

Section 94

Form 4 71

**Return of Final Meeting in a
Members' Voluntary Winding Up**

**Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

00964339

Name of Company

A & T Motor Retailing Limited

I / We

Rob Sadler, 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG

Andrew Mackenzie, 9th Floor, Bond Court, Leeds, LS1 2JZ

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held on/summoned for 26 February 2016 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly / no quorum was present at the meeting

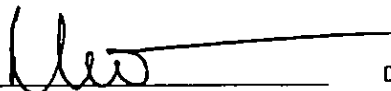
The meeting was convened to be held at the offices of Begbies Traynor (Central) LLP, 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG

The winding up covers the period from 6 February 2015 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

No quorum was present at the meeting

Signed

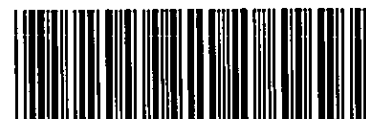


Date 26 February 2016

Begbies Traynor (Central) LLP
11 Clifton Moor Business Village
James Nicolson Link
Clifton Moor
York
YO30 4XG

Ref AT039MVL/RS/AGM/MJ/RXS/DAH

SATURDAY



A51NW340

A24

27/02/2016

#385

COMPANIES HOUSE

A & T Motor Retailing Limited (In Members' Voluntary Liquidation)

Final report and account of the liquidation

Period: 6 February 2015 to 26 February 2016

Important Notice

This report has been produced solely to comply with our statutory duty to report to members of the Company pursuant to Section 94 of the Insolvency Act 1986. This report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by members for any purpose other than this report to them, or by any other person for any purpose whatsoever.

Contents

- ❑ Interpretation
- ❑ Company information
- ❑ Details of appointment of liquidators
- ❑ Progress during the period
- ❑ Outcome for creditors
- ❑ Distributions to members
- ❑ Remuneration and disbursements
- ❑ Conclusion
- ❑ Appendices
 - 1 Liquidators account of receipts and payments for period from 6 February 2015 to 26 February 2016

1. INTERPRETATION

<u>Expression</u>	<u>Meaning</u>
"the Company"	A & T Motor Retailing Limited (In Members' Voluntary Liquidation)
"the liquidators", "we", "our" and "us"	Rob Sadler of Begbies Traynor (Central) LLP, 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG and Andrew Mackenzie of Begbies Traynor (Central) LLP, Toronto Square, Toronto Street, Leeds, LS1 2HU
"the Act"	The Insolvency Act 1986 (as amended)
"the Rules"	The Insolvency Rules 1986 (as amended)
"secured creditor" and "unsecured creditor"	Secured creditor, in relation to a company, means a creditor of the company who holds in respect of his debt a security over property of the company, and "unsecured creditor" is to be read accordingly (Section 248(1)(a) of the Act)
"security"	(i) In relation to England and Wales, any mortgage, charge, lien or other security (Section 248(1)(b)(i) of the Act), and (ii) In relation to Scotland, any security (whether heritable or moveable), any floating charge and any right of lien or preference and any right of retention (other than a right of compensation or set off) (Section 248(1)(b)(ii) of the Act)
"preferential creditors"	Any creditor of the Company whose claim is preferential within Sections 386, 387 and Schedule 6 to the Act

This is our final report and account of the liquidation

2. COMPANY INFORMATION

Trading name	Arriva
Company registered number	00964339
Company registered office	11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG
Former trading address	1 Admiral Way, Doxford International Business Park, Sunderland, SR3 3XP

3. DETAILS OF APPOINTMENT OF LIQUIDATORS

Date winding up commenced	6 February 2015
Date of liquidators' appointment	6 February 2015
Changes in liquidator	None

4 PROGRESS SINCE APPOINTMENT

Attached at Appendix 1 is our abstract of receipts and payments for the period from 6 February 2015 to 26 February 2016

As can be seen, the receipts and payments account shows a 'nil' position and details of the distribution to members is detailed in section 6 of this report

5. OUTCOME FOR CREDITORS

As in any liquidation, in a members' voluntary liquidation creditors are required to prove their claims and the liquidators must examine the proofs and the particulars of the claims and admit them, in whole or in part, or reject them. The liquidators must then settle the priorities of the creditors (as between secured, preferential, and unsecured) before paying them in full with statutory interest

No creditor claims have been received in this liquidation

6. DISTRIBUTIONS TO MEMBERS

The assets of the Company, which comprise of intercompany accounts, have been distributed in specie and an amount of £1 011384 per £1 share was distributed on 16 September 2015 to Broadwood Finance Company Limited, the shareholder, resulting in a transfer of an amount of £1,522,133 on a shareholding of £1,505,000

7. REMUNERATION & DISBURSEMENTS

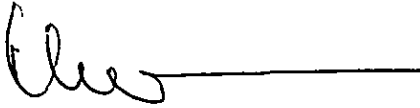
All remuneration and disbursements incurred by the Joint Liquidators have been paid by a third party on a fixed fee plus disbursements basis

8. CONCLUSION

This report and our abstract of receipts and payments were laid before final meeting of the Company on 26 February 2016 in accordance with Section 94 of the Act

The meeting is a formal requirement of liquidation procedure and are a prelude to the formal dissolution of the Company, which will occur automatically, approximately three months later

Should you require further explanation of any matters contained within this report, you should contact our office and speak to the case manager, Mike Jenkins, in the first instance, who will be pleased to assist

A handwritten signature in black ink, appearing to read 'Rob Sadler', followed by a long horizontal line.


Rob Sadler
Joint Liquidator

Dated 26 February 2016

ACCOUNT OF RECEIPTS AND PAYMENTS

Period 6 February 2015 to 26 February 2016

A & T Motor Retailing Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
To 26/02/2016

Dec of Sol £		£	£
ASSET REALISATIONS			
1,522,133 00	Debtor - Broadwood Finance Company	<u>NIL</u>	NIL
<u>1,522,133 00</u>			<u>NIL</u>
REPRESENTED BY			<u>NIL</u>
			
			Rob Sadler Joint Liquidator