

Section 106

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

To the Registrar of Companies

S.106

Company Number

06487943

Name of Company

Abberley Property & Renovations Ltd

I / We

Andrew W Shackleton, County House, St Marys Street, Worcester, WR1 1HB

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

1 give notice that a general meeting of the company was duly held on/summoned for 18 February 2014 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 disposed of, and that
no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was duly held on/summoned for 18 February 2014 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 the company has been conducted and the property of the company has been disposed of and that no quorum was present at the meeting

The meeting was held at County House, St Marys Street, Worcester, WR1 1HB

The winding up covers the period from 30 September 2010 (opening of winding up) to the final meeting (close of winding up)

The outcome of any meeting (including any resolutions passed) was as follows

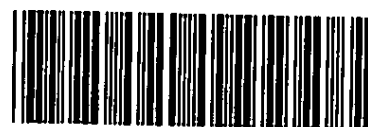
- A W Shackleton received his release as Liquidator
- The attached report is the report that was presented at the Final Meeting

Signed _____

Date 21 February 2014

wardinsolvency
County House
St Marys Street
Worcester
WR1 1HB

Ref A004510/AWS/JGH/HS



A32W9PC3

A12

03/03/2014

#17

COMPANIES HOUSE

Abberley Property & Renovations Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 30 September 2010 To 18 February 2014

S of A £		£	£
	ASSET REALISATIONS		
2,000 00	Motor Vehicles	2,000 00	
22,153 00	Loan - Cliff Shore	NIL	
	VAT Refund	3,001 00	
	Directors Contribution	600 00	
	Bank Interest Net of Tax	0 13	
			5,601 13
	COST OF REALISATIONS		
	Specific Bond	30 00	
	Preparation of S of A	2,500 00	
	Liquidator's Fees	2,500 83	
	Irrecoverable VAT	508 41	
	Searches	8 00	
	Re-Direction of Mail	12 71	
	Statutory Advertising	41 18	
			(5,601 13)
	PREFERENTIAL CREDITORS		
(1,023 34)	DE Arrears & Holiday Pay	NIL	
(305 04)	Employee Arrears/Hol Pay	NIL	
			NIL
	UNSECURED CREDITORS		
(74,030 00)	Trade & Expense Creditors	NIL	
(1,050 07)	Employees	NIL	
(4,162 90)	DE	NIL	
(27,000 00)	Cliff Shore	NIL	
(13,200 00)	Barclays Bank	NIL	
(692 00)	HMRC - PAYE	NIL	
(9,000 00)	HMRC - VAT	NIL	
			NIL
	DISTRIBUTIONS		
(100 00)	Ordinary Shareholders	NIL	
			NIL
(106,410.35)			0.00

REPRESENTED BY

NIL



Andrew W Shackleton
Liquidator

**ABBERLEY PROPERTY & RENOVATIONS LIMITED
IN LIQUIDATION**

**FINAL REPORT PURSUANT TO RULE 4.49D
OF THE INSOLVENCY RULES 1986 (AMENDED)**

MONDAY

A12

A32W9PAN
03/03/2014
COMPANIES HOUSE

#10

1. Introduction

- 1.1 I, Andrew Shackleton (IP No 9724), of wardinsolvency, County House, St Marys Street, Worcester, WR1 was appointed Joint Liquidator of the above company on 30 September 2010. I was subsequently appointed Sole Liquidator on 7 March 2011 following the resignation of Mrs L M Green. This appointment was made under a Court Order of all insolvency appointments previously held by Mrs Green.
- 1.2 The registered office of the company was formerly 1 Teasel Way, Claines, Worcester, WR3 7LD. Since my appointment the registered office has been moved to my firm's offices at County House, St Marys Street, Worcester, WR1 1HB.
- 1.3 The company's registered number is 06487943.

2. Receipts and Payments Account

- 2.1 A copy of my receipts and payments account for the period 7 March 2013 to 4 February 2014 is attached as Appendix 1.

3. Asset Realisations

- 3.1 All asset realisations are shown on the attached Receipts and Payments Account. Other claims have proved unrealisable to date and are exceeded by the outstanding work in progress of the Liquidator.

4. Creditor Claims

	Statement of Affairs	Claims received not agreed
Preferential	1,328	1,541
Unsecured	129,135	136,834

5. Dividend Payments

- 5.1 The funds realised have already been used for defraying the expenses of administration and therefore there will be no dividend to creditors.

6. Remuneration

- 6.1 A Statement of Affairs fee fixed at £2,500 has been received as agreed at the original meeting of creditors held on 30 September 2010. The basis of my remuneration was fixed at that meeting where the following resolutions were passed:

1. Lyn Marie Green and Andrew William Shackleton to take a Statement of Affairs fee of £2,500 plus VAT and disbursements.

- 2 Remuneration is agreed on a time basis and can be drawn on account from time to time as appropriate
- 3 The liquidators be authorised to draw future disbursements for services provided by his/her own firm as follows:-
 - (i) Photocopying – charged for circulars to creditors and other bulk copying only at 3p per sheet
 - (ii) Mileage – at a maximum of 50p per mile
 - (iii) Storage – charged at £10 40 per box, per annum.
 - (iv) Postage – charged at cost

A list of chargeout rates for my firm are as follows

Officeholder	£250
Senior Professional Staff	£200
Admin	£150
Cashier	£125
Support/Secretarial Staff	£75

No further remuneration has been drawn.

7. Expenses

Category 1 and 2 disbursements paid during the period of this report are shown on the Receipts and Payments account attached as Appendix 1

8. Further Information.

Further information regarding remuneration and expenses set out in this report may be requested by any creditor or member within 7 days from the date of this progress report. This request must be in writing. If any creditor or member believes that my remuneration or expenses are, in all the circumstances excessive or the basis inappropriate, he may, provided certain conditions are met, apply to the Court. Any such application must be made within 8 weeks of the applicant receiving this report in which the remuneration and expenses are reported.

As there are no outstanding matters or assets I intend to obtain my release as Liquidator



A W Shackleton
Liquidator

Dated: 26 November 2013

Abberley Property & Renovations Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Statement of Affairs		From 30/09/2013 To 04/02/2014	From 30/09/2010 To 04/02/2014
	ASSET REALISATIONS		
2,000 00	Motor Vehicles	NIL	2,000 00
22,153 00	Loan - Cliff Shore	NIL	NIL
	Directors Contribution	NIL	600 00
	Bank Interest Net of Tax	0 03	0 13
		0 03	2,600 13
	COST OF REALISATIONS		
	Specific Bond	NIL	30 00
	Preparation of S of A	NIL	2,500 00
	VAT	8 24	8 24
	Searches	8 00	8 00
	Re-Direction of Mail	NIL	12 71
	Statutory Advertising	41 18	41 18
		(57 42)	(2,600 13)
	PREFERENTIAL CREDITORS		
(1,023 34)	DE Arrears & Holiday Pay	NIL	NIL
(305 04)	Employee Arrears/Hol Pay	NIL	NIL
		NIL	NIL
	UNSECURED CREDITORS		
(74,030 00)	Trade & Expense Creditors	NIL	NIL
(1,050 07)	Employees	NIL	NIL
(4,162 90)	DE	NIL	NIL
(27,000 00)	Cliff Shore	NIL	NIL
(13,200 00)	Barclays Bank	NIL	NIL
(692 00)	HMRC - PAYE	NIL	NIL
(9,000 00)	HMRC - VAT	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(100 00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(106,410.35)		(57.39)	0.00