

## Section 94

Return of Final Meeting in a  
Members' Voluntary Winding UpPursuant to Section 94 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.94**

Company Number

05953231

Name of Company

A &amp; S Robley Limited

We

Daryl Warwick, Fairview House, Victoria Place, Carlisle, Cumbria, CA1 1HP

Mike Kienlen, Third Floor, 10 South Parade, Leeds, LS1 5QS

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~~ summoned for 31/8/16 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 held at Fairview House, Victoria Place, Carlisle, CA1 1HP

The winding up covers the period from 11 March 2016 (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

## Members Meeting Outcome

There were no members represented in person or by proxy at the meeting and accordingly there was no quorum

Signed



Date 31 August 2016

Armstrong Watson  
Fairview House  
Victoria Place  
Carlisle  
Cumbria  
CA1 1HP

Ref 33473/DW/MK/EW/DM

SATURDAY



\*A5EROGW8\*

A13

03/09/2016

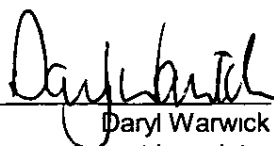
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COMPANIES HOUSE

**A & S Robley Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 11 March 2016 To 31 August 2016**

| S of A £          |                                     | £          | £            |
|-------------------|-------------------------------------|------------|--------------|
|                   | <b>HIRE PURCHASE</b>                |            |              |
| 55,649 00         | Plant & Machinery                   | NIL        |              |
| (14,137 00)       | Finance Company                     | NIL        |              |
|                   |                                     |            | NIL          |
|                   | <b>ASSET REALISATIONS</b>           |            |              |
| 146,231 00        | Trading Partnership Capital Account | NIL        |              |
|                   | Directors Loan Accounts             | 173,847 20 |              |
| 2,212 00          | Tax Refund                          | NIL        |              |
| 1,654 00          | Cash at Bank                        | NIL        |              |
|                   |                                     |            | 173,847 20   |
|                   | <b>COST OF REALISATIONS</b>         |            |              |
|                   | Specific Bond                       | 150 00     |              |
|                   | Preparation of S of A               | 1,000 00   |              |
|                   | Liquidators Fees                    | 1,500 00   |              |
|                   | Accountancy Fees                    | 300 00     |              |
|                   | Irrecoverable VAT                   | 635 00     |              |
|                   | Statutory Advertising               | 225 00     |              |
|                   |                                     |            | (3,810 00)   |
|                   | <b>UNSECURED CREDITORS</b>          |            |              |
| (1,233 00)        | Other Creditors                     | NIL        |              |
|                   | HM Revenue & Customs                | 1,899 20   |              |
| (5,434 00)        | Deferred Taxation                   | NIL        |              |
|                   |                                     |            | (1,899 20)   |
|                   | <b>DISTRIBUTIONS</b>                |            |              |
|                   | Ordinary Shareholders               | 168,138 00 |              |
|                   |                                     |            | (168,138 00) |
| <b>184,942.00</b> |                                     |            | <b>NIL</b>   |
|                   | <b>REPRESENTED BY</b>               |            |              |
|                   |                                     |            | <b>NIL</b>   |

Note

  
Daryl Warwick  
Joint Liquidator

# **Liquidator's Final Report to Members**

**A & S Robley Limited**

**- In Liquidation**

**31 August 2016**

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- 2 Progress of the Liquidation
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- 4 Distributions to Members
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- 8 Conclusion

## **APPENDICES**

- A Receipts and Payments Account from 11 March 2016 to 31 August 2016

## **1 Introduction**

- 1.1 I, Daryl Warwick of Armstrong Watson, Fairview House, Victoria Place, Carlisle, Cumbria CA1 1HP, was appointed as Joint Liquidator of A & S Robley Limited (the Company) on 11 March 2016. This report provides a summary of the outcome of the liquidation of the Company which has now been completed.

## **2 Progress of the Liquidation**

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the period ended 31 August 2016 with a comparison to the Declaration of Solvency values, which provides details of the remuneration charged and expenses incurred and paid by the Liquidator during the period of this report.

## **3 Outcome for Creditors**

- 3.1 The only creditor of the Company was a Corporation Tax liability in the sum of £1,899. I can confirm that all unsecured creditors have been paid in full, together where applicable with statutory interest.

## **4 Distributions to Members**

- 4.1 The following distributions in specie have been made:
- £145,000 on 24 March 2016, and
  - £23,138 on 4 April 2016.

## **5 Liquidator's Remuneration**

- 5.1 The Members approved that the basis of the Liquidator's remuneration be fixed as a set amount. The Liquidator has drawn £1,500 against the total set fee agreed of £1,500 approved by Members.

## **6 Members' Rights**

- 6.1 Within 21 days of the receipt of this report, members with either at least 5% of the total voting rights of all the members having the right to vote at general meetings of the Company or with the permission of the court, may request in writing that the Liquidator provide further information about his remuneration or expenses which have been itemised in this progress report.
- 6.2 Any members with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company may within 8 weeks of receipt of this progress report, make an application to court on the grounds that, in all the circumstances, the basis fixed for the Liquidator's remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Liquidator, as set out in this progress report, are excessive.


## **7 Notice of Final Meeting of Members**

- 7.1 Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a final meeting of Members of the Company will be held at Fairview House, Victoria Place, Carlisle, Cumbria CA1 1HP on 31 August 2016 at 10.30am for the purpose of receiving a final account of the Liquidator's acts and dealings and of the conduct of the winding up.
- 7.2 No resolutions will be put to the meeting.

## **8 Conclusion**

This report together with the Final Meeting of Members will conclude my administration of the liquidation

Yours faithfully



**Daryl Warwick**  
Joint Liquidator

## Appendix A

### A & S Robley Limited (In Liquidation) Joint Liquidators' Abstract of Receipts & Payments To 31/08/2016

| Dec of Sol £      |                                     | £          | £            |
|-------------------|-------------------------------------|------------|--------------|
|                   | <b>HIRE PURCHASE</b>                |            |              |
| 55,649 00         | Plant & Machinery                   | NIL        |              |
| (14,137 00)       | Finance Company                     | NIL        |              |
|                   |                                     |            | NIL          |
|                   | <b>ASSET REALISATIONS</b>           |            |              |
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|                   |                                     |            | (1,899 20)   |
|                   | <b>DISTRIBUTIONS</b>                |            |              |
|                   | Ordinary Shareholders               | 168,138.00 |              |
|                   |                                     |            | (168,138 00) |
| <b>184,942 00</b> |                                     |            | <b>NIL</b>   |