

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



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A25

26/10/2017

#325

COMPANIES HOUSE

1 Company details

Company number 0 0 5 9 7 4 7 2

Company name in full B J Ashpole Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Alan J

Surname Clark

3 Liquidator's address

Building name/number Recovery House

Street 15-17 Roebuck Road

Post town Hainault Business Park

County/Region Ilford, Essex

Postcode I G 6 3 T U

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.

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6

Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

1

d

7

m

1

m

0

y

2

y

0

y

1

y

7

LIQ13

Notice of final account prior to dissolution in MVL



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	Ryan Sinclair
Company name	Carter Clark
Address	Recovery House
	15-17 Roebuck Road
Post town	Hainault Business Park
County/Region	Ilford, Essex
Postcode	I G 6 3 T U
Country	
DX	
Telephone	020 8524 1447



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

B J Ashpole Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 03/02/2017 To 22/08/2017 £	From 03/02/2017 To 22/08/2017 £
	ASSET REALISATIONS		
4,371,386.00	Cash at Bank	4,372,308.01	4,372,308.01
		4,372,308.01	4,372,308.01
	COST OF REALISATIONS		
	Statutory Declaration Fee	2,500.00	2,500.00
	Office Holders Fees - Time costs	2,500.00	2,500.00
	Office Holders Expenses	876.47	876.47
	Irrecoverable VAT	175.29	175.29
	Bank Charges	22.30	22.30
		(6,074.06)	(6,074.06)
	DISTRIBUTIONS		
(15,000.00)	Ordinary Shareholders	4,366,233.95	4,366,233.95
		(4,366,233.95)	(4,366,233.95)
4,356,386.00		NIL	NIL
	REPRESENTED BY		
			NIL

Alan J Clark
Liquidator



Carter Clark

Financial Recovery

Your ref
Our ref BJAL5016/RS/3
Contact Ryan Sinclair
Telephone 020 8559 5092
Fax 020 8524 1457
Date 22 August 2017

Recovery House
15 -17 Roebuck Road
Hainault Business Park
Ilford
Essex
IG6 3TU

PRIVATE AND CONFIDENTIAL
To All Known Creditors and Contributories

Dear Sir

B J Ashpole Limited - In Liquidation
Company No. 00597472

I am now able to conclude the winding up of the affairs of the company and enclose my final account and notice to creditors and members, together with a receipts and payments account for the whole of the period I was in office.

Also enclosed is a formal notice setting out the final dividend position in respect of the liquidation, although the information in that notice is summarised below.

There will be no further distributions to members.

Members should note that provided no objections to my release are received I shall obtain my release as Liquidator following the delivery of the final notice to the Registrar of Companies, following which my case files will be placed in storage.

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Ryan Sinclair by email at ryan.sinclair@carterclark.co.uk, or by phone on 020 8559 5092

Yours faithfully

Alan J Clark
Liquidator

Enc.

Partners
Gary A Carter
Alan J Clark*
Philip Gautier

Associate
Alistair Whips

www.carterclark.co.uk

*Licensed to carry out insolvency work in the UK by the Institute of Chartered Accountants in England and Wales.

B J Ashpole Limited - In Liquidation

LIQUIDATORS' FINAL ACCOUNT TO CREDITORS AND MEMBERS

STATUTORY INFORMATION

Company name:	B J Ashpole Limited
Company number:	00597472
Trading address:	Southmill Road, Bishops Stortford, Hertfordshire, CM23 3DH
Registered office:	Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford Essex, IG6 3TU
Former registered office:	Southmill Road, Bishops Stortford, Hertfordshire, CM23 3DH
Principal trading activity:	Retailer of car parts
Liquidator's name	Alan J Clark
Liquidator's address	Recovery House 15-17 Roebuck Road Hainault Business Park Ilford, Essex IG6 3TU
Date of appointment	3 February, 2017
Actions of Liquidator/s	Any act required or authorised under any enactment to be done by a liquidator may be done by either or both of the liquidators acting jointly or alone.

LIQUIDATOR'S ACTIONS SINCE APPOINTMENT

Following my appointment I have undertaken the statutory formalities of my appointment including advertising my appointment, notifying the Registrar of Companies of the details of my appointment and of the liquidation.

In addition, I have undertaken the statutory formalities of closing my administration, including seeking closure clearance from the Crown and providing members with this report.

The work outlined above did not provide a financial benefit to creditors but was required to be undertaken under best practice guidelines and statute.

There is certain work that I am required by the insolvency legislation to undertake work in connection with the liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my appointment as liquidator is contained in Appendix 1.

RECEIPTS AND PAYMENTS ACCOUNT

My receipts and payments account for the period from 3 February 2017 to the date of this report is attached at Appendix 2.

ASSET REALISATIONS

As members will be aware £4,372,308 was recovered from the bank account.

Connected party transactions

Since the commencement of the liquidation there have been no transactions with a connected party.

LIABILITIES

Secured Creditors

An examination of the company's mortgage register held by the Registrar of Companies, showed that the company has no current charges over its assets.

The legislation requires that if the company has created a floating charge after 15 September 2003, a prescribed part of the company's net property (i.e. the money that would otherwise be available to the charge holder) should be ring-fenced for distribution to unsecured creditors. In this case there were no creditors secured by a floating charge such that the prescribed part provisions do not apply.

Preferential Creditors

There are no preferential creditors.

Crown Creditors

The Crown is not a creditor of the liquidation.

Non-Preferential Unsecured Creditors

There are no unsecured creditors.

DIVIDENDS

Share Capital

The following distributions were made to the member holding 15,000 ordinary share at £1 each:

Date	Amount distribution	Rate of distribution per share
10 February 2017	£4,364,233	£290.95
25 May 2017	£2,000	£0.13

There will be no further distributions.

PRE-APPOINTMENT REMUNERATION

The Board authorised the payment of a fee of £2,500 for preparing the declaration of solvency, producing and circulating the notices for the meeting of members. This was paid from realisations and is included in the enclosed receipts and payments account.

LIQUIDATOR'S REMUNERATION

My remuneration was authorised by members on a fixed fee basis of £2,500 plus VAT. This sum has been drawn.

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>. A copy of 'A Creditors Guide to Liquidator's Fees' also published by R3, together with an explanatory note which shows Carter Clark's fee policy are available at the link www.carterclark.co.uk. Please note that there are different versions of the Guidance Notes and in this case you should refer to the October 2015 version.

LIQUIDATOR'S EXPENSES

Category 1 Disbursements	Cost	Basis	Incurred since last anniversary	Drawn
	£		£	£
Bordereau insurance	878.47	actual	-	878.47
	<u>878.47</u>		<u>-</u>	<u>878.47</u>

I have incurred total expenses of £878.47 since my appointment as liquidator which has been paid.

FURTHER INFORMATION

A Member may, with the permission of the court or with at least 5% of the total voting rights of all the Members having the right to vote at general meetings of the company request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report.

A Member may, with the permission of the court or with at least 10% of the total voting rights of all the Members having the right to vote at general meetings of the company, apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report.

To comply with the Provision of Services Regulations, some general information about Carter Clark can be found at www.carterclark.co.uk.

SUMMARY

The winding up of the company is now for all practical purposes complete and I am seeking my release as liquidator of the company. Creditors and members should note that provided no objections to our release are received I shall obtain my release as liquidator following the delivery of the final notice to the Registrar of Companies, following which our case files will be placed in storage.

If you have any queries regarding the conduct of the liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Ryan Sinclair by email at ryan.sinclair@carterclark.co.uk, or by phone on 020 8559 5092.

Yours faithfully
For and on behalf of
B J Ashpole Limited

A handwritten signature in black ink that reads "A J Clark". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

A J Clark
Liquidator

Appendix 1

1. Administration

- Case planning - devising an appropriate strategy for dealing with the case and giving instructions to the staff to undertake the work on the case.
- Setting up physical/electronic case files
- Setting up the case on the practice's electronic case management system and entering data.
- Issuing the statutory notifications to creditors and other required on appointment as office holder, including gazetting the office holder's appointment.
- Obtaining a specific penalty bond.
- Dealing with all routine correspondence and emails relating to the case.
- Opening, maintaining and managing the office holder's estate bank account.
- Creating, maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to creditors and members.
- Filing returns at Companies House.
- Preparing and filing VAT returns.
- Preparing and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a final report to creditors and members.
- Preparation of final account.
- Filing final returns at Companies House.

1. Members

- Calculating and paying a dividend to members, and issuing the notice of declaration of dividend.

2. Realisation of assets

- Liaising with the bank regarding the closure of the account.

B J Ashpole Limited
(In Liquidation)
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		(4,366,233.95)	(4,366,233.95)
4,356,386.00		NIL	NIL
	REPRESENTED BY		
			NIL

Alan J Clark
Liquidator

Notice about final dividend position

B J Ashpole Limited ("the Company") – In Creditors' Voluntary Liquidation

Company registered number: 00597472

Notice is given under rule 14.36 of The Insolvency (England and Wales) Rules 2016, by Alan J Clark, the Liquidator, to the creditors of B J Ashpole Limited, that no further dividend will be declared to members

Members requiring further information regarding the above, should contact Ryan Sinclair by email at ryan.sinclair@carterclark.co.uk, or by phone on 020 8559 5092.

A handwritten signature in black ink, appearing to read 'Alan J Clark', with a horizontal line drawn underneath the signature.

Signed

Alan J Clark Liquidator

Dated 22 August 2017

**Notice of Final Account of
B J Ashpole Limited ("the Company") – In Creditors' Voluntary Liquidation**

Company registered number: 00597472

NOTICE IS GIVEN by Alan J Clark under rule 6.28 of The Insolvency (England and Wales) Rules 2016 that the company's affairs have been fully wound up.

1. Members may request further details of the Liquidator's remuneration and expenses within 21 days of receipt of the final account, with the permission of the court or with the concurrence of 5% in value of their shares
2. Members may apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred within 8 weeks of receipt of the final account, with the permission of the court or with the concurrence of 10% in value of the members (including the member in question).
3. Members may object in writing to the release of the Liquidator within 8 weeks of delivery of this notice, or before the conclusion of any request for information regarding the Liquidator's remuneration or expenses, or before the conclusion of any application to Court to challenge the Liquidator's fees or expenses.
4. The Liquidator will vacate office upon expiry of the period that members have to object to their release and following delivery to Companies House/Court of their final account and notice.
5. The Liquidator will be released at the same time as vacating office providing no objections are received.

DATED THIS 22nd DAY OF AUGUST 2017



.....
Alan J Clark
Liquidator