

LIQ03

Notice of progress report in voluntary winding up



Companies House

THURSDAY



A10 *A6B3D0QB* 20/07/2017 #175
COMPANIES HOUSE

ase

se

1 Company details

Company number 0 6 9 6 8 8 5 6

Company name in full Aardvark Selection Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Christopher

Surname Brooksbank

3 Liquidator's address

Building name/number Moorend House

Street Snelsins Lane

Post town Cleckheaton

County/Region West Yorkshire

Postcode B D 1 9 3 U E

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode


Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ03

Notice of progress report in voluntary winding up

6	Period of progress report															
From date	d	2	d	0	m	0	m	5	y	2	y	0	y	1	y	6
To date	d	1	d	9	m	0	m	5	y	2	y	0	y	1	y	7
7	Progress report															
<input checked="" type="checkbox"/> The progress report is attached																
8	Sign and date															
Liquidator's signature	Signature 															
Signature date	d	1	d	7	m	0	m	7	y	2	y	0	y	1	y	7

LIQ03

Notice of progress report in voluntary winding up

**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 **Ben Ramsay**

Company name **O'Haras Limited**

Address **Moorend House**

Snelsins Lane

Post town **Cleckheaton**

County/Region **West Yorkshire**

Postcode **B D 1 9 3 U E**

Country

DX

Telephone **01274800380**

**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 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

Aardvark Selection Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Statement of Affairs		From 20/05/2016 To 19/05/2017	
	ASSET REALISATIONS		
NIL	Inter-Company Debt		NIL
2,363.00	Director's Loan Account		2,363.00
			<u>2,363.00</u>
	COST OF REALISATIONS		
	Specific Bond		72.00
	Statement of Affairs Fee on a/c		1,889.86
	Statutory Advertising		337.50
			<u>(2,299.36)</u>
	UNSECURED CREDITORS		
(360.00)	Trade & Expense Creditors		NIL
(12,841.00)	Banks/Institutions		NIL
(24,788.00)	HMRC - Corporation Tax		NIL
(3,600.00)	HMRC - VAT		NIL
			<u>NIL</u>
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders		NIL
			<u>NIL</u>
<u>(39,326.00)</u>			<u><u>63.64</u></u>
	REPRESENTED BY		
	Vat Receivable		63.64
			<u><u>63.64</u></u>


 Christopher Brooksbank
 Liquidator

**AARDVARK SELECTION LIMITED - IN
LIQUIDATION
(THE 'COMPANY')**

LIQUIDATOR'S ANNUAL PROGRESS REPORT

18 JULY 2017

CONTENTS

- 1 Statutory Information
- 2 Introduction
- 3 Realisation of Assets
- 4 Investigations
- 5 Creditors
- 6 Liquidator's Remuneration
- 7 Request for Further Information
- 8 Conclusion

APPENDICES

Receipts and Payments Account for the period 20 May 2016 to
19 May 2017 together with cumulative receipts and payments

Appendix A

Time Analysis for the period 20 May 2016 to 19 May 2017

Appendix B

1 Statutory Information

Company Number	06968856	
Date of Incorporation	21/07/2009	
Principal Activity	Recruitment	
Previous Names	n/a	
Registered Office	Moorend House, Snelsins Lane, Cleckheaton, BD19 3UE	
Previous Registered Office	c/o Temporal Lennon & Co Ltd, Suite 1a Realtex House, Leeds Road, Rawdon, Leeds, LS19 6AX	
Trading Address	28 Bradford Road, Stanningley, LS28 6DD	
Authorised Share Capital	100 Ordinary £1 shares	
Shareholders	Number held	Class
Richard McGawley	100	Ordinary
Directors (last 3 years)	Appointed	Resigned
Richard McGawley	21/09/2009	-

2 Introduction

- 2.1 I was appointed Liquidator of Aardvark Selection Limited (the 'Company') at meetings of the Company's members and creditors held on 20 May 2016.
- 2.2 This report provides an update on the liquidation of the Company for the first year of appointment. At Appendix A, I have provided an account of the Liquidator's Receipts and Payments for the 12 month period to 19 May 2017. My cumulative receipts and payments are also detailed for your information. Creditors will note that this account balances to nil. No further receipts or payments are anticipated.

3 Realisation of Assets

- 3.1 The Company's Statement of Affairs showed that there was an inter-company debt of £35,987 due from an associated company, Prolific Support Services Limited ('Prolific'). I can confirm that Prolific was placed into liquidation on the same day as the Company. The Liquidator of Prolific has confirmed that there is no prospect of a dividend to creditors. Accordingly, this debt has been written off.
- 3.2 The only other asset of the Company was an overdrawn director's loan account due from the Company's Director with the amount of £2,363 being outstanding. I can confirm that the Director has repaid this amount in full.
- 3.3 No other asset realisations are anticipated.

4 Investigations

- 4.1 In accordance with the Company Directors Disqualification Act 1986 a report on the conduct of the Directors of the Company has been submitted to the Department for Business Innovation and Skills. As this is a confidential report, I am not able to disclose the contents.
- 4.2 In line with my duties as Liquidator, I have conducted investigations into the Company's affairs in accordance with Statement of Insolvency Practice 2 ('SIP 2').

5 Creditors

Secured Creditors

- 5.1 There were no secured creditors in this matter.

Preferential Creditors

- 5.2 There were no preferential creditors in this matter.

Unsecured Creditors

- 5.3 The Company's Statement of Affairs showed unsecured creditors to be £41,589. Claims totalling £13,898 have been received to date. There have been insufficient realisations made to allow a distribution to unsecured creditors.

6 Liquidator's Remuneration

- 6.1 As per the resolution passed at the meeting of creditors, I was entitled to draw £3,500 plus VAT in respect of work carried out in connection with the preparation of the Statement of Affairs. I can confirm that the sum of £1,890 has been paid on account against this fee.
- 6.2 The basis of the Liquidator's remuneration was approved on a time costs basis at the creditors' meeting. My time costs for the 12 month period ending 19 May 2017 total £2,640. I can confirm that no amount has been drawn against these costs and the full balance will remain outstanding.

**Af
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cu**

6.3 Attached at Appendix B is an analysis, in accordance with the provisions of Statement of Insolvency Practice 9 ('SIP 9'), that details my time costs incurred for the aforementioned period.

6.4 A creditors' guide to Liquidators fees together with a copy of this firm's disbursements policy has already been circulated to creditors. However, should a further copy be required this can be obtained by contacting this office.

6.5 The category 1 disbursements paid in this matter can be seen on attached receipts and payments account. In addition, a category 2 disbursement of £21 has been incurred but will remain unpaid.

6.6 No expenses of the liquidation have been incurred or paid.

7 Request for Information

7.1 In accordance with Rule 18.9 of the Insolvency (England & Wales) Rules 2016 a secured creditor or unsecured creditors with the concurrence of at least 5% in value of the general body of unsecured creditors are entitled to request further information relating to the Liquidator's remuneration or expenses. Such requests must be made within 21 days of receipt of this report. In the event the requesting unsecured creditor does not hold a concurrence of at least 5% an application to court may be made to obtain the necessary permission. Such applications need to be made within 21 days of receipt of this report.

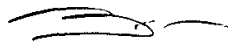
7.2 In addition to the above and in accordance with Rule 18.34 of the Insolvency (England & Wales) Rules 2016, creditors are entitled to make a claim that the Liquidator's remuneration and/or expenses are excessive. Such claims should be made in the form of an application to court no later than 8 weeks after the progress report has been received.

8 Conclusion

8.1 My administration in this matter has now concluded and I intend to issue a notice to creditors notifying of the same within the next 4 weeks.

8.2 Should creditors have any queries regarding the content of this report, please contact Ben Ramsay of this office.

Yours faithfully



C Brooksbank
Liquidator

APPENDIX A

Receipts and Payments Account for the period 20 May 2016 to 19 May 2017 together with cumulative receipts and payments

**Aardvark Selection Limited
(In Liquidation)**

Liquidator's Summary of Receipts and Payments

RECEIPTS	Statement of Affairs (ALL)	From 20/05/2016 To 19/05/2017 (ALL)	From 20/05/2017 To 18/07/2017 (ALL)	Total (ALL)
Inter-Company Debt	NIL	0.00	0.00	0.00
Director's Loan Account	2,363.00	2,363.00	0.00	2,363.00
		2,363.00	0.00	2,363.00
PAYMENTS				
Specific Bond		72.00	0.00	72.00
Statement of Affairs Fee on a/c		1,889.86	0.00	1,889.86
Statutory Advertising		337.50	0.00	337.50
Trade & Expense Creditors	(360.00)	0.00	0.00	0.00
Banks/Institutions	(12,841.00)	0.00	0.00	0.00
HMRC - Corporation Tax	(24,788.00)	0.00	0.00	0.00
HMRC - VAT	(3,600.00)	0.00	0.00	0.00
Ordinary Shareholders	(100.00)	0.00	0.00	0.00
Vat Receivable		63.64	0.00	63.64
		2,363.00	0.00	2,363.00
Net Receipts/(Payments)		0.00	0.00	0.00

MADE UP AS FOLLOWS

	0.00	0.00	0.00
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Time Entry - SIP9 Time & Cost Summary

A738 - Aardvark Selection Limited
All Post Appointment Project Codes
From: 20/05/2016 To: 19/05/2017

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	3.00	0.60	1.40	8.40	13.40	2,270.00	169.40
Case Specific Matters	0.00	0.10	0.00	0.00	0.10	20.00	200.00
Creditors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
General Disbursements	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	0.00	0.00	1.30	0.00	1.30	325.00	250.00
Realisation of Assets	0.00	0.00	0.10	0.00	0.10	25.00	250.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	3.00	0.70	2.80	8.40	14.90	2,640.00	177.18
Total Fees Claimed						0.00	
Total Disbursements Claimed						273.00	