

# CVA1

## Notice of voluntary arrangement taking effect



Companies House

MONDAY



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30/04/2018

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COMPANIES HOUSE

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### 1 Company details

Company number 05038359

Company name in full ABCHURCH COMMUNICATIONS LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Supervisor's name

Full forename(s) WILLIAM ANTONY BATTY

Surname

8111

### 3 Supervisor's address

Building name/number 3 FIELD COURT

Street GRAY'S INN

Post town LONDON

County/Region

Postcode WC1R 5EF

Country

### 4 Supervisor's name <sup>①</sup>

Full forename(s) HUGH FRANCIS

Surname JESSEMAN

① Other supervisor  
Use this section to tell us about  
another supervisor.

### 5 Supervisor's address <sup>②</sup>

Building name/number 3 FIELD COURT

Street GRAY'S INN

Post town LONDON

County/Region

Postcode WC1R 5EF

Country

② Other supervisor  
Use this section to tell us about  
another supervisor.

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## 6 Date CVA took effect

Date 

d	2	d	4	m	0	m	4	y	2	y	0	y	1	y	8
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## 7 Report of consideration of proposal

☒ I attach a copy of the report of consideration of the proposal

## 8 Sign and date

Supervisor's signature

Signature

X



X

Signature date

d	2	d	4	m	0	m	4	y	2	y	0	y	1	y	8
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**Chairman's Report to the Court on a Meeting of Creditors and Members  
Pursuant to section 4 of The Insolvency Act 1986**

In the matter of -

**Re: Abchurch Communications Limited**

**Of: Oakwood House, Guildford Road, Bucks Green, Horsham, RH12 3JJ**

We, William Antony Batty and Hugh Francis Jesseman of Antony Batty & Company LLP, 3 Field Court, Grays Inn, London, WC1R 5EF, report to the Court as follows:

**Approval of Proposal**

On Tuesday 24<sup>th</sup> April 2018 (the decision date), a Proposal for a Company Voluntary Arrangement (CVA) was considered and accepted without modifications by creditors, which incorporated the appointment of William Antony Batty and Hugh Francis Jesseman of Antony Batty & Company LLP, 3 Field Court, Grays Inn, London, WC1R 5EF, as Joint Supervisors.

Details of the resolution proposed at the meeting and votes cast by creditors on each resolution are as follows:

Resolution 1 – That the Proposal be approved – all creditors

For the Resolution	<u>£1,238,199.82</u>	<u>94.04 %</u>
Against the Resolution	<u>£78,539.22</u>	<u>5.96 %</u>
	<u>£1,316,739.04</u>	<u>100%</u>

In accordance with Rule 15.34 of the Insolvency (England & Wales) Rules 2016, a majority of greater than the required 75% of creditors voting (by value) approved the CVA. Details of how creditors voted is provided below.

In addition and also in accordance with Rule 15.34 of the Insolvency (England & Wales) Rules 2016, a majority greater than 50% of creditors voting (by value) but which excluded the votes of connected creditors, approved the CVA

Resolution 1 – That the Proposals be approved – excluding connected creditors

For the Resolution	<u>£174,221.82</u>	<u>68.93 %</u>
Against the Resolution	<u>£78,539.22</u>	<u>31.07 %</u>
	<u>£252,761.04</u>	<u>100%</u>

Detail of all creditors voting for acceptance :-

Proxy holder	Creditor	Amount £
Chairman	A Sternak	140,000.00
Chairman	J P Bosdet	1,063,978.00
Chairman	Caroline Neal Employment Law	1,047.42
Chairman	Hurstmount Ltd	14,400.00
Chairman	DOC Cleaning	1,617.00
Chairman	Slideslow Ltd	464.40

Chairman	Ward Cook Associates	14,700.00
Chairman	David Cleaning	1,993.00

<b>Total voting for acceptance:</b>	<b>1,238,199.82</b>
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<b>Percentage voting for acceptance:</b>	<b>94.04 %</b>
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Details of all creditors voting for rejection :-

Proxy holder	Creditor	Amount £
Chairman	HM Revenue and Customs	78,539.22

<b>Total voting for rejection:</b>	<b>78,539.22</b>
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<b>Percentage voting for rejection:</b>	<b>5.96 %</b>
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The Company director who is a creditor was present in person and Mrs Anna Cook representing creditor Ward Cook Associates was also in attendance via the conference call and all were represented by proxy.

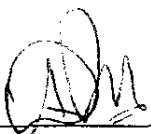
#### Members' Meeting

A meeting of the Company's members was held on 24 April 2018. The following members attended the meeting either in person or by proxy and voted unanimously to approve the Company's Proposal:

Member	Shares Held
J P Bosdet (100,000 Ordinary Shares & 1,000 A Ordinary Shares)	101,000
<b>Total voting for acceptance:</b>	<b>101,000</b>
<b>Percentage voting for acceptance:</b>	<b>100%</b>

The EC Regulation on Insolvency Proceedings applies. These proceedings are main proceedings as defined in Article 3 of the Regulation. The Company's centre of main interest is within the United Kingdom.

Dated this 24th day of April 2018

  
 \_\_\_\_\_  
 Chair  
**W A Batty**  
 Joint Supervisor

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### 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 **JOHN BAALHAM**

Company name **ANTONY BATTY & COMPANY LLP**

Address **3 FIELD COURT**

**GRAY'S INN**

Post town **LONDON**

County/Region

Postcode **W C 1 R 5 E F**

Country

DX

Telephone **020 7831 1234**



### 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 attached the required documents.
- ☐ You have signed and dated 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)**