

LIQ03

Notice of progress report in voluntary winding up



Companies House

THURSDAY



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05/03/2020

#255

COMPANIES HOUSE

1 Company details

Company number 0 7 6 0 4 1 4 8

Company name in full ManversM&P Ltd

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

2 Liquidator's name

Full forename(s) Robert Neil

Surname Dymond

3 Liquidator's address

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S 1 1 9 P S

Country

4 Liquidator's name

Full forename(s) Lisa Jane

Surname Hogg

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

5 Liquidator's address

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S 1 1 9 P S

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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6 Period of progress report

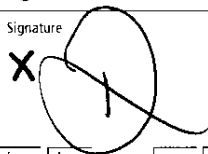
From date	^d 0	^d 5	^m 0	^m 1	^y 2	^y 0	^y 1	^y 9
To date	^d 0	^d 4	^m 0	^m 1	^y 2	^y 0	^y 2	^y 0

7 Progress report☒ The progress report is attached**8** Sign and date

Liquidator's signature

Signature

X



BY POWER OF ATTORNEY

X

Signature date

^d0^d4^m0^m3^y2^y0^y2^y0

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 **Rachel Hamilton**

Company name **Wilson Field Limited**

Address **The Manor House**

260 Ecclesall Road South

Post town **Sheffield**

County/Region

Postcode **S 1 1 9 P S**

Country

DX

Telephone **01142356780**



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

ManversM&P Ltd
(In Liquidation)
Liquidators' Summary of Receipts & Payments

Declaration of Solvency £	From 05/01/2019 To 04/01/2020 £	From 05/01/2018 To 04/01/2020 £
	ASSET REALISATIONS	
	Bank Interest Gross	NIL 0.25
77,618.00	Cash at Bank	NIL
	Directors Contribution to Fees	NIL 2,121.60
75,686.00	Director's Loan Account	NIL 153,304.00
		<u>NIL 155,425.85</u>
	COST OF REALISATIONS	
	Liquidators Fees	NIL 1,395.00
	Specific Bond	NIL 120.00
	Statutory Advertising	NIL 220.50
	VC Document Management	NIL 8.43
		<u>NIL (1,743.93)</u>
	DISTRIBUTIONS	
	'In Specie' distribution - DLA	NIL 153,304.00
		<u>NIL (153,304.00)</u>
153,304.00		<u>NIL 377.92</u>
	REPRESENTED BY	
	Bank 1 Current - Off IB 06.12.18	377.92
		<u>377.92</u>


 Robert Neil Dymond
 Liquidator

Joint Liquidators' Annual Progress Report to Members

**ManversM&P Ltd
- In Liquidation**

4 March 2020

MANVERSM&P LTD - IN LIQUIDATION

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- 1** Introduction and Statutory Information
- 2** Progress of the Liquidation
- 3** Distributions to Members
- 4** Joint Liquidators' Remuneration
- 5** Joint Liquidators' Expenses
- 6** Members' Rights
- 7** Next Report

APPENDICES

- A** Receipts and Payments Account for the Period from 5 January 2019 to 4 January 2020 including a cumulative Receipts and Payments Account for Period from 5 January 2018 to 4 January 2020
- B** Additional Information in Relation to Joint Liquidators' Fees

MANVERSM&P LTD - IN LIQUIDATION

1 Introduction and Statutory Information

- 1.1 I, Robert Neil Dymond, together with my partner Lisa Jane Hogg, of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, was appointed as Liquidator of ManversM&P Ltd (the **Company**) on 5 January 2018. This report provides an update on the progress in the liquidation for year ended 4 January 2020 (the **Period**).
- 1.2 Information about the way that we will use, and store personal data on insolvency appointments can be found at "<https://www.wilsonfield.co.uk/not-so-small-print/>". If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The trading address of the Company was Manvers Arms, Harlington Road, Adwick-Upon-Deerne, Mexborough, S64 0NL.
- 1.4 The registered office of the Company was changed to Wilson Field, 260 Ecclesall Road South, Sheffield, S11 9PS and its registered number is 07604148.

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 There have been no further asset realisations during this period
- 2.3 The liquidation has not yet been closed as clearance from HMRC is still to be granted.

3 Distributions to Members

- 3.1 No further distributions have been made since the last progress report.

4 Joint Liquidators' Remuneration

- 4.1 The members approved that the basis of the Liquidators' remuneration be fixed as a set amount of £1,395 plus VAT plus disbursements.
- 4.2 I can advise that since my last progress report on the liquidation dated 25 February 2019, I have drawn no further remuneration for the period to the date of this report.
- 4.2 The Liquidators have drawn the set fee of £1,395 as approved by the members.
- 4.3 Attached as Appendix C is additional information in relation to the Liquidators' fees.
- 4.4 A copy of 'A Shareholders' Guide to Liquidators' Fees' is available on request or can be downloaded from <https://www.wilsonfield.co.uk/shareholders-guide-liquidators-fees-england-wales/>

MANVERSM&P LTD - IN LIQUIDATION

5 Joint Liquidators' Expenses and Disbursements

5.1 The following expenses and disbursements have been incurred since my appointment as Liquidator.

	Expenses incurred by the Liquidators	Total amount incurred
VC Document Management	8.43	8.43
Statutory advertising	220.50	220.50
Specific penalty bond	120.00	120.00

6 Members' Rights

- 6.1 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 Liquidators provide further information about their remuneration or expenses which have been itemised in this progress report.
- 6.2 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 Liquidators' remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Liquidators, as set out in this progress report, are excessive.

7 Next Report

- 7.1 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



R N Dymond

Liquidator

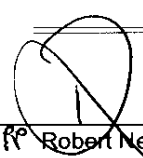
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MANVERSM&P LTD - IN LIQUIDATION

Appendix A

**ManversM&P Ltd
(In Liquidation)
Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £	From 05/01/2019 To 04/01/2020 £	From 05/01/2018 To 04/01/2020 £
	ASSET REALISATIONS	
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		377.92


R^o Robert Neil Dymond
Liquidator

MANVERSM&P LTD - IN LIQUIDATION

Receipts and Payments Account for the Period from 5 January 2019 to 4 January 2020

Appendix B

Additional Information in Relation to Joint Liquidators' Fees

1 Staff allocation and the use of subcontractors

- 1.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 1.2 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.
- 1.3 We are not proposing to utilise the services of any sub-contractors in this case.

2 Joint Liquidators' Disbursements

- 2.1 Category 1 disbursements do not require approval by members. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.
- 2.2 Category 2 disbursements do require approval by members. These disbursements can include costs incurred by Wilson Field Limited for the provision of services which include an element of recharged overhead, for example, room hire or document storage.
- 2.3 Details of the Liquidators' disbursements and expenses incurred to date can be found in the body of the report.

This power of attorney is made on 26th July 2019

By Robert Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS
("Principal")

1. DEFINITIONS

- 1.1 In this power of attorney, unless the context otherwise requires, the following words and expressions have the following meanings:

"Insolvencies" means any bankruptcy, voluntary arrangement (whether in relation to an individual, company, partnership, limited liability partnership or other organisation), administration, administrative receivership, Law of Property Act receivership, creditors voluntary liquidation, compulsory liquidation or members voluntary liquidation or any other insolvency estate (whether in relation to individual, bodies corporate or other organisation) regulated under the Insolvency Act 1986, the Insolvency (Northern Ireland) Order 1989, and/or any replacement legislation enacted in relation to insolvencies in England, Wales, Scotland or Northern Ireland.

"Office Holder" means the Trustee, Nominee, Supervisor, Administrator, Liquidator, Receiver, or such other name of an office holder as may from time to time be employed, in relation to any insolvencies.

2. APPOINTMENT AND POWERS

The Principal appoints Fiona Grant of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Gemma Roberts of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Lisa Hogg of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Nicholas Wilson of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Ruth Jacks of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Kelly Burton of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Julie Fantom of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Emma Bower of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Andrew Wood of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS jointly and severally as his OR her attorneys ("**Attorneys**") and in the Principal's name or otherwise and on his OR her behalf:

- 2.1 To consider, settle, approve, sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (whether as a deed or otherwise) which the Attorneys (or any of them) in their absolute discretion consider desirable in connection with the insolvencies in which the Principal is an Office Holder or proposed Office Holder.

- 2.2 To take any steps or do anything which the Attorneys or any of them in their absolute discretion consider desirable in connection with the Insolvencies in which the Principal is an Office Holder or proposed Office Holder.

3. AUTHORITY OF JOINT ATTORNEYS

All actions authorised by this power of attorney may be taken by any of the Attorneys. Any and all acts done, decisions made and instruments or other documents executed pursuant to this power of attorney by either of the Attorneys shall therefore be as valid and effectual as though done by both Attorneys.

4. REVOCATION

This power of attorney shall be irrevocable save with the consent of all Attorneys (but shall expire 12 months from today's date.)

5. RATIFICATION

The Principal undertakes to ratify and confirm whatever the Attorneys or any of them do, or purport to do in good faith in the exercise of any power conferred by this power of attorney.

6. VALIDITY

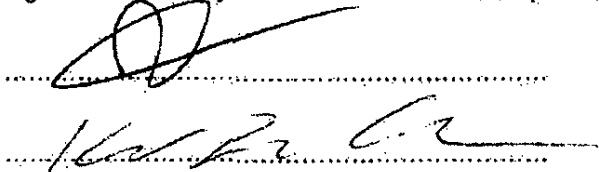
The Principal declares that a person who deals with the Attorneys or any of them in good faith may accept a written statement signed by that Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

7. GOVERNING LAW AND JURISDICTION

This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The parties irrevocably agree that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Signed as a deed by ROBERT DYMOND in the presence of:



Kathryn Richardson - Green, Head of Strategy and Business Analyst, Wilson Field The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS