

The Insolvency (Northern Ireland) Order 1989
Return of a Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Article 80 of the
Insolvency (Northern Ireland) Order 1989

A.80

For official use

To the Registrar of Companies

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Company Number

NI 020709

Name of the company:

(a) Insert full name of company

ABC Outdoor Limited

(b) Insert full name(s) and address(es)

I/We (b) Nicholas McKeague
27 College Gardens
Belfast BT9 6BS

Give notice

(c) Delete as applicable
(d) Insert date
(e) The copy account must be authenticated by the written signature(s) of the Liquidator(s)

That a general meeting of the company was duly (c) [held on] ~~[summoned for]~~ (d) 15 December 2015 pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989, for the purpose of having an account (of which a copy is attached) (e) 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 (c) [that the same was done accordingly] ~~[no quorum was present at the meeting]~~.

Signed:

N McKeague

Date: 16 Dec 2015

Present's name address and reference (if any):

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For Official Use

Public Office

Liquidation Section

FRIDAY



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JNI

18/12/2015

#57

COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company: ABC Outdoor Limited

From 25 September 2014 to 15 December 2015
(closing of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts -		£		£
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	
Marketable Securities			Pre Liquidation Fees	£
Sundry Debtors	110,250	110,250	Liquidator's remuneration	£
Stock in Trade			Where (% on £ realised)	-
Work in Progress			applicable (% on £ distributed)	
Freehold Property			By whom fixed ___Members___	
Leasehold Property				
Plant and Machinery			Auctioneer's and Valuer's charges	
Patents, Trademarks, etc.			Costs of possession and	
Furniture, Fittings, Utensils, etc.			Maintenance of estate	
Patents, Trademarks, etc.			Cost of notice in Gazette	
Investments other than			and newspaper	
marketable securities			Incidental outlay	-
Surplus from securities			Total Costs and Charges	£
Unpaid calls at commencement				-
Of winding up			(i) Debenture holders:	£
Amount received from calls on			Payment of £ per £ debenture	-
Contributories made in the			Payment of £ per £ debenture	
winding up			Payment of £ per £ debenture	
Interest Received				
Sundry Refunds-			(ii) Creditors:	£
			* Preferential (-)	-
			* Floating Charge	-
			Dividends of Nil p in £ on £	-
Other property viz:			(The estimate of amount expected	
			to rank for dividend was £-)	
	£ 110,250			
Less	£		(iii) Returns to Contributors:	£
			- £104.125 per Ordinary £1 share	104,125
Payments to redeem securities	-		- per £ - -	
Costs of Execution-			- + share	
Payments per Trading Account	(13,945)	(6,125)	- per £ - -	
			- + share	
Net realisations	£ 110,250	104,125	BALANCE	Nil
				£ 104,125

- (1) Assets including Nil shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved to be unrealisable.
- (2) State amount paid into the Insolvency Account in respect of:
- | | |
|--|-----|
| (a) Unclaimed dividends payable to creditors in the winding up | £ - |
| (b) other unclaimed dividends in the winding up | |
| (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £ - |
- (3) Add here any special remarks the Liquidator this desirable:- None

Date 16th December 2015

Signed (by the Liquidator)

N McKeague

Name and address of Liquidator (IN BLOCK LETTERS) NICHOLAS McKEAGUE

27 COLLEGE GARDENS, BELFAST, BT9 6BS

Notes

- * State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- + State nominal value and class of share.