

Section 106

The Insolvency Act 1986

**Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986**

S106

For Official Use

To the Registrar of Companies

Company Number

04807597

Name of Company

Allen Services NW limited

I / We
Clive Morris
Heskin Hall Farm
Wood Lane
Heskin
Preston
PR7 5PA

give notice

- 1 that a general meeting of the company was held on/summoned for 27 July 2012 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 that a meeting of the creditors of the company was duly held on / summoned for 27 July 2012 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 of the company has been conducted and the property of the company disposed of and that the same was done accordingly / no quorum was present at the meeting

Signed



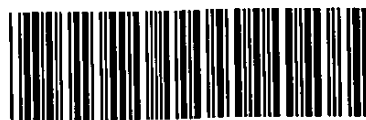
Date 27 July 2012

Marshall Peters
Heskin Hall Farm
Wood Lane
Heskin
Preston
PR7 5PA

Ref A039/CM/AH/JT/KC

For Official Use

WEDNESDAY



A1ED2VJF

A12

01/08/2012

#150

COMPANIES HOUSE

Allen Services NW limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 21 November 2011 To 27 July 2012

S of A £		£	£
	ASSET REALISATIONS		
2,400 00	Book Debts	2,400 00	
1,200 00	Cash in Hand	1,200 00	
			3,600 00
	COST OF REALISATIONS		
	Preparation of S of A	3,000 00	
	Office Holders Fees	267 54	
	Office Holders Expenses	332 46	
			(3,600 00)
	PREFERENTIAL CREDITORS		
(608 00)	Employee Arrears/Hol Pay	NIL	
			NIL
	UNSECURED CREDITORS		
(9,893 00)	Trade & Expense Creditors	NIL	
(17,186 00)	Redundancy/Lieu of Notice	NIL	
(15,000 00)	Directors Loan Account	NIL	
(15,000 00)	NatWest Bank Plc	NIL	
(16,359 00)	Inland Revenue (PAYE)	NIL	
(9,997 00)	Customs & Excise (VAT)	NIL	
(5,858 00)	HM Revenue & Customs (CORP)	NIL	
			NIL
	DISTRIBUTIONS		
(100 00)	Ordinary Shareholders	NIL	
			NIL
(86,401 00)			NIL
	REPRESENTED BY		
			NIL

I confirm that the above account has been reconciled with the account held by the Secretary of State



Clive Morris
Liquidator

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF
ALLEN SERVICES NW LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
LIQUIDATOR'S FINAL REPORT AND RECEIPTS & PAYMENTS ACCOUNT
FOR THE PERIOD 21 NOVEMBER 2011 TO 27 JULY 2012

RECEIPTS AND PAYMENTS

Attached at appendix 1 is the liquidator's receipts and payments account for the period 21st November 2011 to 27th July 2012. As shown the balance held in the liquidator's account is nil.

1. ASSETS NOT SPECIFICALLY PLEDGED

1.1 Cash in Hand

At the time of my appointment the sum of £1200 was held to the company's order in a designated client account. This amount was transferred to the estate of the liquidator upon appointment.

1.2 Debtors

At the time of my appointment it was anticipated that the sum of £2,400 would be realized. This amount has been collected in full.

2. CREDITOR CLAIMS

2.1 Preferential Creditors

The director's statement of affairs estimated preferential creditor claims in respect of wage arrears and holiday pay would be £608. No claims have been made since my appointment.

2.2 Unsecured Creditors

The director's statement of affairs estimated that the company had unsecured trade and expense creditors in the sum of £9,893. Claims totaling £8223.62 have been lodged by two creditors.

Unsecured Creditor	Estimated Outcome Statement	Claim Received
	£	£
Employees	17,186 00	1,491 00
Inland Revenue - PAYE	16,359 00	15,818 00
HM Revenue & Customs - VAT	9,997 00	18,265 00
Directors Loan Account	15,000 00	15,000 00
Nat West Bank plc	15,000 00	No claim received
HM Revenue & Customs - Corp	5,858 00	No claim received
Total	64,400 00	35,491 19

No dividend will be paid to any class of creditor in this matter.

3. COSTS

3.1 Fees

It was agreed at the meeting of creditors that the sum of £3,000 plus VAT could be drawn in respect of professional costs associated with the calling of the creditors meeting. This has been drawn in full.

I have further time costs in the amount of £2,341 00, which represents 18 60 hours spent by me and my staff at an average hourly rate of £125 86 on the administration of the winding up of the company. An amount of £267.54 has been drawn. The remainder of the balance will now be written off.

An itemised summary of the time spent on this case, SIP9 is attached to this report. The following charge-out rates came into force as at the 3rd August 2009. These rates are the maximum charge-out rates attributed to the case during my term in office.

	£
Liquidator	260 00
Manager	180 00
Assistant Manager	150 00
Senior Administrator	120 00
Senior Cashier	100 00
Support Staff/Cashier	60 00 – 70 00

3.2 Disbursements

Category 1 disbursements taken in accordance with the resolution passed at the creditors meeting are -

Type of Disbursement	£
Postage	7 11
Statutory Advertising	293 75
Searches	<u>10 00</u>
Total	<u>310 86</u>

Category 2 disbursements in the amount of £21 60 have been drawn in respect of photocopying

4. INVESTIGATIONS AND LEGAL ACTIONS

In accordance with the Company Directors Disqualification Act 1986, a report on the conduct of the directors of the Company has to be submitted to The Insolvency Service. This is a statutory obligation under insolvency law on every appointment accepted by the liquidator. The submission of the report does not necessarily indicate any wrong doing on the part of the officers of the Company.

I can confirm that I have not undertaken any investigation outside the scope of that ordinarily required of during the liquidation proceedings.

6. FORMAL MEETING

I have under Section 106 of the Insolvency Act 1986 called the final meetings of the members and creditors. Formal notice of the meetings' was forwarded to members and creditors on 29 May 2012, advising that the purpose of which was to receive the Liquidator's final receipts and payments account.



Clive Morris
27th July 2012

**Allen Services NW limited
(In Liquidation)**

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

	Statement of affairs £	From 21/11/2011 To 27/07/2012 £	From 21/11/2011 To 27/07/2012 £
RECEIPTS			
Book Debts	2,400 00	2,400 00	2,400 00
Cash in Hand	1,200 00	1,200 00	1,200 00
Vat Control Account		720 00	720 00
		<u>4,320 00</u>	<u>4,320 00</u>
PAYMENTS			
Preparation of S of A		3,000 00	3,000 00
Office Holders Fees		267 54	267 54
Office Holders Expenses		332 46	332 46
Vat Receivable		720 00	720 00
		<u>4,320 00</u>	<u>4,320 00</u>
BALANCE - 27 July 2012			<u><u>0.00</u></u>



Clive Morris
Liquidator

A039

Allen Services NW limited

27 July 2012

SIP 9 - Time & Cost Summary

Period 21/11/11 27/07/12

Time Summary

Classification of work function	Hours					Time Cost (£)	Average hourly rate (£)
	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours		
Administration & planning	0 50	3 50	0 00	3 20	7 20	1 037 50	144 10
Investigations	0 50	0 30	0 00	0 80	1 60	280 00	175 00
Realisations of assets	0 00	0 20	0 00	0 00	0 20	36 00	180 00
Trading	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Creditors	0 00	1 00	0 00	3 20	4 20	492 00	117 14
Case specific matters	0 00	0 10	0 00	5 30	5 40	495 50	91 76
Total Hours	1 00	5 10	0 00	12 50	18 60	2,341 00	125 86
Total Fees Claimed						267 54	

SIP 9 - Time & Cost Summary

Period 21/11/11 27/07/12

Time Summary

[illegible]

Case specific matters	0 00	0 10	0 00	5 30	5 40	495 50	91 76
Total Hours	1 00	5 10	0 00	12 50	18 60	2,341 00	125 86
Total Fees Claimed						267 54	