

LIQ03

Notice of progress report in voluntary winding up



Companies House

THURSDAY



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A24

14/05/2020

#91

COMPANIES HOUSE

1 Company details

Company number 1 0 7 7 1 2 4 3

Company name in full JDH (Holdings Company) Limited

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

2 Liquidator's name

Full forename(s) Benny

Surname Woolrych

3 Liquidator's address

Building name/number 4th Floor

Street Abbey House

Post town Booth Street

County/Region Manchester

Postcode M 2 4 A B

Country

4 Liquidator's name

Full forename(s) Anthony

Surname Collier

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

5 Liquidator's address

Building name/number 4th Floor

Street Abbey House

Post town Booth Street

County/Region Manchester

Postcode M 2 4 A 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 2	^d 1	^m 0	^m 3	^y 2	^y 0	^y 1	^y 9
To date	^d 2	^d 0	^m 0	^m 3	^y 2	^y 0	^y 2	^y 0

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X

[Handwritten Signature]

X

Signature date

^d 0	^d 7	^m 0	^m 5	^y 2	^y 0	^y 2	^y 0
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**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	Laura Gilbertson
Company name	FRP Advisory Trading Limited
Address	Suite 2 2nd Floor, Phoenix House
Post town	32 West Street
County/Region	Brighton
Postcode	B N 1 2 R T
Country	
DX	cp.brighton@frpadvisory.com
Telephone	01273 916666

**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

JDH (Holdings Company) Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 21/03/2019 To 20/03/2020 £	From 21/03/2019 To 20/03/2020 £
	ASSET REALISATIONS		
4,069,376.31	Cash at Bank	4,071,678.67	4,071,678.67
	Bank Interest Gross	319.10	319.10
		<u>4,071,997.77</u>	<u>4,071,997.77</u>
	COST OF REALISATIONS		
	Joint Liquidators' Remuneration	5,500.00	5,500.00
	Statutory Advertising	216.54	216.54
		<u>(5,716.54)</u>	<u>(5,716.54)</u>
	DISTRIBUTIONS		
	Ordinary Shareholders	4,000,000.00	4,000,000.00
		<u>(4,000,000.00)</u>	<u>(4,000,000.00)</u>
4,069,376.31		66,281.23	66,281.23
	REPRESENTED BY		
	IB Current Floating		66,281.23
			66,281.23

Attached at **Appendix A** is a receipts and payments account detailing both transactions for the period of this report since my appointment as Liquidator.

2. Dividends to Creditors

Preferential Creditors

There are no preferential creditors in this matter.

Unsecured creditors

Notice for creditors to submit their claims in the liquidation was advertised in the London Gazette and no claims were received.

There are no unsecured creditors in this matter.

3. Distribution to Shareholders

An interim distribution of £4,000,000 has been paid to shareholders on 4 April 2019 representing a distribution of £13,333 per £1 ordinary share.

A final distribution will be paid in due course once the distribution from the liquidation of JDH (Manchester) Limited has been received.

4. Liquidator's Remuneration, Disbursements and Expenses

The members passed a resolution that the Joint Liquidators' remuneration should be calculated on a fixed fee basis. The amount of fees drawn in this period is £5,500 exclusive of VAT.

The Liquidator's disbursements are a recharge of actual costs incurred by the Liquidator in dealing with this matter. Mileage payments made for expenses relating to the use of private vehicles for business travel, which is directly attributable to the insolvency estate, are paid by FRP Advisory Trading Limited at the HMRC approved mileage rate prevailing at the time the mileage was incurred. Details of disbursements incurred during the period of this report are set out in **Appendix B**.

I also attach at **Appendix C** a statement of expenses that have been incurred during the period covered by this report. It is currently expected that the expenses incurred or anticipated to be incurred are not likely to exceed the details provided prior to the determination of the basis of the Liquidators' remuneration.

Shareholders have a right to request further information from the Liquidator and further have a right to challenge the Liquidator's remuneration and other expenses, which are first disclosed in this report, under the Insolvency (England and Wales) Rules. (For ease of reference these are the expenses incurred in the reporting period as set out in **Appendix C** only). Further details of these rights can be found in the Creditors' Guide to Fees which you can access using the following link <https://creditors.frpadvisor.com/info.aspx> and select the one for liquidation. Alternatively, a hard copy of the relevant guide will be sent to you on request. Please note there is a time limit for requesting information being 21 days following the receipt of this progress report. There is a time limit of 8 weeks following the receipt of this report for a Court application that the remuneration or expenses are excessive.

If you have any queries about this report or the progress of this matter, please do not hesitate to contact my office.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Benny Woolrych', written in a cursive style.

Benny Woolrych
Joint Liquidator

Licensed in the United Kingdom by the Institute of Chartered Accountants in England & Wales and bound by the Insolvency Code of Ethics

The office holder(s) will be the data controller in respect of the personal data collected for the purpose of administering this matter. Further information in relation to how we may use, store and share the information is set out in our privacy notice at <https://www.frapadvisory.com/privacy/>.

Enc.

Receipts and payments account for the period

JDH (Holdings Company) Limited
(In Liquidation)
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	REPRESENTED BY		
	IB Current Floating		66,281.23
			<u>66,281.23</u>

Details of my firm's disbursements for the period

**Disbursements for the period
21 March 2019 to 20 March 2020**

	Value £
<input checked="" type="checkbox"/> Category 1	
Bonding	550.00
Grand Total	550.00

Mileage is charged at the HMRC rate
prevailing at the time the cost was incurred

Statement of expenses incurred in the period

JDH (Holdings Company) Limited (In liquidation) Statement of expenses for the period ended 20 March 2020	
Expenses	Period to 20 March 2020 £
Office Holders' remuneration (Fixed Fee)	5,500
Office Holders' disbursements	550
Statutory Advertising	217
Total	6,267