding
	£	£	£	£
Postage	21.42	Nil	Nil	21.42
Confidential Waste	10.50	Nil	Nil	10.50
Total	31.92	Nil	Nil	31.92

I have used the following agents or professional advisors in the reporting period:

Professional Advisor	Nature of Work	Basis of Fees
Howes Percival	Solicitors	Time Costs

The choice of professionals was based on my perception of their experience and ability to perform this type of work and the complexity and nature of the assignment. I also considered that the basis on which they will charge their fees represented value for money. I have reviewed the charges they have made and am satisfied that they are reasonable in the circumstances of this case.

As detailed above; Howes Percival were instructed to assist us in seeking a settlement of potential claims against both the Company Director and an Associated Company.

FURTHER INFORMATION

An unsecured creditor may, with the permission of the Court, or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question), request further details of the Joint Liquidators' remuneration and expenses within 21 days of their receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the Court, or with the concurrence of 10% in value of the unsecured creditors (including the creditor in question), apply to Court to challenge the amount of remuneration charged by the Joint Liquidators as being excessive, and/or the basis of the Joint Liquidators' remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this report. Any secured creditor may make a similar application to court within the same time limit.

To comply with the Provision of Services Regulations, some general information about F A Simms & Partners Limited can be found at www.fasimms.co.uk.

During the course of F A Simms & Partners Limited's engagement with the Company prior to the formal appointment of an officeholder, the Board and/or the shareholders of the Company may disclose personal data to us in order that we may provide our services to the Company. The processing of personal data is regulated in the UK by the General Data Protection Regulation EU 2016/679, as supplemented by the Data Protection Act 2018, together with other laws which relate to privacy and electronic communications. In this clause, we refer to these laws as "Data Protection Law". In providing our services, we act as an independent controller and are, therefore, responsible for complying with Data Protection Law in respect of any personal data we process in providing our services to the Company. Our privacy statement can also be accessed at www.fasimms.co.uk/download, explains how we process personal data. The Company is also an independent controller responsible for complying with Data Protection Law in respect of the personal data you process and, accordingly, where you disclose personal data to us you confirm that such disclosure is fair and lawful and otherwise does not contravene Data Protection Law. Terms used in this clause bear the same meanings as are ascribed to them in Data Protection Law.

SUMMARY

The Liquidation will remain open until I have recovered and sold the assets held by Amazon. I am unable to estimate the length of time that this will take, however, once resolved the Liquidation will be finalised and our files will be closed.

If creditors have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Jack Thornber by email at jthornber@fasimms.com, or by phone on 01455 555 444.



Carolynn Jean Best
Joint Liquidator

1. Administration

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Maintaining the case on the practice's electronic case management system and entering data.
- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's estate bank account.
- Maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to creditors and members.
- Filing returns at Companies House.
- Preparing and filing VAT returns.
- Preparing and filing Corporation Tax returns.

2. Creditors

- *Dealing with creditor correspondence, emails and telephone conversations regarding their claims.*
- Maintaining up to date creditor information on the case management system.

Countryside Interiors Limited T/A Artisana Home

(In Liquidation)

Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £		From 19/05/2017 To 18/05/2018 £	From 19/05/2015 To 18/05/2018 £
	ASSET REALISATIONS		
9,061.00	Stock	NIL	10,349.40
	Bank Interest Gross	NIL	0.13
1,750.00	Cash in Hand	NIL	1,750.00
		NIL	12,099.53
	COST OF REALISATIONS		
	Preparation of S. of A.	NIL	3,316.50
	Office Holders Fees	200.00	6,150.00
	Agents/Valuers Fees (1)	NIL	2,426.00
	IT Charges	NIL	135.00
		(200.00)	(12,027.50)
	UNSECURED CREDITORS		
(156,557.97)	Trade & Expense Creditors	NIL	NIL
(31,923.00)	Directors	NIL	NIL
(24,357.68)	H M Revenue & Customs (VAT)	NIL	NIL
(14,475.40)	Landlord	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(216,603.05)		(200.00)	72.03
	REPRESENTED BY		
	Vat Receivable		40.00
	Interest Bearing Current A/C		32.03
			72.03

Time Entry - SIP9 Time & Cost Summary

8961 - Countryside Interiors Limited T/A Artisana Home
 Project Code: POST
 From 19/05/2017 To 18/05/2018

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	2.90	9.10	0.80	1.10	13.90	1,788.50	128.67
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.30	0.00	0.40	0.70	53.00	75.71
Investigations	0.00	1.60	0.00	0.00	1.60	146.00	91.25
Non Chargeable	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	3.50	0.00	0.00	3.50	347.00	99.14
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	2.90	14.50	0.80	1.50	19.70	2,334.50	118.50
Total Fees Claimed						6,150.00	
Total Disbursements Claimed						0.00	

Time Entry - SIP9 Time & Cost Summary

8961 - Countryside Interiors Limited T/A Artisana Home
Project Code: POST
From: 19/05/2015 To: 18/05/2018

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	18.30	22.30	5.00	10.60	56.20	9,267.50	164.90
Case Specific Matters	0.00	0.00	0.50	0.00	0.50	72.50	145.00
Creditors	3.20	8.40	3.10	4.30	19.00	2,772.00	145.89
Investigations	8.50	34.90	2.20	0.00	45.60	7,490.00	164.25
Non Chargeable	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.10	3.70	2.90	0.00	6.70	821.50	122.61
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	30.10	69.30	13.70	14.90	128.00	20,423.50	159.56
Total Fees Claimed						6,150.00	
Total Disbursements Claimed						0.00	

Time Entry - SIP9 Time & Cost Summary

Category 2 Disbursements

8961 - Countryside Interiors Limited T/A Artisana Home
Project Code: POST
From: 19/05/2015 To: 18/05/2018

Other amounts paid or payable to the office holders firm or to party in which the office holder or his firm or any associate has an interest.

Transaction Date	Type and Purpose	Amount
22/05/2015	Postage Report of Meeting 42x0 51	21 42
19/05/2015	Confidential Waste	10 50
Total		31.92

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 **Jack Thornber**

Company name **F A Simms & Partners Limited**

Address **Alma Park, Woodway Lane
Claybrooke Parva**

Post town **Lutterworth**

County/Region **Leicestershire**

Postcode **L E 1 7 5 F B**

Country

DX

Telephone **01455 555 444**

**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