

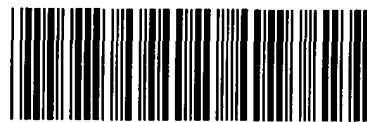
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

TUESDAY



\*AC263JMG\*

A19

25/04/2023

#76

COMPANIES HOUSE

### 1 Company details

Company number 1 0 1 6 0 9 9 9

Company name in full Brunswick Investments Limited

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

### 2 Liquidator's name

Full forename(s) Steve

Surname Henson

### 3 Liquidator's address

Building name/number 1 Battle Road

Street

Post town

Heathfield

County/Region

Newton Abbot

Postcode

T Q 1 2 6 R Y

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

<b>6</b>	<b>Period of progress report</b>												
From date	<sup>d</sup> 2	<sup>d</sup> 5	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 2					
To date	<sup>d</sup> 2	<sup>d</sup> 4	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 3					
<b>7</b>	<b>Progress report</b>												
<input checked="" type="checkbox"/> The progress report is attached													
<b>8</b>	<b>Sign and date</b>												
Liquidator's signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">X</div> <div style="flex-grow: 1;"> <div style="text-align: center; margin-bottom: 5px;"><small>Signature</small></div>  </div> <div style="margin-left: 10px;">X</div> </div>												
Signature date	<sup>d</sup> 1	<sup>d</sup> 9	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 3					

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 **Nathan Brown**

Company name **Castle Hill Insolvency Ltd**

Address **1 Battle Road**

**Heathfield**

Post town **Newton Abbot**

County/Region

Postcode **T Q 1 2 6 R Y**

Country

DX

Telephone **01626 510020**

**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)**

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

**BRUNSWICK INVESTMENTS LIMITED - IN LIQUIDATION**

**19 APRIL 2023**

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## **CONTENTS**

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

## **APPENDICES**

- A** Receipts and Payments Account for the Period from 25 February 2022 to 24 February 2023 together with a cumulative account since my appointment.
- B** Additional Information in Relation to Liquidator's Fees, Expenses & the use of Subcontractors

## **1 Introduction and Statutory Information**

- 1.1. I, Steve Henson of Castle Hill Insolvency Ltd, 1 Battle Road, Heathfield, Newton Abbot, TQ12 6RY, was appointed as Liquidator of Brunswick Investments Limited (the Company) on 25 February 2021. The Liquidator can be contacted by phone on 01626 510020 or via email at [info@castlehillinsolvency.com](mailto:info@castlehillinsolvency.com). This report provides an update on the progress in the liquidation for year ended 24 February 2023 (the Period).
- 1.2. Information about the way that we will use, and store personal data on insolvency appointments can be found at [www.castlehillinsolvency.com/privacy-policy](http://www.castlehillinsolvency.com/privacy-policy). If you are unable to download this, please contact us and a hard copy will be provided to you
- 1.3. The registered office of the Company was changed to Castle Hill Insolvency, 1 Battle Road, Heathfield, Newton Abbot, TQ12 6RY and its registered number is 10160999.

## **2 Progress of the Liquidation**

- 2.1. At Appendix A, I have provided an account of my Receipts and Payments for the Period, with a comparison to the Declaration of Solvency values together with a cumulative account since my appointment.
- 2.2. During the period covered by this report I have completed the following statutory tasks in order to progress the liquidation:
  - Liaised with HMRC to obtain clearance to close the case.
  - Bank reconciliations
  - Periodic case reviews
  - Progress reports to companies house and members.
- 2.3. We have since received clearance from HMRC, however it was not in time for us to be able to issue a final report before the end of the reporting period. We plan to issue our final report to members in the coming weeks and close the case accordingly.

## **3 Distributions to Members**

- 3.1. There have been no further distributions to members in the period covered by this report.

## **4 Liquidator's Remuneration**

- 4.1. The members approved that the basis of the Liquidator's remuneration be fixed as a set amount.
- 4.2. The Liquidator has drawn no further fees during the period covered by this report.
- 4.3. Attached as Appendix B is additional information in relation to the Liquidator's fees and expenses including where relevant, information on the use of subcontractors and professional advisers.
- 4.4. A copy of 'A Shareholders' Guide to Liquidators' Fees' is available on request or can be downloaded from <https://castlehillinsolvency.com/resources/>.

## **5 Members' Rights**

- 5.1. 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.

- 5.2. 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.

**6 Next Report**

- 6.1. 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.

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized capital 'S' followed by a horizontal line that curves upwards at the end.

**STEVEN HENSON  
LIQUIDATOR**

Enc

**Brunswick Investments Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £		From 25/02/2022 To 24/02/2023 £	From 25/02/2021 To 24/02/2023 £
	ASSET REALISATIONS		
	Cash at Bank	NIL	1,957,980.79
418.00	Shares & Investments	NIL	756.50
		NIL	1,958,737.29
	COST OF REALISATIONS		
	Office Holders Fees	NIL	4,000.00
	Specific Bond	NIL	435.00
	Statutory Advertising	NIL	257.55
	VAT	NIL	851.51
		NIL	(5,544.06)
	DISTRIBUTIONS		
	Ordinary Shareholders	NIL	1,892,603.40
		NIL	(1,892,603.40)
418.00		NIL	60,589.83
	REPRESENTED BY		
	Bank 1 Current		60,589.83
			60,589.83

Note:



Steve Henson  
Liquidator



## Appendix B

### Additional Information in Relation to Liquidator's Fees, Expenses & the use of Subcontractors

#### 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 have not utilised the services of any subcontractors on this case.

#### Professional Advisors

On this assignment we have not used any professional advisors.

#### Liquidator's Expenses

The estimate of expenses which were anticipated at the outset of the liquidation was provided to members when the basis of my fees was approved. The table below compares the anticipated costs against those incurred to date.

##### Category 1 expenses

These expenses do not require prior approval by members. The type of expenses that may be charged to a case as a Category 1 expense generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, external room hire and external storage costs. Also chargeable, will be any properly reimbursed expenses incurred by personnel in connection with the case. These expenses may include disbursements which are payments first met by an office holder and then reimbursed from the estate.

<b>Expense</b>	<b>Estimated overall cost £</b>	<b>Paid in Prior Period £</b>	<b>Paid in the period covered by this report £</b>	<b>Incurred but not paid to date £</b>
Statutory advertising	257.55	257.55	0.00	0.00
Specific Penalty Bond	435.00	435.00	0.00	0.00

##### Category 2 expenses

These expenses do require approval from members. 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 therefore include payments to associates of the office holder or shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidator's fees were approved by members.