

AM07

Notice of creditor's decision on administrator's proposals



Companies House

FRIDAY



A8FEEV1E

A20

04/10/2019

#309

COMPANIES HOUSE

1 Company details

Company number 1 1 3 5 4 3 4 4

Company name in full Bourton Spa Limited

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

2 Administrator's name

Full forename(s) Daniel M

Surname Richardson

3 Administrator's address

Building name/number Greg's Building

Street 1 Booth Street

Post town Manchester

County/Region

Postcode M 2 4 D U

Country

4 Administrator's name ^①

Full forename(s) Edward

Surname Avery-Gee

① Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ^②

Building name/number Greg's Building

Street 1 Booth Street

Post town Manchester

County/Region

Postcode M 2 4 D U

Country

② Other administrator
Use this section to tell us about
another administrator.

AM07

Notice of creditor's decision on administrator's proposals

6

Purpose of procedure or meeting

To consider our statement of Proposals and other proposed decisions:

1. That the Administrators' Proposals be approved
2. That the unpaid pre-administration costs as detailed in the Administrators' Report and Statement of Proposals be approved for payment.
3. That the basis of the Administrators' remuneration be fixed as time costs as details in the Administrators' Report and Statement of Proposals.
4. The Administrators be discharged from liability under Paragraph 98(2)(b) of Schedule B1 to the Insolvency Act 1986.

7

Description of procedure or meeting^①

Decision procedure by correspondence.

① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

8

Address of meeting

If a meeting was held at a physical location, give the address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

AM07

Notice of creditor's decision on administrator's proposals

9

Other platform for decision procedure or meeting^①

Decision by correspondence.

① 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

10

Meeting

If a meeting was held was the required quorum met?

☐ Yes

☐ No

11

Details of creditors' decisions

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

The Administrators' proposals for achieving the purpose of the Administration, as set out in the Administrators' Report and Statements of Proposals, were approved.

12

Details of any resolutions passed

Give details of any resolutions which were passed.

None.

AM07

Notice of creditor's decision on administrator's proposals

13 Date and time of decision made or resolution passed

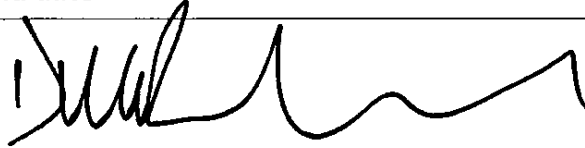
| | | | | | | | | |
|------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Date | ^d 3 | ^d 0 | ^m 0 | ^m 9 | ^y 2 | ^y 0 | ^y 1 | ^y 9 |
| Time | ^h 1 | ^h 1 | : | ^m 5 | ^m 9 | | | |

14 Sign and date

Administrator's
signature

Signature

X



X

| | | | | | | | | |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Signature date | ^d 0 | ^d 1 | ^m 1 | ^m 0 | ^y 2 | ^y 0 | ^y 1 | ^y 9 |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

AM07

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 **Megan Burr**

Company name **CG&Co**

Address **Greg's Building**

1 Booth Street

Post town **Manchester**

County/Region

Postcode

| | | | | | | |
|---|---|--|---|---|---|--|
| M | 2 | | 4 | D | U | |
|---|---|--|---|---|---|--|

Country

DX

Telephone **0161 358 0210**



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 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