

Summary of Write Off's

Debts written off in 2019/20

Period 1 April 2019 – 31 March 2020 relating to any year

Write Offs	Council Tax £	Business Rates £	Housing Benefit Overpayment £	Adult Services £	Miscellaneous Income £	HRA (Care Line/Service Charges) £	Parking £	Libraries £	HRA Tenants £
Under £5k	179,481.38	24,139.51	85,018	34,692	11,318	2,397	7,127	581	51,030.69
£5k-£25k	41,232.97	10,979.80	62,616	7,713	0	0	0	0	0
Over £25k	0	0	27,158	0	0	0	0	0	0
Total	220,714.35	35,119.31	174,792	42,405	11,318	2,397	7,127	581	51,030.69

Note: Cabinet approved write off's excluding those recommended for write off as listed below

Write off's greater than £25,000 recommended for Cabinet approval

Amount of write off £68,800.51 2018/19	<u>Afm Bowl Realisation Ltd (in Administration)</u> <u>MFA Fantasy Park, Kursaal Building, Eastern Esplanade, Southend-on-Sea. SS1 2WW</u> <u>Period of Liability – 3rd September 2018 – 12th February 2019</u> Company entered administration on 13/02/2019. Claim has been submitted in the proceedings and debt no longer collectable by other methods.	Service Area Business Rates
£ 27,113.88 2018/2019 and 2019/2020	<u>Kursaal Southend Limited in liquidation</u> <u>Kursaal Function Suite 1, Eastern Esplanade, Southend-on-Sea. SS1 2WW</u> <u>MFA Fantasy Park, Kursaal Building, Eastern Esplanade, Southend-on-Sea. SS1 2WW</u> <u>Kursaal Function Suite 2, Eastern Esplanade, Southend-on-Sea. SS1 2WW</u> <u>Period of Liability – 1st March 2019 to 29th April 2019</u>	Business Rates

	<p>On 6th March 2019 we were advised that Kursaal Southend Limited became occupants of the Kursaal Building from 1st March 2019 after AFM Bowl Realisation Limited went into administration.</p> <p>We were advised that the company vacated the property on 29th April 2019 and the account was closed.</p> <p>The demand and reminders were sent to the registered office address as quickly as possible within NDR regulations</p> <p>On 6th June 2019 we were advised that the company had a proposal for a CVL. We were advised that the company had no assets. On 11th June 2019 the CVL as granted.</p> <p>Debt is now part of the CVL and as no assets no dividend will be paid.</p>	
<p>£ 29,078.31</p> <p>2018/2019</p>	<p><u>Ctg Bdcom Limited</u> <u>159-163 High Street, Southend-on-Sea. SS1 1LL</u></p> <p><u>Period of Liability - 3rd May 2018 to 31st August 2018</u></p> <p>Company made liable in accordance with 1 year lease received. Correspondence was sent to the companies registered office but returned as 'Gone Away'. Director of the company made contact following the issue of a summons and advised that he would be making payment to the account, unfortunately this was not received. He also requested an empty exemption retrospectively but not awarded as no evidence provided to confirm premises were unoccupied. Account was issued to Enforcement Agents who attended the premises September 2018 who found a new occupier at premises. Landlord confirmed lease ended on 31st August 2018.</p> <p>Further checks were carried out, no other trading premises identified. Registered office address is a disused building which has been empty since 2015. Landlord unable to provide any forwarding address or any additional information for the company/Director. Company search shows this is a maximum risk company with no assets. No prospect of debt being enforced.</p>	<p>Business Rates</p>
<p>£ 37,625.11</p> <p>2017/2019</p>	<p><u>Sp Trade Limited</u> <u>159-163 High Street, Southend-on-Sea. SS1 1LL</u></p> <p><u>Period of Liability – 19th October 2017 – 21st March 2018</u></p> <p>Company made liable in accordance with a 1 year lease received. First contact by ratepayer was after summons was issued in February 2018, requesting an exemption and a repayment plan (monthly instalments were offered on</p>	<p>Business Rates</p>

	<p>the initial demand). We were then advised in February 2018 that they had vacated, this was confirmed by subsequent checks.</p> <p>The account was sent to Enforcement Agents to visit urgently but the company had vacated. Possible alternative trading addresses identified but not verified when visited by Enforcement Agents. Unable to locate the company trading elsewhere, company search by eProcurement shows it is a maximum risk company, insufficient assets identified for winding-up action.</p> <p>Company was dissolved on 26th February 2019.</p>	
<p>£ 44612.02</p> <p>2018/2019</p>	<p><u>Southend Fashion Limited</u> <u>147 High Street, Southend-on-Sea. SS1 1LL</u></p> <p><u>Period of Liability 17th September 218 – 24th January 2019</u></p> <p>Company made liable as advised by landlord. Records updated to confirm company trading at the address and in occupation as advised by SBC Community Safety and Trading Standards department. Bill initially sent to registered office but registered office (also on Southend High Street) a closed premise so amended to send bill, reminder and summons to the premises. No contact at all from Ratepayer and no contact e-mail/telephone details provided by landlord. Landlord confirmed in January 2019 company had vacated. Director of the company applied for voluntary strike-off in February 2019, we objected to this as company has outstanding debt, Strike-off has currently been suspended until 19.7.19.</p> <p>Debt was passed to Enforcement Agent. As company had vacated by time liability order obtained for the debt enforcement agent visited registered office in Chelmsford but was unable to make contact with anyone associated with this company.</p> <p>No other premises found , company search by eProcurement shows a maximum risk company with no identified assets</p> <p>Company was dissolved on 6th August 2019.</p>	<p>Business Rates</p>