

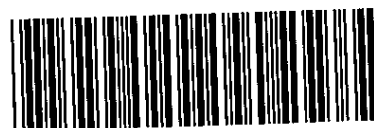
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



A24 \*A8D9EHTC\* #279  
04/09/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 7 9 3 4 6 5

Company name in full Big Eck Consulting Limited

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

### 2 Liquidator's name

Full forename(s) Andrew John

Surname Whelan

### 3 Liquidator's address

Building name/number Unit 2 Spinnaker Court

Street 1C Becketts Place

Post town Hampton Wick

County/Region Kingston upon Thames

Postcode K T 1 4 E Q

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 ①

Building name/number

Street

Post town

County/Region

Postcode

Country

① 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> 3 | <sup>d</sup> 0 | <sup>m</sup> 0 | <sup>m</sup> 7 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 8 |
| To date   | <sup>d</sup> 2 | <sup>d</sup> 9 | <sup>m</sup> 0 | <sup>m</sup> 7 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 9 |

### 7 Progress report

☒ The progress report is attached

### 8 Sign and date

Liquidator's signature

Signature

X  X

Signature date

|                |                |                |                |                |                |                |                |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| <sup>d</sup> 3 | <sup>d</sup> 0 | <sup>m</sup> 0 | <sup>m</sup> 8 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 9 |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

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 **Andrew John Whelan**

Company name **WSM Marks Bloom LLP**

Address **Unit 2 Spinnaker Court  
1C Becketts Place**

Post town **Hampton Wick**

County/Region **Kingston upon Thames**

Postcode **K T 1 4 E Q**

Country

DX

Telephone **020 8939 8240**



**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)**

**BIG ECK CONSULTING LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**LIQUIDATOR'S ANNUAL PROGRESS REPORT TO MEMBERS**

**30 AUGUST 2019**

**CONTENTS**

- 1 Introduction and Statutory Information
- 2 Progress of the Liquidation
- 3 Creditors' Claims
- 4 Distributions to Members
- 5 Liquidator's Remuneration
- 6 Liquidator's Expenses
- 7 Members' Rights
- 8 Next Report

**ATTACHMENTS**

Receipts and Payments Account for the Period from 30 July 2018 to 29 July 2019

Additional Information in Relation to the Liquidator's Fees, Expenses and Disbursements

## **1 Introduction and Statutory Information**

- 1.1 I, Andrew John Whelan of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ, was appointed as Liquidator of Big Eck Consulting Limited ('the Company') on 30 July 2018. This report provides an update on the progress in the liquidation for year ended 29 July 2019 ('the Period').
- 1.2 Information about the way that we will use and store personal data on insolvency appointments can be found in the Privacy Notice at <http://wsm.co.uk/insolvency>. If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The trading address of the Company was 3 Grange Road, Highgate, London N6 4AR. The business traded under the Company's name.
- 1.4 The registered office of the Company has been changed to Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ and its registered number is 08793465.

## **2 Progress of the Liquidation**

- 2.1 Attached I have provided an account of my receipts and payments for the Period, with a comparison to the declaration of solvency values.

### *Cash at bank*

- 2.3 The declaration of solvency showed cash at bank of £207,400.00. Following my appointment as liquidator I requested that the Company's bank accounts with Coutts & Co be closed and the funds remitted into the liquidation. The closing balance was £207,308.17.

### *Tax refund*

- 2.4 The declaration of solvency showed a tax refund due to the Company of £3,237.00, which was in respect of the accounting period 1 April 2016 to 31 March 2017. On 1 November 2018 I received from HM Revenue & Customs ('HMRC') a repayment in the sum of £3,333.71 to include a small amount of interest payable to the Company.

### *Other realisations*

- 2.5 All funds in the liquidation are held on an interest-bearing account with Metro Bank plc. Gross bank interest received during the first year totalled £62.11.
- 2.6 I am awaiting a VAT refund on the liquidation costs in the sum of £844.00. Once received, I shall take steps to conclude the liquidation.
- 2.7 The original claim for this VAT refund was submitted to HMRC on 18 October 2018. Despite repeated chasing, a remittance was not forthcoming by the first anniversary of the liquidation on 29 July 2019, necessitating the issue of this report. I will continue to chase HMRC for this refund.

### **3 Creditors' Claims**

- 3.1 There are no secured or preferential creditors. The declaration of solvency estimated unsecured creditor claims against the Company totalled £10,061.00.
- 3.2 I have received and paid one claim of £10,060.58, from the director of the Company.
- 3.3 I advertised for claims following my appointment as liquidator. No further claims from creditors were received.
- 3.4 The director made a declaration of solvency to the effect that, in his opinion, all of the Company's debts could be paid in full, together with statutory interest, within 12 months of the commencement of the liquidation.

### **4 Distributions to Members**

- 4.1 A first cash distribution was made to members of £100,000.00 on 15 October 2018, representing a distribution of £1,000.00 per £1.00 ordinary share.
- 4.2 A second and final cash distribution will be paid once I am in a position to conclude the liquidation.

### **5 Liquidator's Remuneration**

- 5.1 The members approved that the basis of the liquidators' remuneration be fixed as a set amount of £4,000.00 plus VAT.
- 5.2 I have drawn the full amount of the total set fee approved by the members during the Period.
- 5.3 A copy of 'A Shareholders' Guide to Liquidators' Fees' is available on request or can be downloaded from <http://wsm.co.uk/insolvency/creditors-guides>.

### **6 Liquidator's Expenses and Disbursements**

- 6.1 The following table shows the expenses and disbursements have been incurred during the Period. These have all been drawn from the funds in the liquidation. It also shows the total anticipated cost for each disbursement, where anticipated costs have yet to be incurred:

| Supplier /<br>Service Provider               | Nature of<br>expense incurred | Paid in<br>the<br>Period<br>£ | Incurred<br>but not paid<br>to date<br>£ | Total<br>anticipated<br>cost<br>£ |
|--|-------------------------------|-------------------------------|--|-----------------------------------|
| AUA Insolvency Risk<br>Services Limited      | Specific bond                 | 255.00                        | Nil                                      | 255.00                            |
| Legal & Public Notices<br>Advertising Agency | Statutory<br>advertising      | 220.00                        | Nil                                      | 220.00                            |

## **7 Members' Rights**

- 7.1 Within 21 days of the receipt of this report, members with either at least 5% of the total voting rights of all the 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.
- 7.2 Any members with at least 10% of the total voting rights of all the 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 the 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.

## **8 Next Report**

- 8.1 I am required to provide a further report on the progress of the liquidation within two months of the end of the second anniversary of the liquidation, unless I have concluded matters prior to this, in which case I will write again with my proposed final account.



A J Whelan  
Liquidator  
30 August 2019

**Big Eck Consulting Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**  
**To 29/07/2019**

| Dec of Sol £      |                             | £          | £                |
|-------------------|-----------------------------|------------|------------------|
|                   | <b>ASSET REALISATIONS</b>   |            |                  |
| 3,237.00          | Tax Refund                  | 3,333.71   |                  |
| 207,400.00        | Cash at Bank                | 207,308.17 |                  |
|                   | Bank Interest Gross         | 62.11      |                  |
|                   |                             |            | 210,703.99       |
|                   | <b>COST OF REALISATIONS</b> |            |                  |
|                   | Specific Bond               | 255.00     |                  |
|                   | Office Holders Fees         | 4,000.00   |                  |
|                   | Statutory Advertising       | 220.00     |                  |
|                   |                             |            | (4,475.00)       |
|                   | <b>UNSECURED CREDITORS</b>  |            |                  |
| (10,061.00)       | Directors                   | 10,060.58  |                  |
|                   |                             |            | (10,060.58)      |
|                   | <b>DISTRIBUTIONS</b>        |            |                  |
| (100.00)          | Ordinary Shareholders       | 100,000.00 |                  |
|                   |                             |            | (100,000.00)     |
| <b>200,476.00</b> |                             |            | <b>96,168.41</b> |
|                   | <b>REPRESENTED BY</b>       |            |                  |
|                   | Vat Receivable              |            | 844.00           |
|                   | Current A/c                 |            | 95,324.41        |
|                   |                             |            | <b>96,168.41</b> |



## **ADDITIONAL INFORMATION IN RELATION TO THE LIQUIDATOR'S FEES, EXPENSES AND DISBURSEMENTS**

### *Staff allocation and the use of subcontractors*

The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case. The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment. We do not anticipate utilising the services of any sub-contractors.

### *Professional advisors*

On this assignment we have not used professional advisors.

### *Disbursements*

Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage. We would confirm that this firm does not seek to charge any Category 2 disbursements.

Details of the Liquidator's disbursements and expenses incurred to date can be found in the body of the report.