

In accordance with
Rule 5.10 of the
Insolvency (England &
Wales) Rules 2016 &
Section 94(3) of the
Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL



Companies House



A14 *A8B2BMUY* #72
03/08/2019
COMPANIES HOUSE

refer to our guidance at
www.gov.uk/companieshouse

SATURDAY

1 Company details

Company number 07088180

Company name in full Aim Hire & Sales Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Susan

Surname Purnell

3 Liquidator's address

Building name/number Goldfields House

Street 18A Gold Tops

Post town Newport

County/Region South Wales

Postcode NP204PH

Country UK

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.

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Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

d

17

m

m

07

y

y

y

y

2018

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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 Susan Purnell

Company name Purnells

Address Goldfields House

18A Gold Tops

Post town Newport

County/Region South Wales

Postcode N P 2 0 4 P H

Country UK

DX

Telephone 01633 214712



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

Index to Appendices

1. Liquidators final report.
2. Liquidators receipts and payments account.
3. Summary of Expenses incurred within the Liquidation during the period.
4. Notice to Members.

Aim Hire & Sales Limited (The "Company")

Final Report of the Liquidator for the period from the commencement of the Members Voluntary Liquidation On 24/05/2017 to 17/07/2019

1. Introduction

I was appointed Liquidator of the above named Company on 24/05/2017 by the shareholders. This is my final report.

There have been no changes of office holders during the period.

- a) The company registered office is:-

Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH

- b) The registered number of the company is 07088180.

2. Realisation of Assets

A receipts and payments account is attached at Appendix 2.

That receipts and payments account compares the actual realisations made to date with the estimated realisations set out in the original Declaration of Solvency sworn by the director(s) of the company.

In relation to that comparison the main points to note are as follows:

Santander

The closing balance of £158,246 was received, compared with £158,252 shown on the Declaration of Solvency.

Barclays Bank plc

The sum of £114,146 was received from the Company account held with Barclays Bank plc, compared with £1,117 shown on the Declaration of Solvency. The difference in balance was due to a cash injection by the director, Mr Butt, in order to pay the Corporation Tax liability.

Directors Loan Account

The overdrawn Directors Loan Account balance of £882,810 was distributed in specie to Mr Butt on the 05/09/ 2017. The sum of £1,160 was later refunded to the liquidation to meet the statutory interest liability.

Corporation Tax Refund

A Corporation Tax Refund of £2,239 has been received.

3. Costs of the Liquidation

The receipts and payments account at Appendix 2 sets out details of the payments made to date.

The Liquidators remuneration was agreed on a fixed fee basis at £1,500 plus VAT by Shareholders at the general meeting held on 24/05/2017.

4. Dividends

Secured, Preferential, Floating Charge and Unsecured Creditors

There are no secured, preferential, floating charge or unsecured creditors within this liquidation.

Shareholders

Capital Distributions have been made to the Shareholders of the Company as follows:-

<u>Member Name</u>	<u>Shareholding</u>	<u>Distribution In Specie</u>
Christopher Butt	20,000	881,650

5. Destruction of Books and Records

In accordance with Regulation 13 of the Insolvency Practitioner Regulations 2005, my case files relating to this liquidation will be destroyed on 17/07/2025.

6. Conclusion

All aspects of this insolvency have been concluded. In accordance with Section 171(6) and Section 94(3) of the Insolvency Act 1986, I shall vacate office as Liquidator once the final account has been circulated to the Members of the Company and filed with the Registrar of Companies.



Susan Purnell - FABRP, FCCA, MAAT
Liquidator

DATED: 17 July 2019

**Purnells
Goldfields House
18A Gold Tops
Newport
South Wales
NP20 4PH
Tel: 01633 214712
Email: suzi@purnells.co.uk
www.purnells-insolvency.co.uk**

Appendix 2

Aim Hire & Sales Limited (The "Company")
Receipts and Payments Account for the Period from the Commencement of the Members
Voluntary Liquidation on 24/05/2017 to 17/07/2019

	<u>Per Declaration Of Solvency</u>	<u>From 24/05/2018 to 17/07/2019</u>	<u>From 24/05/2017 to 17/07/2019</u>
	£	£	£
<u>Receipts</u>			
Santander Bank Account	158,252	-	158,246
Barclays Bank Account	1,117	-	114,146
Directors Loan Account	995,810	-	882,810
	<u>1,155,179</u>	<u>-</u>	<u>1,155,202</u>
<u>Other Receipts</u>			
VAT		300	460
Corporation Tax Refund		-	2,239
Account Interest			4
<u>Total Receipts</u>		<u>300</u>	<u>1,157,905</u>
<u>Payments</u>			
VAT		-	460
Statutory Interest		300	5,454
Accountancy Fees		-	800
Capital Distribution		-	881,650
Corporation Tax		-	267,031
Category 1 Disbursements		-	1,010
Liquidators Fees		-	1,500
<u>Total Payments</u>		<u>300</u>	<u>1,157,905</u>

Appendix 3

Aim Hire & Sales Limited - ("The Company")

Liquidators Statement of Expenses Incurred for the period 24/05/2017 to 17/07/2019 (In Accordance with Insolvency Rules 2016, Rule 18.4)

The expenses incurred within the Liquidation for the period 24/05/2017 to 17/07/2019 were as follows:-

	£
<u>Category 1 Disbursements:-</u>	
Advertising	244.77
Bordereau Insurance	760.00
Swearing Fee	5.00
	<u>1,009.77</u>

Aim Hire & Sales Limited

Notice To Members

Pursuant to Rule 5.10 of the Insolvency Rules 2016

I, Susan Purnell (IP Number: 9386) of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH, being duly appointed on 24/05/2017 as the Liquidator of Aim Hire & Sales Limited confirm the following:-

1. That the Company's affairs are fully wound up.
2. The Liquidators final report is attached. Having delivered the final account to the Members of the Company, a copy of the account is now to be filed with the Registrar of Companies and;
3. The Liquidator will vacate office and be released under Section 171 of the Insolvency Act 1986 on delivering the account to the Registrar of Companies.



Susan Purnell - FABRP, FCCA, MAAT
Liquidator

17 July 2019

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