

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

06126465

Name of Company

A H Alpert Limited

I / We

Sue Roscoe, Greyfriars Court, Paradise Square, Oxford, OX1 1BE,

Lawrence King, Greyfriars Court, Paradise Square, Oxford, OX1 1BE,

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 on/~~summoned for~~ 30 March 2017 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 Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE

The winding up covers the period from 7 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:

See attached minutes

Signed



Date

30 March 2017

Critchleys
Greyfriars Court
Paradise Square
Oxford
OX1 1BE

insolvency@critchleys.co.uk
Ref: AH605/Sue

FRIDAY



A09 31/03/2017 #122
COMPANIES HOUSE



A H Alpert Limited (In Liquidation)

Final progress report covering the period from 7 March 2016 to 30 March 2017

Company number	06126465
Trading address	99 Courtland Road Rosehill Oxford OX4 4HZ
Registered office	Greyfriars Court Paradise Square Oxford OX1 1BE
Details of office holder	Sue Roscoe and Lawrence King Greyfriars Court Paradise Square Oxford OX1 1BE Tel: 01865 261100 Email: insolvency@critchleys.co.uk
Date of appointment	7 March 2016
Any changes of office holder	None

We are now in a position to bring the above liquidation to a close and accordingly enclose a copy of our receipts and payments account for the period from 7 March 2016 to date, the contents of which will be presented at the final meeting of members.

Realisations

The assets at the date of our appointment included of a small number of book debts. These were collected into the company bank account and the cash at bank was then collected into the liquidators' account.

There was a small quantity of furniture and equipment valued at £9,000 and this was distributed *in specie* to the shareholder.

Payments

These are detailed in the attached account and are self explanatory.



The company was not registered for VAT and the receipts and payments are therefore shown inclusive of VAT. VAT is not recoverable.

Liquidation Fees

It was agreed that the costs to be charged for liquidation would be £5,000 plus VAT, a total of £6,000 plus disbursements. This has been split into £3,000 inclusive of VAT for tax advice and £3,000 inclusive of VAT for Liquidators' remuneration.

Our disbursements are reflected in the receipts and payments account.

Liabilities

There were no preferential creditors.

Three non-preferential claims have been agreed totalling £6,189.80, being accountancy fees, corporation tax and the director's loan account and they have been paid in full.

Distributions to the Shareholder

A first interim return of capital of £84,000 per Ordinary £1 share was paid on 8 March 2016.

A second and final distribution of £9,335.16 per Ordinary £1 share was paid on 24 January 2017.

Tax Clearances

All necessary clearances have now been received.

Further information

If you require further information about the remuneration and expenses, you must write to us within 21 days of receipt of this report. A request may be made by the following:-

- A secured creditor
- An unsecured creditor with the concurrence of at least 5% in value of the creditors (including that creditor)
- Members with at least 5% of the total voting rights of all the members having the right to vote at general meetings
- Any member or unsecured creditor with the permission of the court

We must provide the requested information within 14 days or give reasons for not providing the information.




If applicable, you may apply to court for the provision of the information within 21 days of refusal or the expiry of the 14 day time limit.

If you believe that our remuneration and / or expenses are in all the circumstances excessive, or that the basis of our remuneration is inappropriate you may apply to the court. Application may be made by the following:-

- A secured creditor
- An unsecured creditor with the concurrence of at least 10% in value of the creditors (including that creditor)
- Members with at least 10% of the total voting rights of all the members having the right to vote at general meetings
- Any member or unsecured creditor with the permission of the court

The application must be made within 8 weeks of receiving the report in which the charging of the remuneration or incurring of the expenses in question is first reported.


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Sue Roscoe
Joint Liquidator

30 March 2017


A H Alpert Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 7 March 2016 To 30 March 2017

S of A £		£	£
	ASSET REALISATIONS		
5,000.00	Furniture & Equipment	9,000.00	
102,000.00	Cash at Bank	97,091.77	
	Bank Interest Gross	18.49	
			106,110.26
	COST OF REALISATIONS		
	Insolvency Bond	187.20	
	Tax advice re Liquidation	3,000.00	
	Liquidators Remuneration	3,000.00	
	Stationery & Postage	8.40	
	Statutory Advertising	389.70	
			(6,585.30)
	UNSECURED CREDITORS		
(2,270.00)	Accountants Fees	2,268.00	
	Directors Loan	999.00	
(3,600.00)	Corporation Tax	2,922.80	
			(6,189.80)
	DISTRIBUTIONS		
	Ordinary Shareholders	93,335.16	
			(93,335.16)
101,130.00			0.00
	REPRESENTED BY		
			NIL

Note:

The company was not registered for VAT and the receipts and payments are therefore shown inclusive of VAT. VAT is not recoverable.

Return to shareholders of £93,335.16 per Ordinary £1 share.


Sue Roscoe
Joint Liquidator

A H Alpert Limited (In Liquidation)

Minutes Of Final Members' Meeting

Minutes Of A Statutory Meeting Of Members Of The Above Named Company, Held Under The Provisions Of Section 94 Of The Insolvency Act 1986 At Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE At 10am On 30 March 2017.

The following members were in attendance or represented:-

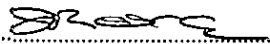
By Proxy / In Person

A H Alpert

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It was resolved that:

1. The Joint Liquidators' release be granted.



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Sue Roscoe - Joint Liquidator
Chairman