

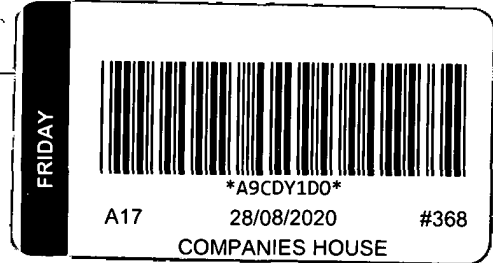
In accordance with Rule 18.7 of the Insolvency (England & Wales) Rules 2016 and Sections 92A, 104A and 192 of the Insolvency Act 1986.

LIQ03

Notice of progress report in voluntary winding up



Companies House



1 Company details

Company number 00321820

Company name in full Arthur Butler Limited

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

2 Liquidator's name

Full forename(s) Thomas Charles

Surname Russell

3 Liquidator's address

Building name/number The White Building

Street 1-4 Cumberland Place

Post town Southampton

County/Region

Postcode SO15 2NP

Country

4 Liquidator's name ^①

Full forename(s) Sandra Lillian

Surname Mundy

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

5 Liquidator's address ^②

Building name/number The White Building

Street 1-4 Cumberland Place

Post town Southampton

County/Region

Postcode SO15 2NP

Country

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

LIQ03
Notice of progress report in voluntary winding up


6 Period of progress report

From date	^d 0	^d 1	^m 0	^m 7	^y 2	^y 0	^y 1	^y 9	
To date	^d 3	^d 0	^m 0	^m 6	^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		X						
Signature date	^d 2	^d 8	^m 0	^m 8	^y 2	^y 0	^y 2	^y 0	

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 **Andrew Stott**

Company name **James Cowper Kreston**

Address
The White Building
1-4 Cumberland Place

Post town **Southampton**

County/Region

Postcode **S O 1 5 2 N P**

Country

DX

Telephone **023 8022 1222**



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

Arthur Butler Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 01/07/2019 To 30/06/2020 £	From 01/07/2019 To 30/06/2020 £
	SECURED ASSETS		
375,000.00	Freehold Land & Property	NIL	NIL
		NIL	NIL
	SECURED CREDITORS		
(256,174.00)	National Westminster Bank plc	NIL	NIL
		NIL	NIL
	ASSET REALISATIONS		
431,602.00	Cash at Bank	NIL	NIL
	DVLA Refunds	1,691.58	1,691.58
27,366.00	Fixtures and fittings	NIL	NIL
	Funds Received Post Appointment	14,605.30	14,605.30
2,550.00	Investments	NIL	NIL
287,865.00	Leasehold Property and Improvements	NIL	NIL
166,485.00	Motor Vehicles	NIL	NIL
229,266.00	Other Debtors	NIL	NIL
107,002.00	Plant & Machinery	NIL	NIL
622,173.00	Stock	NIL	NIL
738,346.00	Trade Debtors	NIL	NIL
		16,296.88	16,296.88
	COST OF REALISATIONS		
	Accountancy Fees	3,550.00	3,550.00
	Bank Charges	58.60	58.60
	Liquidators' Expenses	803.00	803.00
	Liquidators' Fees	7,875.00	7,875.00
		(12,286.60)	(12,286.60)
	UNSECURED CREDITORS		
(225,898.00)	Hire Purchase Agreements	NIL	NIL
(194,669.00)	HM Revenue & Customs	NIL	NIL
(151,466.00)	Other Creditors	NIL	NIL
(1,024,780.00)	Trade Creditors	NIL	NIL
		NIL	NIL
1,134,668.00		4,010.28	4,010.28
	REPRESENTED BY		
	Interest Bearing Current Account		4,010.28
	Vat Control Account		(2,333.60)
	Vat Receivable		2,333.60
			4,010.28



Thomas Charles Russell
Joint Liquidator

**Arthur Butler Limited
In Liquidation**

**Annual Progress Report
Pursuant to Part 18 of the Insolvency (England and Wales) Rules 2016**



Summary Information

The Company	Arthur Butler Limited
Registered Number	00321820
Registered Address	C/o James Cowper Kreston The White Building 1-4 Cumberland Place Southampton SO15 2NP
Activity of the Company	Agents involved in the sale of timber and building materials
Date of the Liquidation	01 July 2019
Liquidator Details	Sandra Lillian Mundy and Thomas Charles Russell James Cowper Kreston The White Building 1-4 Cumberland Place Southampton SO15 2NP
IP Numbers	9441 and 15994
Date of Liquidators' Appointment	01 July 2019 and 20 February 2020 respectively
Changes to Office Holders	Thomas Charles Russell replaced Alan Peter Whalley as joint liquidator on 20 February 2020 due to his retirement.
Dividend Prospect	No distributions are expected in the liquidation.

Introduction

This progress report has been prepared by the joint liquidators to provide an update for the work undertaken in the first year of the liquidation.

The following appendices accompany this report:

Appendix A	Joint liquidators' Receipts and Payments account
Appendix B	Joint liquidators' Statement of Remuneration and Expenses
Appendix C	Joint liquidators' Disbursements
Appendix D	Notice of Change in Officeholder

Assets

This is a Section 110 members' voluntary liquidation. Immediately on our appointment, we signed a reconstruction agreement which had the effect of transferring the trade, assets and any liability of the Company to Peppard Building Supplies Limited ("Peppard") and also transferring Company's investment property and any associated liabilities to Grieve and Dowding Limited ("Grieve").

Following our appointment, payments were paid to the Company's old bank account which were then transferred to Peppard or Grieve as appropriate. A residual amount of £14,605 and a DVLA refund of £1,619 remained from which expenses of the liquidation were paid.

We have also submitted a VAT reclaim to HMRC and we expect to receive £2,333 after the reporting period. Any surplus will be paid to Peppard after the liquidation.

Prescribed Part

No funds are to be set aside under the provisions of Section 176A of the Insolvency Act 1986, as no charges have been registered after the relevant date.

Preferential, Secured and Unsecured creditors

£1.5M of creditors were identified on the directors' declaration of solvency, which were transferred to Peppard and Grieve pursuant to the reconstruction agreement. We were aware of two potential claims relating to personal injury which are being progressed and any award will be settled by Peppard.

Distributions

Upon receipt of tax clearance, all remaining funds will be transferred to Peppard. No distributions are expected in the liquidation.

Compliance

We have, during the period since our appointment, complied with the requirement to notify interested parties of our appointment and filed the necessary documents with both the Registrar of Companies and the London Gazette. We have also notified HM Revenue and Customs and submitted tax returns as necessary. In addition we have attended to case maintenance including set-up, banking, record collection and periodic file reviews.

Liquidators' Remuneration

The written resolutions which were passed on 1 July 2019, approved the basis of the joint liquidators' remuneration, as a fixed amount of £7,875 in respect of statutory matters and by reference to the time properly given by the liquidators' and their staff in respect of any other matters arising. I can confirm that only fees of £7,875 have been drawn as agreed. Disbursements of £803 have incurred and have been drawn and paid by Peppard pursuant to the reconstruction agreement.

The joint liquidators have reviewed the work undertaken and reported here and consider this level of costs to be appropriate bearing in mind the nature and complexity of the case.

For more information on the joint liquidators' charging policy please visit;

<https://www.jamescowperkreston.co.uk/information-and-guides>

Click on "Information to creditors with regards to office holders' remuneration and expenses" under the heading "Other information".

What remains to be done

It remains for us await further updates surrounding the two personal injury claims. We also expect to receive a VAT reclaim of £2,333. We will then request tax clearance and transfer any remaining funds to Peppard. We also need to collect any Company records. Following this, we will then issue a proposed final account to the members and subsequently to the Registrar of Companies bringing the case to a close.

Statutory Rights

Rule 18.9 of the Insolvency (England and Wales) Rules 2016 entitles 5% in value of the members or any member with the permission of the court to make a written request to the liquidators for further information about remuneration or expenses. In response to such a request the liquidators must respond within 14 days:-

- a) Providing all of the information requested;
- b) Providing some of the information requested; or
- c) Declining to provide the information requested.

The liquidators may provide only some of the information or decline the request if:

- a) The time or cost of preparing the information would be excessive;
- b) Disclosure of the information would be prejudicial to the conduct of the case;
- c) Disclosure might reasonably be expected to lead to violence against any person; or
- d) The liquidators are subject to an obligation of confidentiality in relation to the information.

If the liquidators do not provide all of the information or decline to provide any of the information they must inform the person or persons making the request of their reasons for so doing. A member, who need not be the same member(s) who requested the information may then apply to Court within 21 days of the following.

- a) The liquidators giving reasons for not providing all of the information requested; or
- b) The expiry of the 14 days in which the liquidators must respond.

The court may then make such order as it thinks just.

Rule 18.34 provides that a member with the concurrence of at least 10% of the total value of the members of the Company (or any member with the permission of the court) may apply to the court on the grounds that liquidators' remuneration or expenses are excessive or the basis fixed for the remuneration is inappropriate. Such application must be made no later than eight weeks after receipt by the applicant member(s) of this progress report.

Further details about creditors' rights can be found in statement of insolvency practice 9 which can be found at the following web address. The relevant version is the effective from 1 December 2015 version.

<https://www.iceaw.com/-/media/corporate/files/technical/insolvency/regulations-and-standards/sips/england/sip-9-payments-to-insolvency-office-holders-and-their-associates-effective-from-1-december-2015.ashx>

Privacy Policy

The office holders and James Cowper Kreston respect your right to privacy. As a requirement of the insolvency procedure we may, in the course of our work, control or process personal data. Our privacy policy can be found at our website: <https://www.jamescowperkreston.co.uk/privacy-policy/> and this details how we collect, use, share, protect, and retain personal information, what happens if we transfer information overseas, and your rights in relation to GDPR and the Data Protection Act 2018. If you wish to receive a hard copy of this privacy policy please let us know.

Further assistance

Should any member have any queries regarding this report, please do not hesitate to contact my assistant, Andrew Stott, or me.



**Thomas Russell
Joint Liquidator**

Licensed to act as an insolvency practitioner in the UK by the ICAEW

28 August 2020

Appendix A

Joint Liquidators' Receipts and Payments Account
From 1 July 2019 to 30 June 2020

RECEIPTS	Cumulative Total From 1 July 2019 to 30 June 2020
	£
DVLA Refund	1,691.58
Funds Received Post Appointment	14,605.30
	<u>16,296.88</u>
PAYMENTS	
Liquidators' Fees	7,875.00
Liquidators' Expenses	803.00
Accountancy Fees	3,550.00
Bank Charges	58.60
	<u>12,286.60</u>
Net Receipts/(Payments)	<u>4,010.28</u>
MADE UP AS FOLLOWS	
Interest Bearing Current Account	<u>4,010.28</u>

Appendix B

Joint Liquidators' Statement of Remuneration and Expenses
From 1 July 2019 to 30 June 2020

Account	Incurring In Period £	Accrued In Period £	Total In Period £
Liquidators' Fees	7,875.00	-	7,875.00
Liquidators' Expenses	803.00	-	803.00
Accountancy Fees	3,550.00	-	3,550.00
Bank Charges	58.60	-	58.60
	<u>12,286.60</u>	<u>-</u>	<u>12,286.60</u>

Appendix C

**Joint Liquidators' Summary of Disbursements
From 1 July 2019 to 30 June 2020**

Transaction Date	Type and Purpose	Amount
		£
14/09/2019	Cheque for Marsh Ltd - Bonds (SM/APW)	560.00
20/09/2019	Epe Reynell - Adverts	243.00
	Total £	803.00

Arthur Butler Limited in liquidation
Company number: 00321820
("the Company")

Notice of Change in Officeholder

Pursuant to a Block Transfer Order dated 20 February 2020

Notice is hereby given that:

1. Sandra Lillian Mundy (IP No. 9441) and Alan Peter Whalley were appointed of James Cowper Kreston ("the Firm"), The White Building, 1-4 Cumberland Place, Southampton, SO15 2NP tel. 02380 221 222 were appointed as joint liquidators of the Company on 1 July 2019.
2. Due to the impending retirement of Alan Peter Whalley from the Firm on 30 April 2020 a routine application was made to court and a court order was made on 20 February 2020 appointing Thomas Charles Russell (IP No 15994) also of James Cowper Kreston, The White Building, 1-4 Cumberland Place, Southampton, SO15 2NP, tel 02380 221 222 as joint liquidator in place of Alan Peter Whalley as at the date of the court order.
3. In addition to the officeholders you may contact Katrina Chia of the firm on 02380 221222
4. The functions of the officeholders may be exercised by any or all of the persons appointed.
5. The court order has released Alan Peter Whalley from liability pursuant to the relevant sections of the Insolvency Act 1986 in respect of any acts or omissions and otherwise in respect of his conduct in relation to the case. If members or creditors are dissatisfied with this they may make an application to the court.
6. The court order includes provisions which gives any member or creditor who objects to the order 28 days from the date the order is advertised in the London Gazette to apply to court to set aside or vary the terms of the court order.
7. The enclosed report includes an account of the administration of the liquidation estate and a reconciled receipts and payments account. It is, however, open to any creditor to apply to court for an order requiring this information to be provided. The costs of any appointed officeholder of complying with any such order will, unless there are good reasons to the contrary, be paid as an expense of the winding up.
8. Members, creditors and directors are able to request a copy of any receipts and payments accounts which have been filed with the registrar of companies, free of charge, in accordance with Regulation 11(2) of the Insolvency Regulations 1994.
9. The cost of the court application was borne by the Firm.



Thomas Russell
Joint Liquidator

20 February 2020

Date