

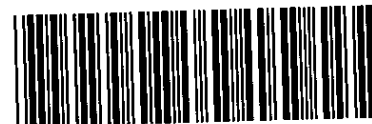
LIQ03

Notice of progress report in voluntary winding up



Companies House

SATURDAY



A84R0JJZ4
A24 04/05/2019 #53
COMPANIES HOUSE

1 Company details

Company number 1 0 8 1 5 9 1 4

Company name in full Blackpool Leisure Ltd

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

2 Liquidator's name

Full forename(s) Brendan P

Surname Hogan

3 Liquidator's address

Building name/number 4th Floor Churchgate House

Street

Post town Bolton

County/Region

Postcode B L 1 1 H 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.

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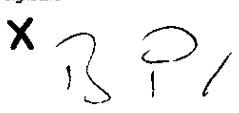

6 Period of progress report

From date	^d 1	^d 6	^m 0	^m 3	^y 2	^y 0	^y 1	^y 8	
To date	^d 1	^d 5	^m 0	^m 3	^y 2	^y 0	^y 1	^y 9	

7 Progress report

<input checked="" type="checkbox"/> The progress report is attached	
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8 Sign and date

Liquidator's signature	<div>Signature</div> <div>  </div>	
Signature date	^d 0 ^d 2 ^m 0 ^m 5 ^y 2 ^y 0 ^y 1 ^y 9	

TO ALL KNOWN CREDITORS

02 May 2019

Dear Sirs,

Blackpool Leisure Ltd – In Creditors Voluntary Liquidation

Registered Company No.: 10815914

Registered Office: 4th Floor, Churchgate House, Churchgate, Bolton, BL1 1HL

Former Registered Office: 14-20 Queen's Promenade, Blackpool FY2 9SQ

Date of Appointment: 16 March 2018

I, Brendan P Hogan of Anderson Brookes Insolvency Practitioners Ltd, refer to my appointment as Liquidator of the above-named Company on 16 March 2018. I have pleasure in submitting my annual progress report to creditors on the first anniversary of the liquidation, together with my receipts and payments account at **Appendix I**.

ADMINISTRATION AND PLANNING

I am required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit in enhancing realisations for the insolvent estate, they assist in the efficient and compliant progressing of the administration of the case, which ensures that work is carried out to high professional standards. A detailed list of these tasks can be seen at **Appendix II**.

INVESTIGATIONS

During the review period, I have carried out an initial review of the Company's affairs in the period prior to appointment. This has included seeking information and explanations from the Directors; making enquiries of the Company's accountants; reviewing information received from creditors; and collecting and examining the Company's bank statements, accounts and other records. The Directors have provided the books and records and a completed questionnaire as well as a Statement of Affairs.

The information gained from this process enabled me to meet my statutory duty to submit a confidential report on the conduct of the Directors to the Insolvency Service.

This work was also carried out with the objective of making an initial assessment as to whether there were any matters which may lead to any recoveries for the benefit of creditors. This would typically include any potential claims which may be brought against parties either connected to or who have past dealings with the Company.

This initial assessment revealed matters that require continued review, however full details are not disclosed in this report to ensure the outcome of my investigations is not jeopardised. A detailed update will be provided in due course.

ASSET REALISATIONS

Detailed below is key information regarding of Company assets and realisations made during the review period.

Statement of Affairs

The Company's Statement of Affairs did not detail any assets for realisation and with limited records the position is currently uncertain. This remains a matter for review.

Business Rates

The Company was liable for the business rates of their trading premises at New Hacketts Hotel, 14-20 Queen's Promenade, Blackpool FY2 9SQ. PCA Recovery have been instructed to conduct investigations as to whether the Company may be entitled to receive a refund for any overpayment of business rates. Any refund due will be received in to the liquidation for the benefit of creditors following satisfaction of the agent's fees.

CREDITORS

There has been insufficient realisations in the liquidation to make a distribution to any class of creditor.

Secured creditors

The Company has no secured creditors and as such has not granted a floating charge to any creditor after the 15 September 2003 and consequently there will be no prescribed part.

Preferential creditors

A number of employee's were made redundant upon the cessation of trade. The Redundancy Payments Office have not yet submitted their final claim; however, a preferential claim is expected.

Unsecured creditors

The Company's statement of affairs detailed 4 unsecured creditors with estimated claims of £76,200. To date, final claims have been received from 8 creditors and total £47,901.04.

All claims will be adjudicated upon should a distribution to unsecured creditors be possible. A proof of debt form can be found at **Appendix VII**. Creditors who have not yet submitted their claim should complete and return this form together with supporting documentary evidence to my office.

FEES AND EXPENSES

It is the firm's practice to ensure that work is conducted by the appropriate staff member at the appropriate level of experience. Junior members of staff deal with the day to day administration on cases and a manager and Director then oversee the work undertaken. Where the issues are complex and litigious, the work will be closely supervised or undertaken by a senior manager or Director.

Statement of Affairs Fee

A fixed fee of £3,500 plus VAT payable by the Director of the Company was agreed by a vote by correspondence on 21 May 2018. The statement of affairs fee has been paid in full.

Liquidator's Remuneration

The basis of my fees was approved by creditors on 21 May 2018 in accordance with the following resolution:

"That the Liquidator's fees be fixed by reference to the time given by him and his staff in attending to matters arising in the Liquidation, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time it was undertaken."

The time costs for the period 16 March 2018 to 15 March 2019 total £4,172.00, representing 21.50 hours at an average hourly rate of £194.05. The sum of £480.00 has been drawn on account of time costs incurred. A breakdown of time costs for the period, and a comparison between these figures and the original estimate, are detailed at **Appendix III** and **Appendix IV** respectively

Disbursements

The category 1 disbursements paid for in the period 16 March 2018 to 15 March 2019 total £182.00 and are detailed at **Appendix I**. This represents the reimbursement of actual out of pocket payments made in relation to the assignment.

Creditors approved that I be authorised to recover all Category 2 disbursements, calculated on the basis detailed in this firm's disbursement policy. In the period 16 March 2018 to 15 March 2019, no category 2 disbursements have been paid.

The firm's current charge out rates and disbursement policy are attached at **Appendix VI**.

Information about this insolvency process may be found on the R3 website at:

<http://www.creditorinsolvencyguide.co.uk/>.

A full copy of a creditors' guide to fees can be downloaded from the following site:

[https://www.r3.org.uk/media/documents/publications/professional/Guide to Liquidators Fees.pdf](https://www.r3.org.uk/media/documents/publications/professional/Guide%20to%20Liquidators%20Fees.pdf)

A hard copy of both the Creditors' Guide and the firm's charge-out rate and disbursement policy may be obtained on request.

Other professional costs**PCA Recovery**

PCA Recovery were instructed to conduct investigations as to whether the Company may be entitled to receive a refund for any overpayment of business rates. Their costs have been agreed at 20% of any funds reclaimed. The agent's fees will only become payable upon receipt of any business rates refund due.

CREDITORS' RIGHTS

An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of my remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), apply to court to challenge the amount and/or basis of my fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report. Any secured creditor may make a similar application to court within the same time limit.

EU REGULATIONS (WHETHER PROCEEDINGS ARE MAIN PROCEEDINGS OR TERRITORIAL)

The Company's center of main interest was in the UK as their registered office and trading address was 14-20 Queen's Promenade, Blackpool FY2 9SQ. It is therefore considered that the EU Regulations apply. These proceedings are main proceedings as defined in the EU Regulation.

Should you require any further information, please do not hesitate to contact Rebecca Marsden at this office on 01204 255 051.

Yours faithfully



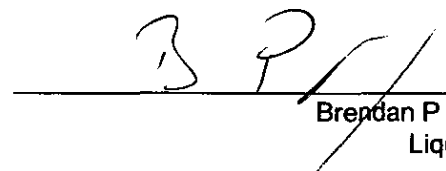
Brendan P Hogan
Liquidator

Blackpool Leisure Ltd
(In Liquidation)
Liquidator's Summary of Receipts and Payments

RECEIPTS	Statement of Affairs (£)	From 16/03/2018 To 15/03/2019 (£)	From 16/03/2019 To 02/05/2019 (£)	Total (£)
Debtor Contributions		4,300.00	0.00	4,300.00
Ordinary Shareholders	1.00	0.00	0.00	0.00
		4,300.00	0.00	4,300.00
PAYMENTS				
Specific Bond		40.00	0.00	40.00
Preparation of S. of A.		3,500.00	0.00	3,500.00
Liquidators Fees		480.00	0.00	480.00
Statutory Advertising		142.00	0.00	142.00
Trade & Expense Creditors	(61,200.00)	0.00	0.00	0.00
Inland Revenue	(15,000.00)	0.00	0.00	0.00
		4,162.00	0.00	4,162.00
Net Receipts/(Payments)		138.00	0.00	138.00
MADE UP AS FOLLOWS				
Bank 1 Current		12.00	0.00	12.00
VAT Receivable / (Payable)		126.00	0.00	126.00
		138.00	0.00	138.00

Note:

Explanatory note on the rights of creditors - added to SIP7 compliant reports



 Brendan P Hogan
 Liquidator

Appendix II

Blackpool Leisure Ltd

Detailed list of work undertaken for the review period 16 March 2018 to 15 March 2019

General Description	Includes
Statutory and Company Administration	
Statutory/annual returns	Filing of documents to meet statutory requirements including annual receipts and payments accounts Annual corporation tax returns Quarterly VAT returns Advertising in accordance with statutory requirements Bonding the case for the value of the assets
Document maintenance/file review/checklist	Filing of documents Periodic file reviews documenting strategy Periodic reviews of the application of ethical, anti-money laundering and anti-bribery safeguards Maintenance of statutory and case progression task lists/diaries Updating checklists
Bank account administration	Preparing correspondence opening and closing accounts Requesting bank statements Bank account reconciliations Correspondence with bank regarding specific transfers Maintenance of the estate cash book Banking remittances and issuing cheques/BACS payments
Planning / Review	Discussions regarding strategies to be pursued Meetings with team members and independent advisers to consider practical, technical and legal aspects of the case
Books and records / storage	Dealing with records in storage Sending job files to storage
Pension Scheme	Identifying whether there is a pension scheme
Reports	Circulating Initial report to creditors upon appointment Preparing annual progress report, investigation and general reports to creditors
Creditors' decisions	Preparation of decision procedure notices, proxies/voting forms and advertisements Notice of decision procedure to all known creditors Collate and examine proofs and proxies/votes to conclude decisions Responding to queries and questions following decisions
Investigations	
SIP 2 Review	Collection and making an inventory of company books and records Correspondence to request information on the company's dealings, making further enquiries of third parties Reviewing questionnaires submitted by creditors and directors Reviewing company's books and records Review of specific transactions and liaising with directors regarding certain transactions
Statutory reporting on conduct of director(s)	Preparing statutory investigation reports Liaising with Insolvency Service Submission of report with the Insolvency Service Preparation and submission of supplementary information if required Assisting the Insolvency Service with its investigations
Creditors and Distributions	
Creditor Communication	Receive and follow up creditor enquiries via telephone Review and prepare correspondence to creditors and their representatives via facsimile, email and post Assisting employees to pursue claims via the RPO
Dealing with proofs of debt ("POD")	Receipting and filing POD when not related to a dividend Corresponding with RPO regarding POD when not related to a dividend
Processing proofs of debt	Preparation of correspondence to potential creditors inviting submission of POD Receipt of POD

Time Entry - Cumulative Detailed SIP9 Time & Cost Summary

BLAC02 - Blackpool Leisure Ltd

From: 16/03/2018 To: 15/03/2019

Project Code: POST

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Avg Hourly Rate (£)	Hours Cum (POST Only)	Time Costs Cum (POST Only)
803 : Meeting/Phone Call/Discussion	0.00	0.00	0.50	0.00	0.50	75.00	150.00	0.50	75.00
Admin & Planning	0.00	0.00	0.50	0.00	0.50	75.00	150.00	0.50	75.00
600 : Case Specific	0.00	0.00	0.00	4.00	4.00	480.00	120.00	4.00	480.00
Case Specific Matters	0.00	0.00	0.00	4.00	4.00	480.00	120.00	4.00	480.00
700 : General Communication	0.00	1.80	0.30	0.10	2.20	417.00	189.55	2.20	417.00
703 : Employee	0.00	1.80	0.00	0.50	2.30	420.00	182.61	2.30	420.00
Creditors	0.00	3.60	0.30	0.60	4.50	837.00	186.00	4.50	837.00
400 : SIP 2 Review	2.50	2.00	0.00	0.00	4.50	1,275.00	283.33	4.50	1,275.00
401 : CDDA Reporting	1.50	0.50	0.00	0.00	2.00	625.00	312.50	2.00	625.00
402 : Investigating antecedent transactions	0.00	0.50	0.00	0.00	0.50	100.00	200.00	0.50	100.00
Investigations	4.00	3.00	0.00	0.00	7.00	2,000.00	285.71	7.00	2,000.00
800 : Trading - Management of Operation	0.00	0.00	0.00	4.00	4.00	480.00	120.00	4.00	480.00
802 : Trading - Employees	0.00	1.50	0.00	0.00	1.50	300.00	200.00	1.50	300.00
Trading	0.00	1.50	0.00	4.00	5.50	780.00	141.82	5.50	780.00
Total Hours	4.00	8.10	0.80	8.60	21.50	4,172.00	194.05	21.50	4,172.00
Total Fees Claimed						0.00			

** - Denotes codes included in cumulative data that are not present in the period.

Appendix IV

Blackpool Leisure Ltd

Time costs summary for period & comparison with estimate

Work Category	Original fees estimate			Actual time costs incurred during the Review Period		
	Number of hours	Blended hourly rate £ per hour	Total fees £	Number of hours	Average hourly rate £ per hour	Total time costs £
Administration & Planning	12.00	172.00	2,064.00	10.00	137.27	1,335.00
Investigation	19.00	199.00	3,781.00	7.00	285.71	2,000.00
Realisation of Assets	7.00	181.00	1,267.00	0.00	0.00	0.00
Creditors	6.00	140.00	840.00	4.50	186.00	837.00
Total	44.00	173.00	7,952.00	21.50	194.05	4,172.00

Appendix V

Blackpool Leisure Ltd

Expenses summary for period & comparison with estimate

Expense	Original expenses estimate	Actual expenses incurred in the Review Period	Reason for any excess (if the expenses are likely to, or have, exceeded the original estimate)
Category A Expenses			
Advertising	171.00	142.00	
Bank charges	72.00	0.00	
Bonding	40.00	40.00	
Document storage	80.00	0.00	
Total	363.00	182.00	
Category B Expenses			
Postage	35.00	0.00	
Photocopying	20.00	0.00	
Total	55.00	0.00	

Anderson Brookes Insolvency Practitioners Ltd Charge Out Rates and Disbursements Policy

In accordance with Statement of Insolvency Practice 9 we detail our charge out rates and disbursements policy applicable on all cases from 19 September 2016.

Fees are charged on a time costs plus disbursements basis as follows:

Hourly Charge Out Rates

The rates depend on the complexity of the case.

Insolvency Practitioner	£350
Director	£350
Manager	£200
Senior Case Administrator	£150
Case Administrator	£120
Cashier/Support Staff	£80

The office holder(s) will seek approval from creditors to draw remuneration on a time cost basis, in accordance with the rates detailed above, at the meeting of creditors.

In common with all professional firms, our charge out rates increase from time to time. We reserve the right to change the rates without prior notice to you. Any change will be reported in the next statutory report to creditors.

Time is recorded on files in six minute units in accordance with the industry standard for professional services.

Rechargeable Disbursements

The firm also may charge the following NOT charged by third parties. (SIP9 category 2 disbursements) as follows:

- Photocopying 17p per copy
- Mileage at 40/60p per mile
- Storage of boxes internally £8 per annum per box
- Destruction of boxes £8.50 each
- Room Hire where meeting held at Anderson Brookes Insolvency Practitioners Ltd's office £100 per hour

The office holder(s) will seek approval from creditors at the respective creditors meeting should they intend to draw such expenses.

PROOF OF DEBT - GENERAL FORM

Blackpool Leisure Ltd

DETAILS OF CLAIM		
1.	Name of Creditor (if a company, its registered name)	
2.	Address of Creditor (i.e. principal place of business)	
3.	If the Creditor is a registered company: <ul style="list-style-type: none"> For UK companies: its registered number For other companies: the country or territory in which it is incorporated and the number if any under which it is registered The number, if any, under which it is registered as an overseas company under Part 34 of the Companies Act 	
4.	Total amount of claim, including any Value Added Tax, as at the date of administration, less any payments made after this date in relation to the claim, any deduction under R14.20 of the Insolvency (England & Wales) Rules 2016 and any adjustment by way of set-off in accordance with R14.24 and R14.25	£
5.	If the total amount above includes outstanding uncapitalised interest, please state	YES (£) / NO
6.	Particulars of how and when debt incurred	
7.	Particulars of any security held, the value of the security, and the date it was given	
8.	Details of any reservation of title in relation to goods to which the debt relates	
9.	Details of any document by reference to which the debt can be substantiated. [Note the liquidator may call for any document or evidence to substantiate the claim at his discretion]	
10.	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986	Category Amount(s) claimed as preferential £
AUTHENTICATION		
Signature of Creditor or person authorised to act on his behalf		
Name in BLOCK LETTERS		
Date		
If signed by someone other than the Creditor, state your postal address and authority for signing on behalf of the Creditor		
Are you the sole member of the Creditor?		YES / NO

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 **Brendan P Hogan**

Company name **Anderson Brookes Insolvency
Practitioners Limited**

Address **4th Floor Churchgate House**

Post town **Bolton**

County/Region

Postcode **B L 1 1 H L**

Country

DX

Telephone **01204 255 051**

**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