

In accordance with  
Rule 18.7 of the  
Insolvency (England &  
Wales) Rules 2016 and  
Sections 92A, 104A and  
192 of the Insolvency  
Act 1986.

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

SATURDAY



A15 06/11/2021 #35  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 0 3 9 5 1 9

Company name in full 2020 HEALTH CONSULTANCY LIMITED

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

### 2 Liquidator's name

Full forename(s) JEAN ELLIS

Surname

### 3 Liquidator's address

Building name/number CASTLE CHAMBERS

Street 43 CASTLE STREET

Post town LIVERPOOL

County/Region

Postcode L 2 9 T L

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	<sup>d</sup> 2 <sup>d</sup> 2	<sup>m</sup> 1 <sup>m</sup> 2	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 6
To date	<sup>d</sup> 2 <sup>d</sup> 1	<sup>m</sup> 1 <sup>m</sup> 2	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7

### 7 Progress report

☒ The progress report is attached

### 8 Sign and date

Liquidator's signature

Signature

X J. C. O. X

Signature date

<sup>d</sup> 2 <sup>d</sup> 1	<sup>m</sup> 1 <sup>m</sup> 2	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7
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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 LYN WILLIAMS

Company name DSG CHARTERED ACCOUNTANTS

Address CASTLE CHAMBERS

43 CASTLE STREET

Post town LIVERPOOL

County/Region

Postcode

L

2

9

T

L

Country

DX

Telephone 0151 243 1236

**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)

**2020 HEALTH CONSULTANCY LIMITED**

**COMPANY NO. 08039519**

**ANNUAL REPORT OF THE LIQUIDATOR TO MEMBERS OF THE ABOVE COMPANY  
PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 AND IN ACCORDANCE  
WITH THE INSOLVENCY (ENGLAND AND WALES) RULES 2016.**

**TRADING ADDRESS: 10 MOSTYN AVENUE, WEST KIRBY, WIRRAL CH48 3HW**

**REGISTERED OFFICE: CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL L2  
9TL**

**FORMER REGISTERED OFFICE: 10 MOSTYN AVENUE, WEST KIRBY, WIRRAL CH48  
3HW**

**DATE OF LIQUIDATION: 22 DECEMBER 2014**

**PRINCIPAL TRADING: HEALTHCARE CONSULTANCY**

**LIQUIDATORS NAME: JEAN M ELLIS**

**LIQUIDATOR'S ADDRESS: CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL L2  
9TL**

I refer to my appointment as liquidator of the above on the 22 December 2014 and hereby submit my annual report regarding my administration of the liquidation in accordance with the Insolvency Act 1986 and Insolvency Rules for the period 22 December 2016 to 21 December 2017.

My receipts and payments account is attached showing no transactions for the period 22 December 2016 to 21 December 2017

**Comment regarding Trading:**

The Company had ceased to trade prior to liquidation and no trading was undertaken post-liquidation.

**Assets of the Company:**

**Cash at Bank**

In line with the company's statement of affairs the sum of £6,153.10 was transferred from the company's bank account to the liquidator.

**Creditors' Claims:**

There were no creditors at the time the liquidation commenced.

**Cost of Liquidation:**

The attached receipts and payments account details the costs and expenses of the liquidation.

**Distribution of Company Funds:**

Following payment of the costs and expenses of the liquidation a first and final distribution was paid to shareholder according to his individual shareholding as shown on the attached receipts and payments account.

**Bank Account:**

The company's liquidation account has been reconciled.

**Liquidator's Remuneration:**

Pursuant to a resolution passed at a meeting of members held on the 22 December 2014 I would advise that the liquidator's remuneration was fixed at £1,750 plus VAT, plus disbursements. A copy of my firm's fees and disbursements charging policy is attached.

**Liquidator's Expenses and Disbursements:**

In addition, I have incurred Category 1 disbursements in dealing with the liquidation including an insolvency bond and statutory advertising totalling £302.20 also shown on the attached receipts and payments account.

Category 2 disbursements have not been charged in respect of this matter.

**Work carried out to date includes:**

- Advising the director and shareholders regarding the winding up of the company.
- Assisting with calling the meetings and drafting a Declaration of Solvency to commence the liquidation.
- Closure of the company's bank account.
- Payment of a first and final distribution to shareholder.
- Dealing with taxation matters.
- Submitting progress reports.
- Filing all statutory documents and various statutory notices.

## **Tax**

Pre and post liquidation tax returns have been submitted. HMRC have been asked to confirm they have no objection to the liquidator closing the liquidation in relation to tax matters.

## **PAYE**

Protracted correspondence with HMRC in respect of a PAYE underpayment, the company claim is not due, is ongoing.

## **VAT**

All VAT matters have been settled and the company has been deregistered for VAT. HMRC have been asked to confirm they have no objection to the liquidator closing the liquidation in relation to VAT matters.

## **Closure**

The closure of the liquidation cannot proceed until the PAYE query is resolved.

In accordance with Rule 18.9 of the Insolvency (England and Wales) Rules 2016 and within 21 days of receipt of this report, members with either at least 5% of the total voting rights of all members having the right to vote at general meetings of the company or with the permission of the court, may request in writing that the Liquidator provide further information about his remuneration or expenses which have been itemised in this progress report.

In accordance with Rule 18.34 of the Insolvency (England and Wales) Rules 2016 any members with at least 10% of the total voting rights of all members having the right to vote at general meetings of the Company may within 8 weeks of receipt of this progress report, make an application to court on the grounds that, in all circumstances, the basis fixed for the Liquidator's remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Liquidator, as set out in this progress report are excessive.

## **Further Information:**

Some general information about Jean Ellis and Insolvency Services can be found at <http://www.dsg.uk.com/regulatory-and-legal>.

If you have any queries regarding this report, please do not hesitate to contact Lyn Williams at this office on 0151 243 1236 or by email: [lw@dsg.uk.com](mailto:lw@dsg.uk.com).

J M Ellis  
Liquidator

21 December 2017

**2020 Health Consultancy Limited  
In Liquidation  
Receipts and Payments Account**

<b>Statement of Affairs</b>		<b>22.12.2016 to 21.12.2017</b>	<b>22.12.2014 to 21.12.2016</b>	
<b>£</b>		<b>£</b>	<b>£</b>	
	<b>Receipts</b>			
7,137.00	Transfer from Company		6,153.10	
	VAT Refund	NIL	<u>383.80</u>	6,536.90
	<b>Payments</b>			
	Swearing		5.00	
	Legal Notices		275.60	
	Insolvency Bond		21.60	
	Corporation Tax		26.66	
	Liquidator's Remuneration ( Inc. VAT )	NIL	<u>2,100.00</u>	2,336.46
	<b>1st and final Distribution to Shareholder @ £4,108.04 per share</b>			
	Mr J South		<u>4,108.04</u>	4,108.04
	<b>Balance in hand</b>	<u><u>NIL</u></u>	<u><u>NIL</u></u>	

## **Fees and Disbursements**

A schedule of charge out rates effective from 1st May 2015 is as follows:-

<b>Time incurred by</b>	<b>Rate per hour</b>
Insolvency Practitioner	£ 200
Insolvency Manager	£ 110
Administrator	£ 35

A schedule of charge out rates effective from 1st December 2016 is as follows:-

<b>Time incurred by</b>	<b>Rate per hour</b>
Insolvency Practitioner	£210
Insolvency Manager	£115
Administrator	£ 35

The charge-out rates are subject to periodic reviews and change.

### **Units of Time**

Time is charged in minimum units of 5 minutes.

### **Disbursements**

There are two types of disbursements: direct disbursements (known as category one) and indirect disbursements (known as category two).

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.

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