

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

MONDAY



A08 \*A7CPXJØR\*  
20/08/2018 #178  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 3 5 4 5 0 7

Company name in full Gowers Bell Limited

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

### 2 Liquidator's name

Full forename(s) Peter

Surname O'Hara

### 3 Liquidator's address

Building name/number Wesley House

Street Huddersfield Road

Post town Birstall

County/Region Batley

Postcode W e s t Y o r k s

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

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**6** Period of progress report

From date	<sup>d</sup> 1 <sup>d</sup> 2	<sup>m</sup> 0 <sup>m</sup> 6	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 7
To date	<sup>d</sup> 1 <sup>d</sup> 1	<sup>m</sup> 0 <sup>m</sup> 6	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 8

**7** Progress report

☒ The progress report is attached

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup> 1 <sup>d</sup> 7	<sup>m</sup> 0 <sup>m</sup> 7	<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 8
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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	Mike Sharp
Company name	O'Hara & Co
Address	Wesley House Huddersfield Road
Post town	Birstall
County/Region	Batley
Postcode	W e s t   Y o r k
Country	
DX	
Telephone	01924 477449

**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**

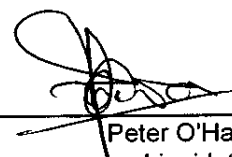
For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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)

**Gowers Bell Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Statement of Affairs £	From 12/06/2017 To 11/06/2018 £	From 12/06/2015 To 11/06/2018 £
	<b>COSTS OF REALISATION</b>	
	Debt Collection Fees	NIL
		NIL
	<b>ASSET REALISATIONS</b>	
1,650.00	Furniture & Equipment	1,581.50
NIL	Stock	NIL
12,760.00	Book Debts	9,943.58
Uncertain	Overdrawn Directors Loan Account	22,827.38
NIL	Goodwill	NIL
	PPI Refund	11,497.09
	Bank Interest Gross	59.97
		45,909.52
	<b>COST OF REALISATIONS</b>	
	Specific Bond	144.00
	Statement of Affairs Fee	4,000.00
	Disbursements	473.10
	Agents/Valuers Fees (1)	2,596.02
	Legal Fees (1)	2,750.00
	Corporation Tax	8.80
	Consultancy Fee	NIL
	Accountancy Costs	500.00
	Debt Collection Fees	681.20
	Statutory Advertising	212.49
	Debt Collection Fees	NIL
	PAT Testing	27.00
		(11,392.61)
	<b>PREFERENTIAL CREDITORS</b>	
(8,000.00)	Employee Arrears/Hol Pay	NIL
	Preferential Creditor Paid in Full	5,251.49
		(5,251.49)
	<b>UNSECURED CREDITORS</b>	
(707.06)	Trade & Expense Creditors	NIL
(94,000.00)	Employees	NIL
(6,557.00)	Banks/Institutions	NIL
(17,370.00)	PAYE / NIC	NIL
(10,000.00)	VAT	NIL
		NIL
	<b>DISTRIBUTIONS</b>	
(106,000.00)	Ordinary Shareholders	NIL
		NIL
<b>(228,224.06)</b>	<b>(315.54)</b>	<b>29,265.42</b>
	<b>REPRESENTED BY</b>	
	Vat Receivable	150.00
	Bank 1 Current	29,115.42

**29,265.42**



Peter O'Hara  
Liquidator

Our Ref: POH/MJS  
Your Ref:

6<sup>th</sup> August 2018

**To All Creditors**



Wesley House  
Huddersfield Road  
Birstall  
Batley  
WF17 9EJ

Tel: 01924 477449  
Fax: 01924 475262



Dear Sirs

**GOWERS BELL LIMITED – IN LIQUIDATION**

Pursuant to Section 104A of the Insolvency Act 1986 (as amended) I write to provide a progress report for the period 12 June 2017 to 11 June 2018. I enclose for your information an up to date receipts and payments account for the period in question, together with a time costs summary in Statement of Insolvency Practice 9 format.

**Details of Appointment**

Company name: Gowers Bell Limited

Company number: 02354507

Registered office: Wesley House  
Huddersfield Road  
Birstall  
Batley  
WF17 9EJ

Liquidator: Peter O'Hara

Date of appointment: 12 June 2015

Authorising body: Insolvency Practitioners Association

IP Number: 0371

**By an order of the High Court of Justice dated 2 November 2017, the Joint Liquidator, Simon Weir, was removed from office in this matter. Peter O'Hara continues as the sole Liquidator in this case.**

**Asset Realisations**

***Overdrawn Directors Loan Account***

At the date of Liquidation Mr and Mrs Gowers had an overdrawn Director's loan account in the sum of £32,758. I can confirm I have realised £22,827 in full and final settlement of this.

#### ***Book Debts***

The Company had book debts with a book value of £72,290 which were estimated to realise £12,760. I can confirm £9,943 has been recovered to date. I do not anticipate collecting any further book debts in this matter.

#### ***PPI Refund***

I can confirm I have received a PPI refund for the sum of £11,497.

#### ***Furniture & Equipment***

I can confirm that our agent CW Harrison & Son have accounted for the sale of Furniture & Equipment since the annual date and as such I can confirm I have realised £1,581 in this regard.

#### ***Creditors***

##### ***Secured Creditors***

There are no secured creditors in this matter.

##### ***Preferential Creditors***

The Redundancy Payments Office was the only preferential creditor in the matter and I can confirm I have received a claim from them in the sum of £5,251. This has now been paid in full.

##### ***Non-Preferential Creditors***

Non-preferential creditors were estimated to total £128,634. I have received eight claims totalling £145,487.

Once all book debt realisations have been concluded the Liquidator will be in a position to make a distribution to creditors. If you have not yet lodged a claim in this matter, please find enclosed a proof of debt form for your completion.

#### ***Areas of Investigation***

I have conducted my investigations in line with Statement of Insolvency Practice 2 and an appropriate report has been submitted to the Department of Business, Innovation & Skills in this regard. Please note the contents of this report are strictly confidential and cannot be divulged to creditors.

#### ***Liquidators' Remuneration and Expenses***

##### ***Statement of Affairs Fee***

The Liquidators have drawn the statement of affairs fee of £4,000 as agreed at the creditors' meeting held on 11 June 2015.

##### ***Remuneration***

The Liquidators' remuneration was agreed on a time cost basis by creditors at the meeting held on 12 June 2015. You will note from the attached SIP 9 summary my time costs for the period ended 11 June 2018 total £28,003. I have drawn no

remuneration to date, but anticipate doing so at the conclusion of the arrangement.

The following disbursements have been paid to date:

	£
Specific bond	144
Statutory advertising	212
Disbursements	473
Accountants costs	500
Debt Collection Fees – CCC Debt Recovery (an associated company)	681
Wilkinsons Legal Services	2,750
C W Harrison & Co	2,596

### Additional Information for Creditors

The following additional information and Appendices are provided in accordance with Section 104A of the Insolvency Act 1986 and should be read in conjunction with my report.

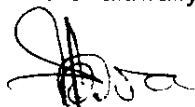
- Appendix 1, an account of my receipts and payments for the year ended 11<sup>th</sup> June 2018
- Appendix 2, a Statement of Insolvency Practice 9 report detailing my time costs for the period ending 11<sup>th</sup> June 2018
- Additional information in relation to Liquidator's Fees Pursuant to Statement of Insolvency Practise 9,
- An extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to request additional information from the Liquidator (Rule 18.9);
- An extract from the Insolvency (England and Wales) Rules 2016 relating to creditors' rights to challenge the Liquidator's remuneration or expenses if excessive (Rules 18.34, 18.36 and 18.37); and
- Notification in accordance with Rule 1.39 of the Insolvency (England and Wales) Rules 2016 relating to a creditor's right to opt out of receiving further documentation relating to the proceedings

### Conclusion

As there seems little point in pursuing the final debt, I am now proceeding with the closure of this case.

If at the above self-explanatory, however should you require any further information then please contact Mike Sharp.

Yours faithfully



Peter O'Hara  
Liquidator



**Gowers Bell Limited**  
**(In Liquidation)**

**Summary of Receipts & Payments**

<b>RECEIPTS</b>	<b>Statement of Affairs (£)</b>	<b>From 12/06/2015 To 12/06/2017 (£)</b>	<b>From 13/06/2017 To 11/06/2018 (£)</b>	<b>Total (£)</b>
Furniture & Equipment	1,650.00	1,581.50	0.00	1,581.50
Book Debts	12,760.00	9,520.58	423.00	9,943.58
Overdrawn Directors Loan Account	Uncertain	22,827.38	0.00	22,827.38
PPI Refund		11,497.09	0.00	11,497.09
Bank Interest Gross		45.11	14.86	59.97
		<b>45,471.66</b>	<b>437.86</b>	<b>45,909.52</b>
<b>PAYMENTS</b>				
Specific Bond		144.00	0.00	144.00
Statement of Affairs Fee		4,000.00	0.00	4,000.00
Disbursements		473.10	0.00	473.10
Agents/Valuers Fees (1)		2,596.02	0.00	2,596.02
Legal Fees (1)		2,000.00	750.00	2,750.00
Corporation Tax		5.40	3.40	8.80
Accountancy Costs		500.00	0.00	500.00
Debt Collection Fees		681.20	0.00	681.20
Statutory Advertising		212.49	0.00	212.49
PAT Testing		27.00	0.00	27.00
Preferential Creditor Paid in Full		5,251.49	0.00	5,251.49
		<b>15,890.70</b>	<b>753.40</b>	<b>16,644.10</b>
<b>Net Receipts/(Payments)</b>		<b>29,580.96</b>	<b>(315.54)</b>	<b>29,265.42</b>
<b>MADE UP AS FOLLOWS</b>				
Vat Receivable		0.00	150.00	150.00
Bank 1 Current		29,580.96	(465.54)	29,115.42
		<b>29,580.96</b>	<b>(315.54)</b>	<b>29,265.42</b>

Time Entry - SIP9 Time & Cost Summary

G241 - Gowers Bell Limited  
All Post Appointment Project Codes  
From 12/06/2017 To 11/06/2018

Classification of Work Function	P	ur	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	0		0.00	1.20	2.90	5.60	1,442.50	257.59
Case Specific Matters	0		0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0		0.00	0.50	0.00	0.50	137.50	275.00
Investigations	0		0.00	0.50	0.00	0.50	140.00	280.00
Realisation of Assets	0		0.00	0.00	0.00	0.00	0.00	0.00
Trading	0		0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	0		0.00	2.20	2.90	6.60	1,720.00	260.61
Total Fees Claimed							0.00	
Total Disbursements Claimed							309.10	

Time Entry - SIP9 Time & Cost Summary

G241 - Gowers Bell Limited  
All Post Appointment Project Codes  
To: 12/06/2018

Classification of Work Function	P	Mr	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	0		0.00	2.40	48.30	85.80	15,637.50	182.26
Case Specific Matters	0		0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0		0.00	1.00	10.50	11.50	1,550.00	134.78
Investigations	5		0.00	3.00	5.75	18.60	3,630.00	195.16
Realisation of Assets	5		0.00	0.00	15.02	37.87	7,186.25	189.76
Trading	0		0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	40		0.00	6.40	79.57	153.77	28,003.75	182.11
Total Fees Claimed							0.00	
Total Disbursements Claimed							309.10	

# PROOF OF DEBT - GENERAL FORM

**Gowers Bell Limited**  
**02354507**

This proof must be made out by, or under the direction of, the creditor and authorised by the creditor or a person with relevant authorisation as at the date of the winding up.

Date of Winding-Up Order / Resolution for voluntary winding up

1.	Name of Creditor (If a company please also give company name and registration number)	
2.	Address of Creditor for correspondence (principal place of business)	
3.	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date the company went into liquidation	£
4.	If amount in 3 above includes outstanding uncapitalised interest please state amount	£
5.	Particulars of how and when debt incurred (If you need more space append a continuation sheet to this form)	
6.	Particulars of any security held, the value of the security, and the date it was given.	
7.	Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates.	
8.	Details of any documents by reference to which the debt can be substantiated. [Note there is no need to attach them now but the liquidator may call for any document or evidence to substantiate the claim at his discretion as may the chair or convenor of any meeting].	
9.	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	
	<hr/> Address of person signing (if different from 2 above)	
Admitted to vote for		Admitted for dividend for
£		£
Date		Date
Liquidator		Liquidator

**An Extract from the Insolvency (England and Wales) Rules 2016 Relating to Creditors' Rights to Request Additional Information from the Liquidator**

1. The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report until rule 18.4(1)(b), (c) or (d) or a final report under rule 18.14:
  - a) A secured creditor;
  - b) An unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
  - c) Members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
  - d) Any unsecured creditor with the permission of the court; or
  - e) Any member of the company in a members' voluntary winding up with the permission of the court.
2. A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report by the person, or by the last of them in the case of an application by more than one member or creditor.
3. The office-holder must, within 14 days of receipt of such a request, respond to the person or persons who requested the information by:
  - a) Providing all the information requested;
  - b) Providing some of the information requested; or
  - c) Declining to provide the information requested
4. The office-holder may respond by providing only some of the information requested or decline to provide the information if.
  - a) The time or cost of preparation of the information would be excessive; or
  - b) Disclosure of the information would be prejudicial to the conduct of the proceedings;
  - c) Disclosure of the information might reasonably be expected to lead to violence against any person; or
  - d) The office-holder is subject to an obligation of confidentiality in relation to the information.
5. An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
6. A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of:
  - a) The office-holder giving reasons for not providing all of the information requested; or
  - b) The expiry of the 14 days within which an office-holder must respond to a request.
7. The court may make such order as it thinks just on an application under paragraph (6).

**An Extract from the Insolvency (England and Wales) Rules 2016 Relating to Office Holders' Remuneration**

**Rule 18.34**

1. This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that:
  - a) The remuneration charged by the office-holder is in all the circumstances excessive;
  - b) The basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
  - c) The expenses incurred by the office-holder are in all the circumstances excessive.
2. The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable:
  - a) A secured creditor;
  - b) An unsecured creditor with either
    - i. The concurrence of at least 10% in value of the unsecured creditors (including that creditor); or
    - ii The permission of the court; or
  - c) In a members' voluntary winding up:
    - i Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company; or
    - ii A member of the company with the permission of the court.
3. The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").

**Rule 18.36**

1. This rule applies to applications made with permission under rule 18.34.
2. Where the court has given permission, it must fix a venue for the application to be heard.
3. The applicant must, at least 14 days before the hearing, deliver to the office-holder a notice stating the venue and accompanied by a copy of the application and of any evidence on which the applicant intends to rely.
4. If the court considers the application to be well-founded, it must make one or more of the following orders:
  - a) An order requiring the office-holder to pay a specified amount to the administrator or liquidator as a charge;
  - b) An order reducing any fixed rate or amount;
  - c) An order changing the basis of remuneration;
  - d) An order that some or all of the remuneration or expenses in question is not to be treated as expenses of the administration, winding up or bankruptcy;
  - e) An order for the payment of the amount of the excess of remuneration or expenses or such part of the excess as the court may specify by:
    - i. The administrator or liquidator of the administrator's or liquidator's personal representative to the company; or
    - ii The trustee or the trustee's personal representative to such person as the court may specify as property comprised in the bankrupt's estate;
  - f) Any other order that it thinks just.

## Appendix 5

### **Notification in accordance with Rule 1.39 of the Insolvency (England and Wales) Rules 2016 relating to a creditor's right to opt out of receiving further documentation relating to the proceedings**

1. A creditor may opt out of receiving further documents about the proceedings in this insolvency unless:
  - i. The Act requires a document to be delivered to all creditors without expressly excluding opted-out creditors;
  - ii. It is a notice relating to a change in the office holder or office holder's contact details;
  - iii. It is a notice of a dividend or proposed dividend or a notice which the court orders to be sent to all creditors or all creditors of a particular category to which the creditor belongs.
2. If a creditor wishes to opt out, it should do so in writing to Peter O'Hara at O'Hara & Co at the address at the top of this report.
3. Opting out will not affect the creditor's entitlement to receive dividends should any be paid to creditors.
4. Unless the Rules provide to the contrary opting-out will not affect any right the creditor may have to vote in a decision procedure or to participate in a deemed consent procedure in the proceedings, although the creditor will not receive notice of it
5. A creditor who has opted out will be treated as having opted out in respect of any consecutive insolvency proceedings of a different kind in respect of the same company or individual.
6. A creditor who has opted out may at any time cease to be an opted out creditor by notice to that effect to Peter O'Hara at his last known address.