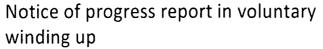
In accordance with Rule 18.7 of the Insolvency (England & Wales) Rules 2016 and Sections 92A, 104A and 192 of the Insolvency Act 1986.

LIQ03





COMPANIES HOUSE

09/09/2020 80A Company details → Filling in this form Company number Please complete in typescript or in Company name in full Town Farm Projects Limited bold black capitals. Liquidator's name Jonathan Paul Full forename(s) Philmore Surname Liquidator's address Building name/number Yorkshire House Street 7 South Lane Post town Holmfirth County/Region West Yorkshire Postcode D 9 Ν Country **United Kingdom** Liquidator's name . Other liquidator Full forename(s) Use this section to tell us about Surname another liquidator. Liquidator's address 💣 Other liquidator Building name/number Use this section to tell us about Street another liquidator. Post town County/Region Postcode Country

LIQ03

Notice of progress report in voluntary winding up

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Notice of progress report in voluntary winding up

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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

☐ You have signed the form.

TOWN FARM PROJECTS LIMITED IN MEMBERS VOLUNTARY LIQUIDATION ANNUAL PROGRESS REPORT

TOWN FARM PROJECTS LIMITED - IN MEMBERS VOLUNTARY LIQUIDATION

ANNUAL PROGRESS REPORT

FOR THE PERIOD 9 JULY 2019 TO 8 JULY 2020

CONTENTS

- 1. Company Information
- 2. Introduction
- 3. Background
- 4. Asset Realisations
- 5. Creditors' Claims
- 6. Distributions to shareholders
- 7. Costs and Expenses
- 8. Conclusion

APPENDICES

1. Receipts and Payments Account for the period 9 July 2019 to 8 July 2020

1. COMPANY INFORMATION

REGISTERED NAME, ADDRESS AND NUMBER

Town Farm Projects Limited (In Liquidation), ("the Company")

Registered office:

Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN

Registered Number:

09510221

LIQUIDATION APPOINTMENT DETAILS

Jonathan Paul Philmore was appointed Liquidator of the Company on the 9 July 2019.

2. INTRODUCTION

The purpose of this report is to provide a progress report to the members and to put the members on notice of the Liquidator's acts and dealings since his last report.

3. BACKGROUND

The Liquidator was appointed on 9 July 2019 at a meeting of the members held on that day.

4. ASSET REALISATIONS

The Liquidator's Receipts and Payment account for the period from 9 July 2019 to 8 July 2020 is attached at Appendix 1.

According to the declaration of solvency sworn in these proceedings, the assets of the Company totalled £111,250.00 and comprised of cash at bank and directors' loan accounts.

Payments

All payments can be found in the Liquidator's receipts and payments account enclosed.

5. CREDITORS

Secured Creditors

There are no secured creditors in this case.

Preferential creditors

There are no preferential creditors in this case.

Unsecured creditors

There were no unsecured creditors in this matter. All liabilities were paid prior to the appointment of the Liquidator.

Statutory interest under S189

Statutory interest does not apply in respect of this matter.

6. DISTRIBUTIONS TO SHAREHOLDERS

The following amounts have been distributed to shareholders:-

A first interim distribution of £919.67 per ordinary £1 share totalling £91,967.00 was made on 9 July 2019. The distribution comprised of Directors' Loans and was a distribution made in specie.

A final distribution will be made following receipt of the final VAT repayment due from HMRC which has been requisitioned.

7. COSTS AND EXPENSES

The payments shown on the summary of the Receipts and Payments Account at Appendix I are in the main self-explanatory.

The costs of liquidation were fixed at £2,000.00 plus VAT and disbursements by the Members by way of an engagement letter dated 4 July 2019 and by way of a Resolution passed at a General Meeting of the Company held on 9 July 2020.

Payments made to other Professionals

The sum of £2,000.00 plus VAT has been paid to Haigh Hudson Accountants for all matters dealt with from 31 March 2017 including accounts preparation and the preparation and submission of confirmation statements and returns.

CONCLUSION

The only matter to remain outstanding is the final repayment of amounts due to the Company from HMRC totalling £852.49 in respect of VAT. My administration will continue until these amounts have been received and a final distribution has been made to the Company's shareholders.

Jonathan Paul Philmore

Liquidator

Appendix 1

Town Farm Projects Limited - In Members Voluntary Liquidation Liquidator's Abstract of Receipts & Payments

From 09 July 2019 to 08 July 2020

S of A £		£	£
	ASSET REALISATIONS		
NIL	Tax Refund	700.00	
4,250.00	Cash at Bank	4,213.18	
107,000.00	Directors' Loans	91,967.00	
NIL	Sundry	205.00	
NIL	Bank Transfer	0.46	
111,250.00			97,085.64
	COST OF REALISATIONS		
•	Office Holders Fees	(2,000.00)	
	Statutory Advertising	(262.44)	
	Bank Charges	(4.11)	
	Accountancy Fees	(2,000.00)	
			(4,266.55)
	DISTRIBUTIONS	•	
100.00	Ordinary	(92,204.09)	
100.00			(92,204.09)
		-	615.00
	DEDDECENTED DV		
	REPRESENTED BY		
	Vat Receivable	852.49	
	J P Philmore Liquidator of Town Farm Projects Ltd	(0.40)	

852.09

Jonathan Paul Philmore Liquidator