

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



AABN6MV7

A08

25/08/2021

#49

COMPANIES HOUSE

1 Company details

Company number 0 7 7 0 3 8 8 6

Company name in full Thurleigh Developments Limited

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

2 Liquidator's name

Full forename(s) Phillip A

Surname Roberts

3 Liquidator's address

Building name/number Sterling Ford

Street Centurion Court

Post town 83 Camp Road

County/Region St. Albans

Postcode A L 1 5 J N

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

Notice of progress report in voluntary winding up

6 Period of progress report

From date	d	2	d	6	m	0	m	6	y	2	y	0	y	2	y	0
To date	d	2	d	5	m	0	m	6	y	2	y	0	y	2	y	1

7 Progress report

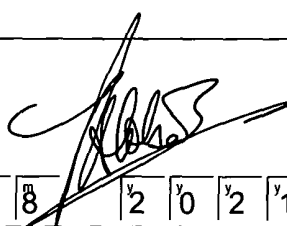
☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	1	d	9	m	0	m	8	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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 **Fedai Eren**

Company name **Phillip A Roberts**

Address
Centurion Court
83 Camp Road

Post town **St Albans**

County/Region

Postcode **A L 1 5 J N**

Country

DX

Telephone **01727 811 161**



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

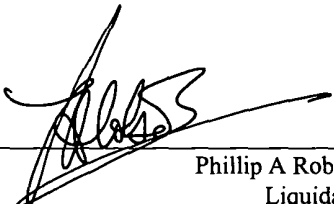
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Thurleigh Developments Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 26/06/2020 To 25/06/2021 £	From 26/06/2020 To 25/06/2021 £
	ASSET REALISATIONS		
2.00	Debtors	NIL	NIL
	Funds received from associated undertaki	40,000.00	40,000.00
	Tax Refund	18,349.47	18,349.47
		<u>58,349.47</u>	<u>58,349.47</u>
	COST OF REALISATIONS		
	Counsel Fee	12,250.00	12,250.00
		<u>(12,250.00)</u>	<u>(12,250.00)</u>
	COST OF ADMINISTRATION		
	Liquidators Fees	28,645.50	28,645.50
		<u>(28,645.50)</u>	<u>(28,645.50)</u>
<u>2.00</u>		<u>17,453.97</u>	<u>17,453.97</u>
	REPRESENTED BY		
	Bank 1 - Current		9,274.87
	VAT Receivable		8,179.10
			<u>17,453.97</u>

Note:


Phillip A Roberts
Liquidator

THURLEIGH DEVELOPMENTS LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION ("the Company")

Liquidator's First Progress Report to Members pursuant to Section 92A of the Insolvency Act 1986 including the receipts, payments and distributions made for the period from 26th June 2020 to 25th June 2021.

Progress Report

I was appointed Liquidator of the Company on 26th June 2020 and this is my first progress report to the members of the Company, showing how the liquidation has been conducted. The report covers the period from 26th June 2020 to 25th June 2021.

Potential Creditor's Claim

On 18 November 2020, details of a potential claim were received from solicitors representing the management company of the property previously developed by the Company. The claimant has asserted that damage has arisen because of a defective roof covering placed on the roof of the property at a time when the Company had developed 7 penthouse apartments. For the purpose of the Liquidator's adjudication of the claim, he has obtained specialist counsel's advice and has been recommended to appoint an Independent Expert to assess the cause of any damage, the cost of remedying such damage and to identify the party or parties responsible, whether the building contractor and/or any of the professional involved, such as the project manager, surveyors, architects and other consultants. The Liquidator has received an undertaking jointly in respect of the liquidation of the Company's wholly owned subsidiary, Thurleigh Partnership Limited, of which Mr Roberts was also appointed liquidator on 26 June 2020, to meet any potential liability in relation to the roof of the subject property in the sum of £250,000. The indemnity has been received from Faroncell Limited, the freeholder of the subject property and the Company's parent company.

Tax Clearance

Tax clearance has been received from HMRC CT Services but still awaited from HMRC MVL Team. It is not expected that any HMRC liabilities remain.

Distribution Information

No distribution was made to members.

Fee and disbursements information

The fees and disbursements for the liquidation of the Company were pre-agreed in set amounts with the ultimate owners on the basis that they would be met outside the estate and for this reason no charges have been made directly to nor met from this estate.

In the event of any member wishing to raise any queries concerning this report, I should be grateful if they would let me know.

I would advise you that I am bound by the Insolvency Code of Ethics in relation to the work performed for each insolvency appointment I hold and would inform you that my firm's Complaints Handling Policy may be found at the following link <http://sterlingford.co.uk/complaints.html>. Insolvency Practitioner's code of ethics can also be found at the following link <https://www.insolvency-practitioners.org.uk/regulation-and-guidance/ethics-code>

Finally, I would refer you to this firm's policies regarding the protection and retention of personal data, which may be viewed at www.sterlingford.co.uk/privacy.html

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a horizontal line that curves upwards at the end.

.....
PHILLIP A ROBERTS
LIQUIDATOR

Dated: 24 August 2021