

**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

07129579

Name of Company

ABW Consultancy (Yorkshire) Limited

I/We

Peter O'Hara, Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, WF17 9EJ

Simon Weir, Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, WF17 9EJ

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 30 October 2015 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 conducted, and the property of the company has been disposed of, and that ~~the same was done accordingly~~ / 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 30 October 2015 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 ~~the same was done accordingly~~ / no quorum was present at the meeting

The meeting was held at Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ

The winding up covers the period from 2 February 2015 (opening of winding up) to the final meeting (close of winding up)

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

Peter O'Hara and Simon Weir were released as Liquidators of the Company at final meetings of members and creditors. There was no distribution to creditors

Signed



Date 30 October 2015

O'Hara & Co
Wesley House
Huddersfield Road
Birstall
Batley
West Yorkshire, WF17 9EJ

Ref A376/POH/SW/TR

MONDAY



A4JB4FHF

A11

02/11/2015

#157


COMPANIES HOUSE

ABW Consultancy (Yorkshire) Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 2 February 2015 To 30 October 2015

S of A £		£	£
	ASSET REALISATIONS		
4,000 00	Directors Loan Account	4,000 00	
	Bank Interest Gross	0 49	
			4,000 49
	COST OF REALISATIONS		
	Specific Bond	36 00	
	Statement of Affairs Fee	2,000 00	
	Disbursements	145 40	
	Remuneration	535 77	
	Accountants Costs	1,000 00	
	Statutory Advertising	283 32	
			(4,000 49)
	UNSECURED CREDITORS		
(500 00)	Trade & Expense Creditors	NIL	
(5,721 83)	Corporation Tax	NIL	
(2,835 50)	VAT	NIL	
			NIL
	DISTRIBUTIONS		
(1 00)	Ordinary Shareholders	NIL	
			NIL
<u>(5,058.33)</u>			<u>(0.00)</u>

REPRESENTED BY

NIL


Peter O'Hara
Joint Liquidator

**ABW CONSULTANCY (YORKSHIRE)
LIMITED**

**ATTACHED IS A COPY OF THE
LIQUIDATOR'S REPORT LAID
DOWN AT THE FINAL MEETING OF
CREDITORS OF THE ABOVE
COMPANY HELD ON**

30 October 2015

C O N T E N T S

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

APPENDICES

- | | |
|---|------------|
| Draft final receipts and payments account to 30 October 2015 | Appendix A |
| Time analysis for the period from 02 February 2015 to 30 October 2015 | Appendix B |

ABW CONSULTANCY (YORKSHIRE) LIMITED ("THE COMPANY")

Statutory Information

Date of Incorporation	19 January 2010	
Registered Number	07129579	
Registered Office	Wesley House Huddersfield Road Birstall Batley WF17 9EJ	
Trading Address	11 Hanson Court Normanton West Yorkshire WF6 1GU	
Principal Activity	IT Consultancy	
Share Capital	Issued 100 ordinary shares of £1 each	
Shareholders	Ian Beckwith	1
Directors	Ian Beckwith	
Company Secretary	N/A	

1 INTRODUCTION

- 1 1 This report provides a summary of the outcome of the Liquidation of ABW Consultancy (Yorkshire) Limited. At Appendix A we have provided an account of my receipts and payments for the period ended 30 October 2015.
- 1 2 The Liquidation commenced on 02 February 2015 with anticipated realisations totalling £4,000. The company had anticipated liabilities of £9,057 and as such no return to creditors was expected after the costs of winding up were taken into account.

2 REALISATION OF ASSETS

- 2 1 The only asset of the company was Mr Beckwith's overdrawn loan account in the sum of £4,000. I can confirm that this has been repaid in full leaving a nil balance to the account.
- 2 2 No further realisations are anticipated in the matter.

3 INVESTIGATIONS

- 3 1 In accordance with the Company Directors Disqualification Act 1986 we have submitted a report on the conduct of the Directors of the Company to the Department of Business Innovation and Skills. As this is a confidential report, we are not able to disclose the contents.
- 3 2 As a duty of the Joint Liquidators, we have conducted investigations into the Company's affairs in accordance with Statement of Insolvency Practice 2 (SIP 2).

4 CREDITORS

4 1 Secured Creditors

There are no secured creditors in this matter.

4 2 *Preferential Creditors*

I have received one preferential claim in this matter from Redundancy Payments Office in the sum of £95.

4 3 *Unsecured Creditors*

Non-preferential claims were estimated to total £9,057. I have received 2 claims totalling £10,627.

After the costs of winding up are taken into account there will be insufficient funds to make a distribution to any class of creditor.

5 JOINT LIQUIDATORS' REMUNERATION AND DISBURSEMENTS

5 1 As per the resolution passed at the meeting of creditors, we are entitled to draw £2,000 plus VAT in respect of work carried out in connection with the preparation of the statement of affairs and this sum has been drawn

5 2 The basis of the Joint Liquidators' remuneration was approved on a time costs basis at the first meeting of creditors on 02 February 2015

5 3 Our final time costs total £2,857 as reflected in the attached Statement of Insolvency Practice 9 summary and we have drawn £535 plus VAT against these costs

5 4 Attached at Appendix B is an analysis, in accordance with the provisions of Statement of Insolvency Practice 9, which details our time costs incurred from 02 February 2015 to 04 September 2015

5 5 In addition, we have paid the following disbursements

- Specific Bond of £36,
- Statutory advertising of £283,
- Disbursements, £145

5 6 I can also confirm that I have paid S A H Accountants £1,000 for their assistance during the course of the liquidation

6 REQUEST FOR INFORMATION

6 1 In accordance with Rule 4 49E of the Insolvency Rules 1986, 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 Joint Liquidators' 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.

6 2 In addition to the above and in accordance with Rule 4 131 of the Insolvency Rules 1986, creditors are entitled to make a claim that the Joint Liquidators' remuneration or expenses are excessive. Such claims should be made in the form of an application to Court no later than eight weeks after the progress report has been received.

7 **CONCLUSION**

7.1 This report, together with the final meetings of members and creditors, will conclude our administration of this case

Yours faithfully

A handwritten signature in black ink, appearing to be 'P O'Hara', written over a horizontal line.

P O'Hara

Joint Liquidator

Enc

Appendix A

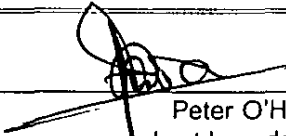
**ABW Consultancy (Yorkshire) Limited
(In Liquidation)**

Joint Liquidators' Abstract Of Receipts And Payments

RECEIPTS	Statement of Affairs (£)	From 02/02/2015 To 04/09/2015 (£)	From 05/09/2015 To 30/10/2015 (£)	Total (£)
Directors Loan Account	4,000 00	4,000 00	0 00	4,000 00
Bank Interest Gross		0 49	0 00	0 49
		4,000 49	0 00	4,000 49
PAYMENTS				
Specific Bond		36 00	0 00	36 00
Statement of Affairs Fee		2,000 00	0 00	2,000 00
Disbursements		145 40	0 00	145 40
Remuneration		535 77	0 00	535 77
Accountants Costs		1,000 00	0 00	1,000 00
Statutory Advertising		283 32	0 00	283 32
Trade & Expense Creditors	(500 00)	0 00	0 00	0 00
Corporation Tax	(5,721 83)	0 00	0 00	0 00
VAT	(2,835 50)	0 00	0 00	0 00
Ordinary Shareholders	(1 00)	0 00	0 00	0 00
		4,000 49	0 00	4,000 49
Net Receipts/(Payments)		0 00	0 00	0 00

MADE UP AS FOLLOWS

0 00	0 00	0 00
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 Peter O'Hara
 Joint Liquidator

Appendix B

Time Entry - SIP9 Time & Cost Summary

A376 - ABW Consultancy (Yorkshire) Limited
Project Code POST
From 02/02/2015 To 04/09/2015

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	2.10	0.00	0.00	14.20	16.30	2,330.00	142.94
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	0.00	4.00	4.00	500.00	125.00
General Disbursements	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.10	0.00	0.00	0.00	0.10	27.50	275.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	2.20	0.00	0.00	18.20	20.40	2,857.50	140.07
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	