

## Section 106

## The Insolvency Act 1986

Return of Final Meeting in a  
Creditors' Voluntary Winding Up  
Pursuant to Section 106 of the  
Insolvency Act 1986

# S106

For Official Use

To the Registrar of Companies

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Company Number

04323608

Name of Company

A &amp; B Groundworks Limited

I / We

Kate Elizabeth Breese  
Unit B Shipley Wharf  
Wharf Street  
Shipley  
West Yorkshire  
BD17 7DW

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 28 November 2011 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly held on ~~summoned for~~ 28 November 2011 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that the same was done accordingly / no quorum was present at the meeting

Signed



Date 28 November 2011

Walsh Taylor  
Unit B Shipley Wharf  
Wharf Street  
Shipley  
West Yorkshire  
BD17 7DW

Ref ABG0001/KB/ZC/TW/MJK

For Official Use

Insolvency Sect

Post Room

TUESDAY



\*AHFZ8ZU6\*

AIQ

06/12/2011

82

COMPANIES HOUSE

**A & B Groundworks Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 13 October 2009 To 28 November 2011**

S of A £		£	£
	<b>ASSET REALISATIONS</b>		
NIL	Plant & Machinery	NIL	
NIL	Furniture & Equipment	NIL	
NIL	Motor Vehicles	NIL	
5,500 00	Book Debts	NIL	
	Rates Refund	46 30	
12,000 00	Cash at Bank	6,097 38	
	Contribution to Costs	631 56	
	Bank Interest Gross	1 59	
			6,776 83
	<b>COST OF REALISATIONS</b>		
	Company Search	6 00	
	Company Search	1 00	
	Specific Bond	190 00	
	Preparation of S of A	6,000 00	
	Travel	24 80	
	Cred Meeting Expenses	150 00	
	Tax on Bank Interest	0 29	
	Stationery (Cat 2)	133 90	
	Postage (Cat 1)	12 25	
	Statutory Advertising	258 59	
			(6,776 83)
	<b>PREFERENTIAL CREDITORS</b>		
(2,000 00)	Employee Arrears/Hol Pay	NIL	
			NIL
	<b>UNSECURED CREDITORS</b>		
(6,000 00)	Employees	NIL	
(9,000 00)	Directors	NIL	
(49,282 00)	Trade and Expense Creditors	NIL	
			NIL
	<b>DISTRIBUTIONS</b>		
(5,000 00)	Preference Shareholders	NIL	
(200 00)	Ordinary Shareholders	NIL	
			NIL
<b>(53,982.00)</b>			<b>(0.00)</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

I confirm that the above account has been reconciled with the account held by the Secretary of State

**A & B Groundworks Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
From 13 October 2009 To 28 November 2011**

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**S of A £**

**£**

**£**

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Kate Elizabeth Breese  
Liquidator

**A & B Groundworks Limited**  
**(In Liquidation)**  
**Supplementary Information**

**Registered Office / Home Address**

Unit B  
 Shipley Wharf  
 Wharf Street  
 Shipley  
 BD17 7DW

**Registered Number**

04323608

**Appointment Details**

First Partner - Kate Elizabeth Breese  
 Unit B Shipley Wharf  
 Wharf Street  
 Shipley  
 West Yorkshire  
 BD17 7DW  
 Appointment Date - 28/03/2011

**Changes to Office Holders**

Timothy Calverley ceased on 28/03/2011

**Additional Information**

**Dividends / Distributions / Consigned Funds**

Dividend Type	Date	Admitted	Paid	p in £
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No Dividends Paid

**Unrealisable Assets**

**Details of Basis of Remuneration**

**Statement of Remuneration / Expenses**  
**For period 13/10/2009 to 28/11/2011**

Account	Incurred In Period	Accrued In Period For Last Period	Accrued In Period	Total In Period
Tax on Bank Interest	0 19	0 00	0 00	0 19
Company Search	6 00	0 00	0 00	6 00
Company Search	1 00	0 00	0 00	1 00
Specific Bond	190 00	0 00	0 00	190 00
Preparation of S of A	6,000 00	0 00	0 00	6,000 00

**A & B Groundworks Limited**  
**(In Liquidation)**  
**Statement of Remuneration / Expenses**  
**For period 13/10/2009 to 28/11/2011**

<b>Account</b>	<b>Incurred In Period</b>	<b>Accrued In Period For Last Period</b>	<b>Accrued In Period</b>	<b>Total In Period</b>
Travel	24 80	0 00	0 00	24 80
Cred Meeting Expenses	150 00	0 00	0 00	150 00
Tax on Bank Interest	0 10	0 00	0 00	0 10
Stationery (Cat 2)	133 90	0 00	0 00	133 90
Postage (Cat 1)	12 25	0 00	0 00	12 25
Statutory Advertising	258 59	0 00	0 00	258 59
	6,776 83	0 00	0 00	6,776 83