

CVA1

Notice of voluntary arrangement taking effect



Companies House

FRIDAY



A68QTVJF

A21

16/06/2017

#270

COMPANIES HOUSE

1 Company details

Company number

Company name in full

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

2 Supervisor's name

Full forename(s)

Surname

3 Supervisor's address

Building name/number

Street

Post town

County/Region

Postcode

Country

4 Supervisor's name ^①

Full forename(s)

Surname

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

5 Supervisor's address ^②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

CVA1,
Notice of voluntary arrangement taking effect

6 Date CVA took effect

Date

d	1	d	2	m	0	m	6	y	2	y	0	y	1	y	7
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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

[Handwritten Signature]

X

Signature date

d	1	d	3	m	0	m	6	y	2	y	0	y	1	y	7
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CVA1.

Notice of voluntary arrangement taking effect



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	Joanne Harrison
Company name	KSA Group Ltd
Address	C12 Marquis Court Marquisway, TVTE
Post town	Gateshead
County/Region	
Postcode	N E 1 1 0 R U
Country	
DX	
Telephone	0191 482 3343



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 or email 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

**Collins and Hayes Furniture Limited – Proposed Company Voluntary Arrangement (“CVA”)
Chairman's Report**

**Meeting of members held at the offices of KSA Group Ltd,
C12 Marquis Court, Marquisway, Team Valley, Gateshead, NE11 0RU
on 13 June 2017 at 10.00 am**

		Number of Shares
Present:	Wessex Bristol Investments Limited	400,000

In Attendance: Eric Walls (Chairman) (via telephone)

E Walls the Nominee of the proposed CVA acted as Chairman of the meeting. The proposal for the CVA confirmed that Eric Walls is a licensed Insolvency Practitioner authorised by the Insolvency Practitioners Association to act as nominee and supervisor of the proposed voluntary arrangement.

The members of the company accepted the proposed company voluntary arrangement with all of the members listed above voting for acceptance.

There being no further business the meeting was drawn to a close.



Eric Walls
Supervisor

**Collins and Hayes Furniture Limited – Proposed Company Voluntary Arrangement (“CVA”)
Convenor’s Report**

**Report of consideration of a Company Voluntary Arrangement proposal
in respect to Collins and Hayes Furniture Limited (“the Company”)**

The proposal for the CVA confirmed that Mr Walls is a licensed Insolvency Practitioner authorised by the Insolvency Practitioners Association to act as Nominee and Supervisor of the proposed voluntary arrangement.

A number of creditors voted in the decision procedure via the postal resolution.

The decision date for the postal resolution vote was 12 June 2017 and the votes cast are summarised at Appendix A attached to this report.

As the decision date has passed it is confirmed that the proposed company voluntary arrangement has been duly approved by creditors.

The meeting of members which was held on 13 June 2017, following the decision date, also approved the company voluntary arrangement.

For the avoidance of doubt, it was resolved that EC Regulation 1346/2000 applied as the Company's registered office being the centre of its main interests is situated in a Member State of the EC and voluntary arrangements are within the definition of insolvency proceedings under Article 2 of the Regulations. For the reasons stated herein it was considered by the Supervisor that EC Regulation 1346/2000 on insolvency proceedings will apply and that these proceedings will be main proceedings as defined in Article 3 of the EC Regulations.

A handwritten signature in black ink, appearing to read 'E Walls', written in a cursive style.

E Walls
Supervisor

	For	Against	Invalid	Total
Votes Cast:				
ABC Transport (UK) LLP	1,896.00			1,896.00
Aerofoam Ltd		69,816.55		69,816.55
Ansal Estates Ltd	136,319.50			136,319.50
Automotion Components	734.69			734.69
B & G Environmental Services Ltd			390.00	
Barry Smith	6,142.50			6,142.50
Biesse Group Ltd		4,829.40		4,829.40
Christopher Lees		11,013.75		11,013.75
Clarke & Clarke (Globaltex Ltd)	1,442.59			1,442.59
Clothworks (Derby) Limited	1,413.50			1,413.50
Delaney Estates Limited	60,000.00			60,000.00
Designers Guild	134.95			134.95
Direct Textile Imports Ltd	4,699.57			4,699.57
Eastman Staples Ltd*	3,882.96			3,882.96
Edinburgh Weavers	492.92			492.92
Enzo Degli Anguioni Spa	6,773.48			6,773.48
JCB Medway Ltd t/a Eurovans Eastbourne	1,963.86			1,963.86
Euro Van Hire Ltd	132.00			132.00
Fibre Components Ltd	3,350.59			3,350.59
Fuzion 4 Limited		1,711.63		1,711.63
Gary Saunders	19,434.78			19,434.78
Gary Dyer	18,000.00			18,000.00
Glenmere Timber	13,205.51			13,205.51
Greenheat (UK) Ltd t/a Mint Air Conditioning			372.00	
Habufa Meubelen	157.25			157.25
Hastings Borough Council	65,623.00			65,623.00
Hastings Hire Centre	802.09			802.09
HM Revenue & Customs		411,750.03		411,750.03
Houlong Group Holding Ltd	3,000,000.00			3,000,000.00
Ian Mankin Ltd	1,495.23			1,495.23
I L Priddy & sons	1,999.99			1,999.99
Imtech Engineering Services Central Ltd		1,044.54		1,044.54
Jacqueline Mitchell		7,000.00		7,000.00
JH Birtwistle Ltd	7,006.76			7,006.76
Johnsons Apparelmaster Ltd			2,575.05	
Anthony Keeler		10,968.75		10,968.75
King Bros & Potts Ltd t/a Kings Stationers	805.85			805.85
Marius Pocius	1,170.00			1,170.00
Minerva Furnishings Guild Ltd	4,055.75			4,055.75
MPR IT Solutions Ltd	15,162.65			15,162.65
NK Fabrics Ltd	1,761.00			1,761.00
North Cornwall Advertiser Ltd	240.00			240.00
Peter Vincent	12,874.68			12,874.68
Peter White	10,670.40			10,670.40
Philip Vincent			11,013.75	0.00
Polyclear Ltd	3,960.00			3,960.00
Pozzi Arturo Spa		5,683.86		5,683.86
Ray Troubridge	13,349.70			13,349.70
R J Binnie Ltd			1,344.64	
Rohleder GMBH			1,844.06	
Roman Press Ltd	4,871.10			4,871.10
Romo Ltd	9,580.66			9,580.66
Rosette (UK) Ltd	3,954.88			3,954.88
St Leonards Glass Co Ltd			772.80	
Style Library (formerly Harlequin)			3,743.59	
Telor SRI	11,324.70			11,324.70
Tessutica NV	385.73			385.73
The Best Connection Group Ltd	436.50			436.50
Thjermwood Europe Ltd	7,194.66			7,194.66
Timothy Stevens	10,572.12			10,572.12
United Fillings Ltd	63,616.15			63,616.15
Velcro Limited		1,236.00		1,236.00
Web Control		59,003.89		59,003.89
W.E Roberts (Corrugated) Ltd	4,320.00			4,320.00
Wolters Kluwer	1,480.13			1,480.13
	3,636,690.38	684,066.40		4,122,948.78
Percentage	85.83%	14.17%		

Notes

Please note that all amounts shown above are for voting purposes only