

LIQ14

Notice of final account prior to dissolution in CVL



Companies House

WEDNESDAY



A28 *A85153Q9* 08/05/2019 #5
COMPANIES HOUSE

1 Company details

Company number 0 7 9 4 9 8 3 7
Company name in full Amber Building (NW) Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Anthony Benjamin
Surname Fisher

3 Liquidator's address

Building name/number Skull House Lane
Street Appley Bridge
Post town Wigan
County/Region
Postcode W N 6 9 D W
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.

LIQ14

Notice of final account prior to dissolution in CVL

6 Liquidator's release

☐ Tick if one or more creditors objected to liquidator's release.

:

7 Final account

☒ I attach a copy of the final account.

8 Sign and date

Liquidator's signature

Signature

X

A. F.

X

Signature date

d

0

d

7

m

0

m

5

y

2

y

0

y

1

y

9

**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	Anthony Benjamin Fisher				
Company name	Debtfocus				
Address	Skull House Lane				
	Appley Bridge				
Post town	Wigan				
County/Region					
Postcode	W	N	6		9 D W
Country					
DX					
Telephone	01257 257030				

**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.

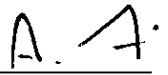
**Further information**

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

Amber Building (NW) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 12 April 2018 To 7 May 2019

S of A £		£	£
	ASSET REALISATIONS		
	Cash at Bank	96.56	
	Bank Interest Gross	0.06	
	Deposit for Costs	3,000.00	
Uncertain	Overdrawn Director's Loan Account	NIL	
			3,096.62
	COST OF REALISATIONS		
	Specific Bond	30.00	
	Preparation of S. of A.	2,500.00	
	Liquidator's Fees	221.26	
	Stationery & Postage	113.01	
	Statutory Advertising	232.35	
			(3,096.62)
	PREFERENTIAL CREDITORS		
(8,304.00)	Employee Arrears/Hol Pay	NIL	
			NIL
	UNSECURED CREDITORS		
(9,227.00)	Trade & Expense Creditors	NIL	
(4,860.00)	Employees	NIL	
(10,856.00)	HM Revenue & Customs - PAYE/NIC	NIL	
(8,786.00)	HM Revenue & Customs - VAT	NIL	
			NIL
	DISTRIBUTIONS		
(200.00)	Ordinary Shareholders	NIL	
			NIL
(42,233.00)			(0.00)
	REPRESENTED BY		
			NIL



 Anthony Benjamin Fisher
 Liquidator

Natalie Hughes and Anthony Benjamin Fisher appointed Joint Liquidators on 12 April 2018.

I would advise that I was appointed Sole Liquidator of Amber Building (NW) Limited by a block transfer order issued in the High Court of Justice, Business and Property Courts in Manchester, Insolvency and Companies List (Ch D) on 27 September 2018 (proceedings number 2911 of 2018) as varied by an order of the same court dated 10 January 2019". A copy of the Order is attached for your information.

Should any Creditor wish to apply to vary or discharge this Order within 28 days of receipt of this notice please provide details to me in writing.

AMBER BUILDING (NW) LIMITED – IN LIQUIDATION

Final Account of the Liquidators Pursuant to Section 106(1)(a) of the Insolvency Act 1986

Period: 12 April 2018 to 1 March 2019

Contents

- Receipts and payments account
- Asset Realisations
- Disbursements
- Creditor claims
- Other relevant information
- Creditors Rights
- EC Regulations
- Conclusion
- Appendices

1. Liquidator's Final Account of receipts and payments for the period from 12 April 2018 to 1 March 2019 with Statement of Affairs comparative.
 2. Creditor Claims Summary Report.
 3. Liquidator's time costs and expenses.
-

COMPANY AND LIQUIDATOR'S DETAILS

Company Name	AMBER BUILDING (NW) LIMITED
Date of Incorporation	14 February 2012
Company Number	07949837
Registered Office	Formerly: 15 Market Street Standish Wigan WN6 0HW Current: c/o Focus Insolvency Group Skull House Lane Appley Bridge Wigan WN6 9EU
Trading address	1 Cranleigh Standish Wigan WN6 0EU
Nature of Business	Building Services
Office Holder	Anthony Fisher Focus Insolvency Group Skull House Lane Appley Bridge Wigan WN6 9EU
Date of Appointment	12 April 2018

RECEIPTS AND PAYMENTS ACCOUNT

Attached at Appendix 1 is my final account of receipts and payments from the commencement of the winding-up to 1 March 2019.

My comments on items appearing in the account are as follows: -

ASSET REALISATIONS

Cash at Bank

The sum of £96.56 has been received from the Company's bank account.

I have received the final bank statements and can confirm no further monies are expected from this source.

Deposit for Costs

The director personally paid £3,000 in respect of the Statement of Affairs fee in the sum of £2,500 plus VAT which has been paid in full.

Director's Loan Account

The Director's Statement of Affairs presented at the meeting of creditors on 12 April 2018 detailed that the Company had no assets other than an overdrawn Director's Loan Account. The estimated balance outstanding on the account was £6,674.02, however the account was subject to reconciliation.

Following my appointment, I have reviewed the Company's books and records and liaised with the Director and the Company Accountants. The ledger has now been reconciled and there is no outstanding balance.

The Company does not have any other assets.

My investigations as Liquidator have not revealed any undisclosed assets.

In accordance with Statement of Insolvency Practice No.13 (SIP13), I would advise that there have been no connected party transactions.

Other

I have earned bank interest of 6p.

DISBURSEMENTS

The category 1 disbursements paid for to date are detailed below and represent the simple reimbursement of actual out of pocket payments made in relation to the assignment.

<u>Description</u>	<u>£</u>
Bond	30.00
Stationery and Postage	57.13
Statutory Advertising	<u>232.35</u>
TOTAL	319.48

All other payments have been made in accordance with the rules and regulations generally as to the payment of costs and expenses in the Liquidation and are detailed within Appendix 1.

Details of the Liquidator's Remuneration are detailed in Section 4 below

CREDITOR CLAIMS

Irrespective of whether sufficient realisations are achieved to pay a dividend to creditors, the Liquidator has had to carry out key tasks. The following sections explain the anticipated outcomes to creditors and any distributions paid.

Secured Creditor Claims

There were no charges registered against the Company at Companies House.

Preferential Creditor Claims

Preferential claims as per the Statement of Affairs were estimated at £8,304. I am in receipt of the preferential claim received from the Redundancy Payment Office in respect of the employee claims for arrears of pay and outstanding holiday pay. Preferential claims received in this matter total £2,834.40.

Unsecured Creditor Claims

Attached at Appendix 2 is a schedule of agreed claims to date.

There are insufficient funds to make a dividend payment to all class of creditor in this matter.

Distributions

I am unable to declare any dividend as the funds realised have been used for defraying the expenses of the administration of the estate.

OTHER RELEVANT INFORMATION

Enquiries and Investigations

You may be aware that a Liquidator has a duty to investigate generally the affairs of an insolvent company to determine its property and liabilities and to identify any actions which could lead to the recovery of funds. In addition, a Liquidator is also required to consider the conduct of the Company's Directors and to make an appropriate submission to the Directors Disqualification Unit of the Department for Business, Innovation & Skills as required.

During the Review Period, the Liquidator carried out an initial review of the Company's affairs in the period prior to appointment. This included seeking information and explanations from the directors by means of questionnaires, making enquiries of the Company's accountants; reviewing information received from creditors; and collecting and examining the Company's bank statements, accounts and other records.

This work was carried out with the objective of making an initial assessment of whether there were any matters that may lead to any recoveries for the benefit of creditors. This would typically include any potential claims which may be brought against parties either connected to or who have past dealings with the Company.

I can confirm that I have discharged my duties in this regard. However, if any creditor wishes to raise any concerns which they have not already, then please do so in writing.

Liquidator's remuneration

It is the firm's practice to ensure that work is conducted by the appropriate staff member at the appropriate level of experience. Junior members of staff deal with the day to day administration on cases and a manager and Insolvency Practitioner then oversees the work undertaken. Where the issues are complex and litigious, the work will be closely supervised or undertaken by a senior manager or Insolvency Practitioner.

At the meeting of creditors held on 12 April 2018 my Statement of Affairs fee was agreed at £2,500 plus VAT which has been paid in full. Creditors will recall that at the meeting of creditors a resolution was passed authorising the Liquidator to be remunerated on a time cost basis subject to a cap of £10,000 plus VAT and disbursements.

Total time spent to date on this assignment amounts to 37.10 hours at an average charge out rate of £186.48 per hour resulting in total time costs to date of £6,918.50 plus VAT. No Liquidator's remuneration has been drawn to date. The balance at bank will be used towards discharging the outstanding fees and disbursements of the liquidation and the remaining balance will be written off.

The following further information as regards time costs and expenses is set out at Appendix 3:

- Focus Insolvency Group policy for re-charging expenses and charge out rates.
- Narrative summary of time costs incurred and summary by staff grade and work activity.
- A creditor's guide to Liquidator's fees.

CREDITORS' RIGHTS

An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the officeholder's remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), apply to court to challenge the amount and/or basis of the officeholder's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report. Any secured creditor may make a similar application to court within the same time limit.

EC REGULATIONS (WHETHER PROCEEDINGS ARE MAIN PROCEEDINGS OR TERRITORIAL)

The Company's centre of main interest was 1 Cranleigh, Standish, Wigan, WN6 0EU and therefore it is considered that the EC Regulations will apply. These proceedings are main proceedings as defined in Article 3 of the EC Regulation.

CONCLUSION

There are no other matters outstanding and the affairs of the company have been fully wound up.

If you require any further information, please contact this office.



Anthony Fisher MIPA, FABRP
Liquidator

Dated: 1 March 2019

AMBER BUILDING (NW) LIMITED - IN LIQUIDATION

**LIQUIDATOR'S ACCOUNT OF RECEIPTS AND PAYMENTS FOR THE PERIOD FROM
12 APRIL 2018 TO 1 MARCH 2019 WITH STATEMENT OF AFFAIRS COMPARITIVE.**

Amber Building (NW) Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments
To 01/03/2019

S of A £		£	£
	ASSET REALISATIONS		
	Cash at Bank	96.56	
	Bank Interest Gross	0.06	
	Deposit for Costs	3,000.00	
Uncertain	Overdrawn Director's Loan Account	NIL	
			3,096.62
	COST OF REALISATIONS		
	Specific Bond	30.00	
	Preparation of S. of A.	2,500.00	
	Stationery & Postage	57.13	
	Statutory Advertising	232.35	
			(2,819.48)
	PREFERENTIAL CREDITORS		
(8,304.00)	Employee Arrears/Hol Pay	NIL	
			NIL
	UNSECURED CREDITORS		
(9,227.00)	Trade & Expense Creditors	NIL	
(4,860.00)	Employees	NIL	
(10,856.00)	HM Revenue & Customs - PAYE/NIC	NIL	
(8,786.00)	HM Revenue & Customs - VAT	NIL	
			NIL
	DISTRIBUTIONS		
(200.00)	Ordinary Shareholders	NIL	
			NIL
(42,233.00)			277.14
	REPRESENTED BY		
	Bank 1 Current		277.14
			277.14

A. J.

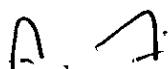
Anthony Benjamin Fisher
Liquidator

Debtfocus
Amber Building (NW) Limited
Creditor Claims Summary Report

Key	Name	Rep. By	S of A £	Claim £	Agreed Claim £
CA00	ADC Accountants Ltd A0026		0.00	0.00	0.00
CC00	Insurance Collection Bureau CL/ICB/1016680		0.00	242.88	242.88 (U)
CC01	C & W Berry Ltd A270		6,138.00	0.00	0.00
CF00	FMB Insurance Services C700443FM1/00 / 1490012607		85.00	0.00	0.00
CH00	HM Revenue & Customs 075 2165381 05		8,786.00	37,355.87	37,355.87 (U)
CH01	HM Revenue & Customs 475 P S 00869317		10,856.00	0.00	0.00
CH02	Huws Gray Ltd A1944		1,886.00	2,067.15	2,067.15 (U)
CI00	The Insurance Factory 2/AMBE01 TW02		202.00	202.40	202.40 (U)
CI01	Insure4 D700472JWR / CP181133		340.00	0.00	0.00
CM00	Magnet Ltd 104311151		244.00	524.74	524.74 (U)
CN00	The National Insurance Fund CN00056761		0.00	10,269.48	7,435.08 (U) 2,834.40 (P)
CP00	Premium Credit Limited D703169MSV		0.00	0.00	0.00
CY00	Yorkshire Bank 05-09-81 / 41863797 & 41946153		332.00	0.00	0.00
EB00	Mr Paul Stuart Browne		6,852.00	0.00	0.00
EB01	Mr David Browne		6,312.00	0.00	0.00
15 Entries Totalling			42,033.00	50,662.52	50,662.52

U - Unsecured
P - Preferential

Signature



AMBER BUILDING (NW) LIMITED – IN LIQUIDATION

LIQUIDATOR'S TIME COSTS AND EXPENSES

- a. Focus Insolvency Group policy for re-charging expenses and charge out rates;
- b. Summary of time costs incurred and summary by staff grade and work activity.

Focus Insolvency Group

Fee Charging, Expenses and Disbursement Policy Statement – Liquidations

Fee Charging Policy

In accordance with the provisions of the Statement of Insolvency Practice 9 ("SIP9"), the firm's current charge out rates applicable to this appointment, exclusive of VAT, are as follows: -

Grade of Staff	UP TO 31.12.2013 (£ per hour)	FROM 01.01.2014 – 31.07.2016 (£ per hour)	FROM 01.08.2016 (£ per hour)
Senior Partner	n/a	n/a	380
Partner	280	320	350
Manager	180	220	250
Administrator / Cashier	120	160	175
Support	n/a	n/a	110

Time is recorded in units of 0.10 of an hour (i.e. 6-minute units). Time billed is subject to Value Added Tax at the applicable rate.

Time spent by partners and insolvency staff in relation to the insolvency estate is charged to the estate.

Expenses and Disbursement Policy

Direct Expenses (Category 1 Disbursements)

Category 1 disbursements as defined by SIP 9, which can be specifically identified as relating to the administration of the case, will be charged to the estate at cost, with no uplift. These include, but are not limited, to such items as advertising, bonding and other insurance premiums and properly reimbursed expenses.

Indirect Expenses (Category 2 Disbursements)

Category 2 disbursements cannot easily be directly identified as relating to the administration of the case, usually because there is an element of shared or allocated cost. These include stationery /photocopying, postage and travel.

Mileage is recovered at 40p per mile.

A creditors' guide to Office Holder's fees can be downloaded from the following site: -

<http://www.insolvency-practitioners.org.uk/regulation-and-guidance/guides-to-fees>

Should you require a hard copy of this guide, please contact Focus Insolvency Group on 0800 157 7330.

Anthony Fisher MIPA, FABRP and Gary Birchall MIPA, MABRP are both bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

Time Entry - SIP9 Time & Cost Summary

X1821 - Amber Building (NW) Limited
All Post Appointment Project Codes
To: 01/03/2019

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	0.30	0.00	0.00	4.60	4.90	910.00	185.71
Case Specific Matters	0.00	0.00	0.00	1.10	1.10	192.50	175.00
Cashier/ Banking	0.00	0.00	0.00	0.40	0.40	70.00	175.00
Creditors	0.00	0.00	0.00	2.20	2.20	287.50	130.68
Employees	0.00	0.00	0.00	0.40	0.40	70.00	175.00
Finalisation	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	1.00	0.00	0.00	18.30	19.30	3,261.50	168.99
Legal	0.00	0.00	0.00	0.10	0.10	17.50	175.00
Pensions	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.70	0.20	0.00	0.50	1.40	394.50	281.79
Reviews	1.50	0.00	0.00	4.50	6.00	1,260.00	210.00
Statutory	1.30	0.00	0.00	0.00	1.30	455.00	350.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	4.80	0.20	0.00	32.10	37.10	6,918.50	186.48
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS IN MANCHESTER

INSOLVENCY AND COMPANIES LIST (Ch D)

RE: MICHAEL MALLINSON AND KELLY ANNE MAGEE (IN IVA) AND OTHERS

RE: NOORUL MUBEEN KHAN (IN BANKRUPTCY)

RE: EMICA GLOBAL LIMITED (IN CVA) AND OTHERS

RE: EVOLUTION BUILDING SOLUTIONS LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

IN THE MATTER OF SECTIONS 108(2), 263(5), 298(1) AND 303(2) AND PARAGRAPH 39(6) OF SCHEDULE A1 OF THE INSOLVENCY ACT 1986

BETWEEN:

NATALIE ANNE HUGHES

and

ANTHONY BENJAMIN FISHER



~~Draft~~ ORDER

BEFORE District Judge *Plathar* sitting in Manchester on *27th September 2018*

IT IS ORDERED THAT:-

1. The Applicant be removed from office as Joint Supervisor of the Individual Voluntary Arrangements of the debtors listed in Schedule 1 attached hereto pursuant to section 263(5) of the Insolvency Act 1986, with effect from the date of this Order and the Respondent be appointed as Sole Supervisor in substitution in respect of the said Individual Voluntary Arrangements, with effect from the same date, pursuant to section 263 of the Insolvency Act 1986.
2. The Applicant be removed from office as Joint Trustee in Bankruptcy of the bankrupt listed in Schedule 2 attached hereto pursuant to Section 298(1) of the Insolvency Act 1986, with

effect from the date of this Order and the Respondent be appointed as Sole Trustee in Bankruptcy in substitution in respect of the said bankrupt, with effect from the same date, pursuant to Section 298 of the Insolvency Act 1986.

3. The Applicant be removed from office as Joint Supervisor of the Company Voluntary Arrangements of the companies listed in Schedule 3 attached hereto pursuant to paragraph 39(6) of Schedule A1 of the Insolvency Act 1986, with effect from the date of this Order and the Respondent be appointed as Sole Supervisor in substitution in respect of the said Company Voluntary Arrangements, with effect from the same date, pursuant to paragraph 39 of Schedule A1 of the Insolvency Act 1986.
4. The Applicant be removed from office as Joint Liquidator of the companies in Creditors' Voluntary Liquidation listed in Schedule 4 attached hereto pursuant to Section 108(2) of the Insolvency Act 1986, with effect from the date of this Order and the Respondent be appointed as Sole Liquidator in substitution in respect of the said companies, with effect from the same date, pursuant to Section 108 of the Insolvency Act 1986.
5. Where the appointments referred to in this Application are joint appointments, any act required or authorised under any enactment to be done by joint appointees may be done by all or any one or more of the persons at the time being holding office. No functions are required to be undertaken by both joint appointees acting together and no functions are specifically the responsibility of either joint appointee.
6. Those Individual Voluntary Arrangements, Bankruptcies, Company Voluntary Arrangements and Liquidations listed in Schedules 1, 2, 3 and 4 attached hereto which are (or were) proceeding in a County Court be transferred to the High Court for the purpose of this Order only.
7. Where required any relevant notice required to be filed at Court be filed at the same time as the next notification as required pursuant to statute.
8. The appointments made pursuant to the application hearing be notified to the creditors at the same time as the next report pursuant to statute is made to the creditors.
9. The Respondent shall, when the next routine report is due to the creditors of each appointment, give written notice of the making of this Order to every such creditor, such notice to include the following matters:-

- a. an explanation as to the effect of the Order; and
 - b. express reference to the liberty to apply as set out in the Order.
10. Liberty to every creditor of each individual voluntary arrangement, bankruptcy, company voluntary arrangement and liquidation to apply to vary or discharge this Order within 28 days of receipt of the notices directly to be sent under paragraphs 7 to 9 above.
11. The costs of this application shall be borne as an expense of the cases in the Schedules attached. The costs allocated to each case shall not exceed 10% of the realisations in that case.