Rules 4.31

The Insolvency Act 1986
Notice of Final Meeting of
Creditors
Pursuant to Sections 171(6) and
172(8) of the Insolvency Act 1986

Insolvency (Scotland) Rules 1986

R4.31

To the Registrar of Companies

To the Accountant in Bankruptcy To the Court

and Rule 4.31(4) of the

Company Number

SC317749

For Official Use

Insert full name of Name of Company

A & A Marcantonio

A & A Marcantonio Takeaway Ltd

Insert full name and address

company

I, Irene Harbottle St James Business Centre Linwood Road Paisley

* Delete whichever does not apply

the liquidator of the above company give notice that the Final General Meeting of creditors under section 146 of the Insolvency Act *was held/is-deemed, in terms of Rule 4.31(5), to have been held on 11 October, 2012 and I attach a copy of the report which was laid before the meeting.

- * No quorum was present at the meeting
- * The following resolutions were passed by the meeting

I was / was not-released as liquidator

Signed

Tree Habrillo

Data

11 October 2012

Presenter's name, address and reference (if any) AAMARC
A & A Marcantonio Takeaway Ltd

Irene Harbottle
AMI Financial Solutions Ltd
St James Business Centre
Linwood Road
Paisley
PA3 3AT

For Official Use
Liquidation Section Post Room

S1JGW05D
SCT 13/10/2012 #65
COMPANIES HOUSE

A & A MARCANTONIO TAKEAWAY LTD

IN LIQUIDATION

REPORT TO THE FINAL MEETING OF CREDITORS

TO BE HELD AT

ST JAMES BUSINESS CENTRE LINWOOD ROAD PAISLEY PA3 3AT

ON

11 OCTOBER, 2012

ΑT

2.00 P.M.

A & A MARCANTONIO TAKEAWAY LTD

IN LIQUIDATION

1. FINAL OUTCOME

I enclose at Appendix 1 my statement of final outcome, which shows that all assets were realised in accordance with the estimated statement of affairs. Unsecured creditor have received a dividend of 3.55p in the £.

2. REALISATIONS

Asset realisations totalled £8012.00 with a further sum of £7,811.44 cash at bank including accrued interest.

3. INVESTIGATION

A report on the conduct of the directors was submitted to the Insolvency Service.

4. PREFERENTIAL CLAIMS

As all employees were transferred to the new trading entity under TUPE regulations, there was no preferential claim submitted by the Insolvency Service.

5. GENERAL

I intend to seek my release as liquidator at the meeting of creditors, following which I shall submit a report to the Registrar of Companies. A & A Marcantonio Takeaway Ltd will be dissolved thereafter.

Reported

Irene Harbottle Liquidator

Tres Walled

A & A Marcantonio Takeaway Ltd

Liquidator's Statement of Final Outcome

Statement of Affairs		From 17/08/2010 To 28/08/2012	From 17/08/2010 To 28/08/2012
	ASSET REALISATIONS		
6,000.00	Plant & Equipment	6,812.00	6,812.00
1,000.00	Stock	1,200.00	1,200.00
7,099.00	Cash at Bank/on hand	7,772.39	7,772.39
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Bank Interest Gross	39.05	39.05
		15,823.44	15,823.44
	COST OF REALISATIONS		
	Legal Fees (1)	30.00	30.00
	.,,	(30.00)	(30.00)
	COST OF ADMINISTRATION		
	Specific Bond	160.00	160.00
	Re-Direction of Mail	26.00	26.00
	Public Notices	694.97	694.97
	Corporation Tax	2.06	2.06
	Courier	18.88	18.88
	Bank Charges	8.00	8.00
	Meeting Room Hire	35.00	35.00
	Court Fees	80.00	80.00
	Cost of calling Meeting of Creditors	3700.00	3,700.00
	Liquidators Fees	5388.75	5,388.75
	Court Reporter Fees	750.00	750.00
		(10,863.66)	(10,863.66)
	UNSECURED CREDITORS		
	Trade & Expense Creditors	4.34	. 4.34
(40,000.00)	Inland Revenue	1,688.58	1,688.58
(45,000.00)	Customs & Excise	3,236.86	3,236.86
		(4,929.78)	(4,929.78)
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(74 004 00)			
(71,001.00)		<u>NIL</u>	NIL
	REPRESENTED BY		
	Bank 1 - Current		0.00
	·		0.00
			V 11 2 2

Irene Harbottle Liquidator