

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

To the Registrar of Companies

For Official Use

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Name of Company

**A & G CONSTRUCTION LIMITED**

Company Number

**04489085**

I,  
Brendan Doyle  
6 Ynys Bridge Court, Gwaelod-Y-Garth,  
Cardiff, CF15 9SS

give notice

- 1 that a general meeting of the Company was ~~held on~~/summoned for 5 December 2013 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 how 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 5 December 2013 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having the said account (of which a copy is attached) laid before it showing how the winding up of the Company has been conducted and how 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 held at 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS

The winding up covers the period from 25 October 2012 to 5 December 2013

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

To approve the Liquidator's final report together with his receipts and payment account and

**For / Against**

To approve the Liquidator's release under section 173 (2) (c) of The Insolvency Act 1986

**For / Against**


Signed

Brendan Doyle

5-12-13

Dated 5 December 2013

Doyle Davies  
6 Ynys Bridge Court Gwaelod-y-Garth Cardiff CF15 9SS  
Ref BDADC

FI	SATURDAY		
A35	*A2N7P7KZ*	14/12/2013	#205
COMPANIES HOUSE			
A12	*A2MN4WM8*	06/12/2013	#77
COMPANIES HOUSE			



INSOLVENCY PRACTITIONERS AND BUSINESS RESCUE

## **Doyle Davies**

6 Ynys Bridge Court

Gwaelod-Y-Garth

Cardiff

CF15 9SS

Tel (029) 20 820340

Fax (029) 20 813530

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**PRIVATE AND CONFIDENTIAL  
LIQUIDATOR'S FINAL REPORT  
TO MEMBERS AND CREDITORS  
NOT FOR PUBLICATION**

Our Ref BD/DC/INS/S  
Your Ref

5 December 2013

Dear Sirs,

**Re: A & G Construction Limited ("the Company") in Liquidation**

I refer to my appointment as liquidator of the above on 25 October 2012 and hereby submit my final report regarding their administration of the liquidation in accordance with the Insolvency Act 1986 and Insolvency Rules 1986

In support of this report I enclose -

- Appendix 1 – Time and Chargeout Summaries (liquidator's costs),
- Appendix 2 – Liquidator's Receipt's and Payment's Account, and

I would now like to report to you generally as follows -

**Assets**

There were no assets disclosed by the Director in his statement of affairs. My investigation of the Company's affairs revealed that there were no undisclosed assets to be realised.

A VAT refund of £1,253.40 was reclaimed from HMRC.

**Creditors Claims**

I have received claims from unsecured creditors totalling £65,479.32.

There are insufficient funds to pay a dividend to any class of creditor.

**Director's Conduct Report**

As required I have submitted my confidential report to the Department for Business, Innovation and Skills (BIS) who will deal with the report as they see fit.

# *Doyle Davies*

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## **Liquidator's Remuneration**

Pursuant to a resolution passed at a meeting of creditors held on the 25 October 2012, I would advise that the joint liquidator's remuneration has been fixed by reference to the time properly spent by them and their staff in attending to matters arising in the liquidation. An analysis of the costs incurred as at today excluding the costs of closure are summarised at Appendix 1

I have drawn a total of £1,017.40 in respect of my remuneration as liquidator. All unrecovered and further costs that are expected to be incurred in holding the final meetings will be borne by this firm.

A copy of "A Guide for Unsecured Creditors", issued by the Association of Business Recovery Professionals, is available on our website at [www.doyledavies.com](http://www.doyledavies.com). Please click on the section "R3 Insolvency Guides".

Please let me know if you do not have access to the internet and would prefer a hard-copy of this guide.

Creditors and members have a right to request further information in respect of liquidators remuneration and expenses in accordance with Rule 4.49E of the Insolvency Rules 1986 and have the right to challenge the amounts drawn under Rule 4.131. Copies of these rules are available on request.


## **Final Meetings**

The final meeting of members will be held at these offices at 10.00 am on 5 December 2013. The final meeting of creditors will be held at the same location at 10.15 am on the same date.

The main purposes of the meetings are to approve this final report, the receipts and payments account and the release of the liquidator. A Proxy Form is enclosed for your completion and return.

If you have any queries please do not hesitate to contact Dean Collins of this office on 029 2082 0340.

Yours faithfully,



**Brendan Doyle**  
**LIQUIDATOR**

## TIME &amp; CHARGEOUT SUMMARIES

A &amp; G Construction Limited

From 25/10/2012 to 05/12/2013

HOURS							
Classification Of work Function	Partner	Manager	Other Senior Professional	Assistants & Support Staff	Total Hours	Time Cost £	Average Hourly Rate £
Administration & Planning	2 00	10 25	0 00	0 10	12 35	3,190 00	258 30
Creditors	0 00	1 00	0 00	0 70	1 70	310 00	182 35
Accounting and Treasury	0 00	0 00	0 00	0 20	0 20	20 00	100 00
Employees	0 00	5 00	0 00	0 00	5 00	1,200 00	240 00
Statutory and Compliance	1 50	1 00	0 00	0 00	2 50	780 00	312 00
Investigations	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Realisation of Assets	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Trading	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Total Fees Claimed £	1,260 00	4,140 00	0 00	100 00		5,500 00	
Total Hours	3 50	17 25	0 00	1 00	21 75		
Average Rate	360 00	240 00	0 00	100 00			

**Receipts and Payments Abstract: A&G - A & G Construction Limited In Liquidation**

Bank, Cash and Cash Investment Accounts From 25/10/2012 To 05/12/2013

SOA Value £	25/10/2012 to 05/12/2013		Total to 05/12/2013	
	£	£	£	£
ASSET REALISATIONS				
0 00	VAT Refund	<u>1,253 40</u>	<u>1,253 40</u>	1,253 40
		1,253 40		
COST OF REALISATIONS				
0 00	Appointee Fees	(1,017 40)	(1,017 40)	
0 00	Specific Bond	(20 00)	(20 00)	
0 00	Statutory Advertising	<u>(216 00)</u>	<u>(216 00)</u>	
		(1,253 40)		(1,253 40)
PREFERENTIAL CREDITORS				
(4,012 18)	Holiday Pay	<u>0 00</u>	<u>0 00</u>	
		0 00		0 00
UNSECURED CREDITORS				
(16,787 87)	Employees	0 00	0 00	
(26,000 00)	HM Revenue and Customs	0 00	0 00	
(27,758 51)	Trade and Expense Creditors	<u>0 00</u>	<u>0 00</u>	
		0 00		0 00
EQUITY				
(2 00)	Ordinary	<u>0 00</u>	<u>0 00</u>	
		0 00		0 00
<u>(74,560 56)</u>		<u>0 00</u>	<u>0 00</u>	