

Section 106

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

To the Registrar of Companies

S.106

Company Number

08017550

Name of Company

Broadway (Kettering) Limited

+ We

Helen Whitehouse, 10 St Helen's Road, Swansea, SA1 4AW

Simon Thomas Barriball, 10 St Helen's Road, Swansea, SA1 4AW

Note: The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

1. give notice that a general meeting of the company was duly held on/summoned for 12 May 2017 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. give notice that a meeting of the creditors of the company was duly held on/summoned for 12 May 2017 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 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.

The meeting was held at 10 St Helen's Road, Swansea, SA1 4AW

The winding up covers the period from 14 July 2016 (opening of winding up) to the final meeting (close of winding up).

The outcome of any meeting (including any resolutions passed) was as follows:

Signed _____

Date 12 May 2017

McAlister & Co
10 St Helen's Road
Swansea
SA1 4AW

Ref: B101051/HW/STB/NS/PM/TAF/DW

WEDNESDAY



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17/05/2017

#116

COMPANIES HOUSE

Broadway (Kettering) Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 14 July 2016 To 12 May 2017

S of A £	£	£
ASSET REALISATIONS		
Cash at Bank	2,000.03	
Director Contributions	28.79	
Cash in Hand	611.00	
Bank Interest Gross	0.22	
	<hr/>	2,640.04
COST OF REALISATIONS		
Specific Bond	40.00	
Preparation of S. of A.	1,500.00	
Liquidators Fees	513.60	
Liquidators Disbursements	9.60	
Stationery & Postage	5.47	
Room Hire	200.00	
Statutory Advertising	370.96	
Bank Charges	0.37	
	<hr/>	(2,640.00)
UNSECURED CREDITORS		
(3,000.00) Directors	NIL	
(51,133.60) H M Revenue & Customs	NIL	
	<hr/>	NIL
DISTRIBUTIONS		
(100.00) Ordinary Shareholders	NIL	
	<hr/>	NIL
<hr/> (54,233.60)		<hr/> 0.04
REPRESENTED BY		
Bank 1 Current		0.04
		<hr/> 0.04

**Broadway (Kettering) Ltd
(In Creditors Voluntary Liquidation)**

Joint Liquidators' Report for the period from commencement of the liquidation on 14 July 2016 to 12 May 2017, being the date of our final report laid down at the final meetings.

1. Introduction

We were appointed Joint Liquidators on the 14 July 2016 by members and creditors of the company. This is our final report as all of the matters have been dealt with. The attached receipts and payments account shows the transactions from 14 July 2016 to date.

2. Realisation of Assets

Cash at Bank

The director's statement of affairs showed no assets. However, an amount of £2,000.03 was realised in respect of cash at bank.

Cash in Hand/Directors Contribution

The director has contributed £639.79 towards the costs of the liquidation under the terms of a personal guarantee.

Bank Interest

The balance of funds are held in an interest bearing bank account.

A sum of £0.22 has been received for bank interest. As shown on the receipts and payments account attached, 4p is showing as the balance in hand. This interest was received in April 2017. This will be dealt with once the bank account is closed and the account bought down to zero.

3. Costs in the Liquidation

A copy of the Liquidators time and costs is attached to this report (SIP 9) which shows that to date £5,983.00 of time costs have been incurred. Fees of £513.60 have been recovered leaving time costs outstanding of £5,469.40.

A description of the typical routine work (where applicable to the fees estimate) undertaken in the liquidation to date is as follows:-

1. Administration and Planning

- Preparing the documentation and dealing with the formalities of appointment.
- Statutory notifications and advertising.
- Preparing documentation provided.
- Dealing with all routine correspondence.
- Maintaining physical case files and electronic case details on IPS.
- Storage arrangements for records.
- Case bordereau.
- Case planning and administration.
- Maintaining and managing the liquidator's cashbook and bank account.
- Ensuring statutory lodgements and tax lodgement obligations are met.

2. Creditors

- Dealing with creditor correspondence and telephone enquiries.
- Preparing and issuing reports to creditors and members.
- Maintaining creditor information on IPS.
- Reviewing, acknowledging and adjudicating on proofs of debts received from creditors.

3. Investigations

- Attempt to collect in books and records.
- Conduct relevant searches.
- Prepare a return pursuant to the Company Directors Disqualification Act
- Conduct investigations into suspicious transactions.

4. Realisation of Assets

- Liaising with the company's bank regarding the closure of the accounts.

Costs which have been paid by the Liquidator and recovered from the liquidation during the period are as follows:

	£
Bond	40.00
Photocopying	9.60
Postage	5.47
Professional Charges	0.37
Statutory Advertising	149.74
Total	<u>205.18</u>

At the meeting held 14 July 2016 it was also resolved that payment shall be made, as an expense of the liquidation, of the necessary expense of preparing the Statement of Affairs in the sum of £2,200 plus VAT including disbursements.

4. Dividends

Unfortunately as anticipated no dividend will become payable to any class of creditors in this liquidation.

5. Destruction of Books and Records

In accordance with Regulation 16 of the Insolvency Regulations 1994, the books and records of the company will be destroyed one year after the dissolution of the company. No books and records were received in this matter.

In accordance with Regulation 13 of the Insolvency Practitioners Regulations 2005, our case files relating to this liquidation will be destroyed in 2023.

6. Conclusion

All aspects of this insolvency have been concluded in accordance with Section 171 6(b) and Section 106 (3) of the Insolvency Act 1986. We shall vacate office as Liquidators once the report of those final meetings have been lodged with the Registrar of Companies.



Helen Whitehouse
Joint Liquidator



Simon Barriball
Joint Liquidator

12 May 2017

McAlister & Co
10 St Helens Road
Swansea
SA1 4AW

At McAlister & Co, we always strive to provide a professional and efficient service. However, we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. As such, should you have any comments or complaints regarding the administration of this case, then in the first instance you should contact me at the address given in this letter

If you consider that I have not dealt with your comments or complaint appropriately you, then put details of your concerns in writing to our complaints officer Mrs Sandra McAlister, 10 St Helens Road, Swansea, SA1 4AW. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a Insolvency Practitioner/Director unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, and you can make a submission using an on-line form available at www.gov.uk/complain-about-insolvency-practitioner; or you can email insolvency.enquiryline@insolvency.gsi.gov.uk; or you may phone 0300 678 0015 - calls are charged at up to 9p per minute from a land line, or for mobiles, between 8p and 40p per minute if you're calling from the UK.