

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



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A07

04/07/2020

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COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 0 8 3 1 6 3 4	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	S. Veals & Son Limited	
<b>2</b>	<b>Administrator's name</b>	
Full forename(s)	Peter	
Surname	Frost	
<b>3</b>	<b>Administrator's address</b>	
Building name/number	Staverton Court	
Street	Staverton	
Post town	Cheltenham	
County/Region	Glos	
Postcode	G L 5 1 0 U X	
Country	UK	
<b>4</b>	<b>Administrator's name <sup>①</sup></b>	
Full forename(s)	Victor	<b>① Other administrator</b> Use this section to tell us about another administrator.
Surname	Ellaby	
<b>5</b>	<b>Administrator's address <sup>②</sup></b>	
Building name/number	Staverton Court	<b>② Other administrator</b> Use this section to tell us about another administrator.
Street	Staverton	
Post town	Cheltenham	
County/Region	Glos	
Postcode	G L 5 1 0 U X	
Country	UK	

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**6 Purpose of procedure or meeting**

- i). That the Administrators' proposals be approved.
- ii). That the Administrators' pre-appointment costs, the details of which are set out in the Administrators' proposals and issued with the notice of the decision procedure, be approved.
- iii). That the Administrators' fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the Administration, such time to be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken and subject to the fees estimate set out in the Administrator' proposals and issued with the notice of the decision procedure.
- iv). That the Administrators be premitted to recover category 2 disbursements.
- v). That a liquidtaion Committee should be established.

**7 Description of procedure or meeting<sup>6</sup>**

Vote by correspondence.

<sup>6</sup> Whether it was a virtual or physical meeting, some other decision procedure (please describe); or deemed consent.

**8 Address of meeting**

If a meeting was held at a physical location, give the address below.

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

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Other platform for decision procedure or meeting<sup>①</sup>

Vote by correspondence

① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink.

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Meeting

If a meeting was held was the required quorum met?

☐ Yes

☐ No

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Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

Creditors approved decision i. to iv. by a majority voting in favour in the decision procedure.

No votes were received in respect of decision v.

There were no modifications.

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Details of any resolutions passed

Give details of any resolutions which were passed.

As above.

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<b>13</b>		<b>Date and time of decision made or resolution passed</b>																								
Date	d		2	d	6	m		0	m	6	y		2	y	0	y	2	y	0							
Time	h		1	h	1	:	m		5	m	9															
<b>14</b>		<b>Sign and date</b>																								
Administrator's signature	Signature:																		X							
Signature date	d		0	d	1	m		0	m	7	y		2	y	0	y	2	y	0							

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## Notice of creditor's decision on administrator's proposals

**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 Nick Stafford

Company name Hazlewoods LLP

Address Staverton Court

Staverton

Post town Cheltenham

County/Region Glos

Postcode 

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Country

DX:

Telephone 01242 680000

**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 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)