

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

S106

To the Registrar of Companies

For Official Use

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Company Number

04752449

Name of Company

Alan Heavisides Purpose Made Joinery 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 24 May 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~~ 24 May 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 24 May 2011

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

Ref ALA0001/KB/AW/MSH

For Official Use

Insolvency Sect 1 Post Box



Liquidator's statement of account Creditors' voluntary winding up

Alan Heavisides Purpose Made Joinery Limited

From 21 January 2010 To 24 May 2011

S of A

HIRE PURCHASE

3,000 00	Vehicle	NIL
(4,450 00)	Barclays Commercial	NIL
3,000 00	P&M	NIL
(4,200 00)	Bank of Scotland Corporate	NIL
55,000 00	P&M	NIL
(67,200 00)	Lombard	NIL

NIL

ASSET REALISATIONS

NIL	Leasehold Property (1)	NIL
2,500 00	Plant & Machinery	6,500 00
400 00	Furniture & Equipment	NIL
250 00	Stock/WIP	NIL
4,769 00	Book Debts	423 95
424 00	Cash in hands of accountant	NIL
	Bank Interest Gross	2 11

6,926 06

COST OF REALISATIONS

	Companies House	6 00
	Specific Bond	180 00
	Preparation of S of A	6,275 17
	Mileage	156 80
	Cred Meeting Expenses	99 04
	Tax on Bank Interest	0 37
	Stationery & Postage	83 68
	Statutory Advertising	125 00

(6,926 06)

PREFERENTIAL CREDITORS

20,399 00	Employee Arrears/Hol Pay	NIL
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NIL

UNSECURED CREDITORS

63,088 00	Trade & Expense Creditors	NIL
31,257 00	Employees	NIL
50,000 00	Banks/Institutions	NIL

NIL

DISTRIBUTIONS

100 00	Ordinary Shareholders	NIL
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(171,351 00)

NIL
(0 00)

Liquidator's statement of account Creditors' voluntary winding up

Alan Heavisides Purpose Made Joinery Limited

From 21 January 2010 To 24 May 2011

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	Nil

Fee information

Fees fixed by Resolution of Creditors

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable
-

- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None

- (3) Other comment

None

Dated

24 May 2011

Signed by the liquidator



Name & Address

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

**Liquidator's
Final Report to Creditors**

**Alan Heavisides Purpose Made
Joinery Limited -
In Liquidation**

14 April 2011

CONTENTS

- 1 Introduction
- 2 Realisation of Assets
- 3 Investigations
- 4 Creditors
- 5 Liquidators' Remuneration
- 6 Conclusion

ENCLOSURES

Receipts and Payments Account for the Period from 21 January 2010 to 14 April 2011

SIP 9 Statement of Liquidator's time costs

Notice convening final meetings of members and creditors

Form of Proxy

Proof of Debt

1 Introduction

- 1 1 This report provides a summary of the outcome of the liquidation of Alan Heavisides Purpose Made Joinery Limited (the **Company**) I enclose an account of the Liquidator's Receipts and Payments for the period ended 14 April 2011
- 1 2 Please note that on 28 March 2011 I was appointed Liquidator of the Company by Order of the Court replacing Mr T Calverley A copy of the Order will be made available upon receipt of a written request
- 1 3 The liquidation commenced on 21 January 2010 with estimated to realise asset values of £8,343 and anticipated liabilities of £179,694 The Director's estimated Statement of Affairs as at 21 January did not envisage that a dividend would become payable to any class of creditor in the liquidation after the costs of liquidation were applied

2 Realisation of Assets

- 2 1 The Company's assets were shown to

Plant & Machinery estimated to realise £2,500
Furniture & Equipment estimated to realise £400
Stock and WIP estimated to realise £250
Book Debts estimated to realise £4,769
Cash in hands of accountant to realise £424

- 2 2 The former liquidator's agents achieved a private treaty sale of the Company's assets including plant & machinery, furniture and equipment and stock realising the sum of £6,500 plus Vat This was in excess of the Directors estimates shown in the statement of affairs
- 2 3 The sum of £423 95 has been realised in respect of cash which was shown in the Directors statement of Affairs as Cash in hands of Accountants These were in fact book debtor monies received prior to 21 January 2010
- 2 4 No realisations have been achieved in respect of the Company's remaining book debts These had a book value of £14,509 and were estimated by the Director to realise £4,769 In all there was three book debts Each of these has proved to be uncollectable due to poor workmanship requiring rectification and wrongly manufactured doors requiring total replacement In addition one debtor provided evidence that a 50% deposit in the sum of £3,789 35 had been paid to the Company during December 2009 together with photographic

evidence in support of their claim for rectification works. These book debtor monies have been abandoned as a consequence. No further realisations are anticipated in this regard.

3 Investigations

- 3.1 There were no specific areas identified by creditors at the first meeting of creditors held on 21 January 2010 requiring investigation by the Liquidator. I can confirm however that the previous liquidator fulfilled his obligations pursuant to the Company Director's Disqualification Act 1986.

4 Creditors

Secured Creditors

- 4.1 The Company had not granted any Debentures to its bankers. However, there were three partly secured creditors: Barclays Commercial in respect of a motor vehicle. The vehicle was returned to Barclays Commercial and this gave rise to an unsecured claim on disposal. The Company's Plant & Machinery was the subject of finance agreements with Bank of Scotland and Lombard Finance. Again these items of plant & machinery were surrendered to the finance Company's because of likely shortfalls which based upon valuation would occur on disposal. Bank of Scotland suffered a shortfall of £4,040 and ranks as an unsecured creditor in respect of this shortfall. Lombard have yet to submit detail of their shortfall in the liquidation.

Preferential Creditors

- 4.2 There was one preferential creditor in the liquidation, the National Insurance Fund for payments made to former employees of the Company in respect of arrears of wages and holiday pay. This claim amounted to £14,035.42. No monies have been paid to this class of creditor.

Unsecured Creditors

- 4.3 I received claims totalling £137,011.90 from 35 creditors. Potentially another 29 creditors have failed to lodge a claim in the liquidation. These potential claims were estimated in the Directors' estimated statement of affairs to have a total value of £39,698.30. There is no prospect of a dividend to unsecured creditors.

5.2 The Liquidators' final time costs as at 14 April 2011 total £17,407 in respect of 107.15 hours at an average hourly rate of £162.45. No monies have been paid in respect of Liquidator's remuneration.

5.3 I enclose a Time Analysis in accordance with the provisions of Statement of Insolvency Practice 9 (**SIP9**), which provides details of the activity costs incurred by staff grade for the final period of my administration together with details of cumulative costs.

Conclusion

5.4 This report together with final meetings of members and creditors will conclude my administration. Details of the final meetings and resolutions to be considered have been circulated with this report.

Yours faithfully



Kate E Breese

Liquidator

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**Alan Heavisides Purpose Made Joinery Limited
(In Liquidation)**

**Income and Expenditure Account
To 15 April 2011**

	Fixed Charge £	Floating Charge £	Total £
INCOME			
Plant & Machinery		6,500 00	6,500 00
Book Debts		423 95	423 95
Bank Interest Gross		2 11	2 11
	0.00	6,926.06	6,926.06
EXPENDITURE			
Companies House		6 00	6 00
Specific Bond		180 00	180 00
Preparation of S of A		6,275 17	6,275 17
Mileage		156 80	156 80
Cred Meeting Expenses		99 04	99 04
Tax on Bank Interest		0 37	0 37
Stationery & Postage		83 68	83 68
Statutory Advertising		125 00	125 00
	0.00	6,926 06	6,926 06
Balance	0.00	0 00	0 00

MADE UP AS FOLLOWS

0 00

Time Analysis for the period 21st January 2010 to 13th April 2011

Alan Heavisides Purpose Made Joinery Ltd

Classification of work function	Total Hours					Average hourly rate £
	Director	Manager	Cashier	Support Staff	Time Cost £	
Administration & Planning	14 18 00	12 09 00	14 12 00	51 48 00	£14,105 00	£152 57
Case Specific Matters						
Creditors	3 12 00	1 24 00		2 00 00	£1,370 00	£207 58
Investigations	1 18 00				£364 00	£280 00
Marketing						
Realisation of Assets	4 00 00	2 48 00			£1,568 00	£230 59
Trading						
Total hours	22 48 00	16 21 00	14 12 00	53 48 00	£17,407 00	£162 45

ALAN HEAVISIDES PURPOSE MADE JOINERY LIMITED – IN LIQUIDATION

THE COMPANY

NOTICE CONVENING FINAL MEETINGS OF MEMBERS & CREDITORS

PURSUANT TO S.106 INSOLVENCY ACT 1986

NOTICE IS HEREBY GIVEN that final meetings of members and creditors of the Company will be held at the offices of Walsh Taylor, Unit B, Shipley Wharf, Wharf Street, Shipley, West Yorkshire BD17 7DW on 24 May 2011 at 10 00am and 10 30am respectively, for the purposes of receiving a report and account by the liquidator showing the manner in which the winding-up of the Company has been conducted, the property of the Company disposed of and to receive any explanation regarding the conduct of the liquidation

The following resolutions will be put to the meeting

- a) That the Liquidator's Receipts and Payments account and final report be approved,
- b) That the Liquidator be released from office


A dividend will not be paid to the creditors as there were insufficient funds to meet the claims of secured and preferential creditors and the costs and expenses of the liquidation

A member or creditor entitled to attend and vote at the above meetings may appoint a proxy to attend and vote in his place. It is not necessary for the proxy to be a member or creditor. Proxy forms must be returned to the offices of Walsh Taylor at the above address by no later than 12 00noon on 23 May 2011

DATED THIS 15 April 2011

Kate E Breese

Liquidator



Proxy (Members' or Creditors' Voluntary Winding Up)

**ALAN HEAVISIDES PURPOSE MADE JOINERY LIMITED
IN LIQUIDATION**

Name of Creditor/Member _____

Address _____

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of Proxy Holder

1 _____

2 _____

3 _____

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 24 May 2011, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

Voting Instructions for resolutions

1 Acceptance of the liquidator's final report and account (Accept/Reject)*

2 To approve the liquidator's release from office (Accept/Reject)*

* Delete as applicable

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the creditor/member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be the current liquidator or an employee of his firm

PROOF OF DEBT - GENERAL FORMIn the matter of **Alan Heavisides Purpose Made Joinery Limited**In Liquidation
and in the matter of The Insolvency Act 1986

Date of Resolution for voluntary winding up 21 January 2010

1	Name of Creditor	
2	Address of Creditor	
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date the company went into liquidation (see note)	£
4	Details of any document by reference to which the debt can be substantiated [Note the liquidator may call for any document or evidence to substantiate the claim at his discretion]	
5	If the total amount shown above includes Value Added Tax, please show - (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	£ £
6	If total amount above includes outstanding uncapitalised interest please state amount	£
7	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with schedule 3 to the Social Security Pensions Act 1975)	Category Amount(s) claimed as preferential £
9	Particulars of how and when debt incurred	
10	Particulars of any security held, the value of the security, and the date it was given	£
11	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	
	Position with or relation to creditor	