

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



A24 *A73MHZO0* 11/04/2018 #179
COMPANIES HOUSE

1 Company details

Company number 0 2 7 6 1 3 9 9

Company name in full J.M. Squire Limited

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

2 Liquidator's name

Full forename(s) Toyah Marie

Surname Poole

3 Liquidator's address

Building name/number The Pinnacle

Street 3rd Floor

Post town 73-79 King Street

County/Region Manchester

Postcode M 2 4 N G

Country

4 Liquidator's name

Full forename(s) John Paul

Surname Bell

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

5 Liquidator's address

Building name/number The Pinnacle

Street 3rd Floor

Post town 73-79 King Street

County/Region Manchester

Postcode M 2 4 N G

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 2	^y 2	^y 0	^y 1	^y 7
To date	^d 2	^d 0	^m 0	^m 2	^y 2	^y 0	^y 1	^y 8

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X T. Heale

X

Signature date

^d 0	^d 9	^m 0	^m 4	^y 2	^y 0	^y 1	^y 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 **Victoria Stewart**

Company name **Clarke Bell Limited**

Address **The Pinnacle**

3rd Floor

Post town **73 King Street**

County/Region **Manchester**

Postcode **M 2 4 N G**

Country

DX

Telephone **0161 907 4044**



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

J.M. Squire Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 21/02/2017 To 20/02/2018 £	From 21/02/2017 To 20/02/2018 £
ASSET REALISATIONS			
334,317.00	Cash at Bank	334,266.20	334,266.20
		334,266.20	334,266.20
DISTRIBUTIONS			
(2.00)	Ordinary Shareholders	334,266.20	334,266.20
		(334,266.20)	(334,266.20)
334,315.00		NIL	NIL
REPRESENTED BY			NIL

CLARKE BELL



**Licensed Insolvency Practitioners
& Authorised non-contentious
Probate Practitioners**

3rd Floor
The Pinnacle
73 King Street
Manchester
M2 4NG

Tel. 0161 907 4044

Fax. 0161 907 4086

E-mail: info@clarkebell.com

www.clarkebell.com

Nationwide Coverage

Services include

Solvent Liquidations (MVLs)



Insolvent Liquidations (CVLs)



Pre-pack Administrations



Company Voluntary
Arrangements (CVAs)



Non-contentious Probate



The insolvency licence holders of this practice are licensed as insolvency practitioners in the UK by the Institute of Chartered Accountants in England and Wales.

Clarke Bell is a member of the IPA and R3, and authorised by the ICAEW to carry out the reserved legal activity of non-contentious probate in England and Wales.

TO ALL MEMBERS

Our ref: J077

9 April 2018

Dear Sirs

**RE: J.M. SQUIRE LIMITED ("THE COMPANY")
MEMBERS' VOLUNTARY LIQUIDATION ("MVL")
REGISTERED NUMBER: 02761399**

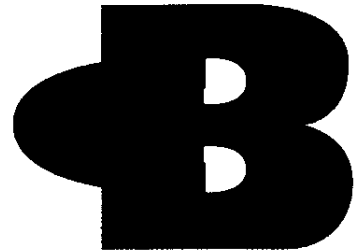
I refer to my appointment as Joint Liquidator of the above company on 21 February, 2017 and write to formally report to you on the progress of the above Liquidation to date.

I therefore enclose for your attention a copy of the Progress Report to members and creditors, together with accompanying Receipts and Payments account for the necessary periods, as required.

Should you have any query in this matter, please do not hesitate to contact me.

Yours faithfully

**KATIE DIXON
FOR TOYAH MARIE POOLE
JOINT LIQUIDATOR**



3rd Floor
The Pinnacle
73 King Street
Manchester
M2 4NG

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PROGRESS REPORT TO MEMBERS

Our ref: J077

9 April 2018

Dear Sirs

**RE: J.M. SQUIRE LIMITED ("THE COMPANY")
REGISTERED NUMBER: 02761399
(IN MEMBERS VOLUNTARY LIQUIDATION)**

This is a report on the progress of the Liquidation for the year ended, 20 February 2018, as required by Rule 18.2 of the Insolvency (England and Wales) Rules 2016.

I attach a Receipts and Payments account for the twelve month period under review.

While I believe that this information is self-explanatory, I would specifically comment on the following:

1 ASSET REALISATIONS

(i) Cash at Bank

The company held cash at bank. The amount received was in line with that originally anticipated.

2 MEMBERS

Distribution to Members

Members have received a cash distribution totalling £167,133.10 per share.

3 LIQUIDATOR'S REMUNERATION

(i) Basis of Post Appointment Fees and Disbursements

At the initial meeting held on 21 February 2017, members resolved the following in relation to my fees and disbursements;

1. That the Joint Liquidator be entitled to draw £50 plus VAT, per creditor, for the settlement of any liability.

(ii) Additional Information Relating to Liquidator's Remuneration

My remuneration is fixed in accordance with Rule 18.16 of the Insolvency (England and Wales) Rules 2016 ('IR 2016'). Please be advised that creditors have rights in relation to the Liquidator's remuneration as provided in the following Rules;

IR 2016 18.9 - Creditors' and Members' request for further information

IR 2016 18.34 – Creditors' claim that remuneration is/or other expenses are excessive

For ease of reference I can advise that any request for further information should be in writing within 21 days from receipt of this report, and upon receiving such request the Liquidator has 14 days in which to provide all information required.

I can confirm that any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value may apply to Court if they believe the remuneration fixed by the Liquidator and/or the remuneration / expenses taken are excessive.

A note setting out these Rules in full can be found on our website at www.clarkebell.com/creditor-reports.

4 OUTSTANDING MATTERS

I can advise the company held a pension scheme which I am still in the process of establishing if there are any statutory duties which I need to be aware of prior to concluding this.

Should you have any query with regard to this report, please do not hesitate to contact me.

Yours faithfully



**JOHN PAUL BELL
JOINT LIQUIDATOR**

J.M. Squire Limited
(In Liquidation)

Joint Liquidators' Summary of Receipts and Payments
To 20 February 2018

RECEIPTS	Declaration of Solvency (£)	Total (£)
Cash at Bank	334,317.00	334,266.20
		<hr/>
		334,266.20
		<hr/>
PAYMENTS		
Ordinary Shareholders	(2.00)	334,266.20
		<hr/>
		334,266.20
Net Receipts/(Payments)		0.00
		<hr/>

MADE UP AS FOLLOWS

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0.00
<hr/>