

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



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A23

25/05/2018

#133

COMPANIES HOUSE

### 1 Company details

Company number 0 6 9 0 5 9 8 9

Company name in full SP & AJ BUILDING & DEVELOPMENT LIMITED

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Graham

Surname Wolloff

### 3 Administrator's address

Building name/number 2 Axon

Street Commerce Road

Post town Lynchwood

County/Region Peterborough

Postcode P E 2 6 L R

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) Mark

Surname Tailby

① Other administrator

Use this section to tell us about  
another administrator.

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

Building name/number 109 Swan Street

Street

Post town Sileby

County/Region Leicestershire

Postcode L E 1 2 7 N N

Country

② Other administrator

Use this section to tell us about  
another administrator.

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<b>6</b>	<b>Purpose of procedure or meeting</b>	
	<p>To consider the joint administrators' proposals and any modifications thereto.</p> <p>To consider the appointment of a Creditors' Committee</p>	
<b>7</b>	<b>Description of procedure or meeting<sup>①</sup></b>	
	<p>Vote by correspondence</p>	<p>① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p>
<b>8</b>	<b>Address of meeting</b>	
<p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</p>	<p>If a meeting was held at a physical location, give the address below.</p>	


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<b>9</b>	<b>Other platform for decision procedure or meeting<sup>1</sup></b>	
	Vote by correspondence	<p><sup>1</sup> If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink</p>
<b>10</b>	<b>Meeting</b>	
	<p>If a meeting was held was the required quorum met?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	
<b>11</b>	<b>Details of creditors' decisions</b>	
	<p>Details of decisions including any modifications to the proposals approved by the creditors are as follows:</p> <p>That the administrators proposals be approved.</p> <p>That a creditors committee be established.</p> <p>That the Joint Administrators be discharged from liability in respect of any action undertaken by them pursuant to Paragraph 98 of Schedule B1 of the Act, such discharge to take effect when the appointment of Joint Administrators ceases to have effect, as defined by the Act, unless the court specifies a time.</p>	
<b>12</b>	<b>Details of any resolutions passed</b>	
	<p>Give details of any resolutions which were passed.</p> <p>That a Creditors' Committee be established comprising:</p> <ul style="list-style-type: none"> <li>• Adrian Slater, Solicitor, on behalf of Cawarden Co Limited, Scotland Farm, Ockbrook, Derby, DE72 3RX</li> <li>• Christopher Dodd on behalf of CD Electrical Design and Installation Ltd, Unit 11 Ptarmigan Place, Nuneaton, CV11 6RX</li> <li>• Chris Boardman on behalf of JBJ (Midlands) Ltd t/a Colourbank, 45 Crest Rise, Leicestershire, LE4 9EX</li> <li>• Steve Mills on behalf of Temple Mill Engineering, 2 Blacksmith Way, Shirebrook, Mansfield, NG20 8FR</li> <li>• William Staples on behalf of W Staples Limited, Manor Lodge Farm, Nottingham Road, Burton on the Wolds, LE12 5T</li> </ul>	

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<b>13</b>		<b>Date and time of decision made or resolution passed</b>																		
Date	d		2	d	1	m		0	m	5	y		2	y	0	y	1	y	8	
Time	h		2	h	3	:	m		5	m	9									
<b>14</b>		<b>Sign and date</b>																		
Administrator's signature	Signature												X							
Signature date	d		2	d	3	m		0	m	5	y		2	y	0	y	1	y	8	

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## Notice of creditor's decision on administrator's proposals

**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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 signed 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)