

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



A13 \*A7BDDVI2\* 31/07/2018 #408  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 3 8 6 6 4 2

Company name in full AJMD Consulting Limited

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

### 2 Liquidator's name

Full forename(s) Timothy

Surname Hargreaves

### 3 Liquidator's address

Building name/number Suite 16 & 17, Oak House

Street 317 Golden Hill Lane

Post town Leyland

County/Region

Postcode P R 2 5 2 Y J

Country

### 4 Liquidator's name

Full forename(s)

Surname

Other liquidator  
Use this section to tell us about  
another liquidator

### 5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

Other liquidator  
Use this section to tell us about  
another liquidator

# LIQ13

Notice of final account prior to dissolution in MVL

6

## Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

## Sign and date

Liquidator's signature

Signature

X *T Hargreaves*

X

Signature date

d 3 0

m 0 7

y 2 0 1 8

## LIQ13

Notice of final account prior to dissolution in MVL



### 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.

Timothy John Hargreaves

T H Financial Recovery

Suite 16 & 17, Oak House

317 Golden Hill Lane

Leyland

Postcode P R 2 5 2 Y J

United Kingdom

DX

01772 641146



### 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 attached the required documents
- ☐ 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**AJMD CONSULTING LIMITED IN MEMBERS' VOLUNTARY LIQUIDATION**

**FINAL ACCOUNT**

**July 2018**

**CONTENTS**

1. Company Information
2. Introduction
3. Administration and Planning (including statutory reporting)
4. Asset Realisations
5. Creditors' Claims
6. Distributions to shareholders
7. Costs and Expenses
8. Further Information
9. Conclusion

**APPENDICES**

1. Receipts and Payments Account for the period 1<sup>st</sup> August 2017 to 30<sup>th</sup> July 2018
2. Analysis of Time Costs

**1. COMPANY INFORMATION**

**REGISTERED NAME, ADDRESS AND NUMBER**

AJMD Consulting Limited (In Liquidation), ("the Company")

Registered office: Suite 16 & 17, Oak House, 317 Golden Hill Lane, Leyland, PR25 2YJ, United Kingdom

Former Registered Office: 125 Towngate, Leyland, PR25 2LH

Registered Number: 03386642

Other trading names none

**LIQUIDATION APPOINTMENT DETAILS**

Timothy John Hargreaves was appointed Liquidator of AJMD Consulting Limited on 1 August 2017.

**2. INTRODUCTION**

The purpose of this report is to provide a final report to members and to put members on notice of the Liquidator's intention to seek release from office. The report details the acts and dealing of the Liquidator and it should be read in conjunction with previous correspondence to members.

**3. ADMINISTRATION AND PLANNING (INCLUDING STATUTORY REPORTING)**

As Liquidator, I am required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit, they assist in the efficient and compliant progressing of the liquidation, which ensures that I and my staff carry out our work to high professional standards. The narrative detail in respect of these tasks may be found within this report.

**4. ASSET REALISATIONS**

My Receipts & Payments Account for the period from 1<sup>st</sup> August 2017 to 30<sup>th</sup> July 2018 is attached at Appendix 1

I have detailed below key information about asset realisation.

Cash at bank

According to the statement of affairs lodged in these proceedings, the assets of the company had an estimated value of £90,895 which comprised of cash held at the Cater Allen Bank

A sum of £90,895 was received into the liquidation on 14<sup>th</sup> August 2017

A sum of £2.24 has been received in respect of net interest from the NatWest Bank.

**Payments**

You may recall, an estimated cost of the liquidation as detailed in the declaration of solvency was £2,500, however the following have been incurred :-

**Statement of Affairs fee** – a sum of £1,500 plus VAT was charged by the liquidator to assist in preparation of the declaration of solvency and associated documents

**Statutory Advertising** – a sum of £344.42 has been paid in respect of statutory advertising of the liquidation.

**5. CREDITORS**

I have had to carrying out key tasks which are detailed below

**Secured Creditor**

There are no secured creditors.

**Preferential creditors**

There are no preferential creditors

**Unsecured creditors**

There are no creditors claims detailed in the declaration of solvency.

**6. DISTRIBUTIONS TO SHAREHOLDERS**

The amounts distributed to shareholders is detailed below:-

A first distribution of £800 per share was made on 18<sup>th</sup> September 2017

A second distribution of £82.50 per share was made on 30<sup>th</sup> January 2018

A final distribution of £4.23 per share is enclosed

**7. COSTS AND EXPENSES**

The payments shown on the summary of the Receipts and Payments at Appendix I are in the main self-explanatory.

**Pre-Appointment Costs**

**Fixed fee agreed with the Directors and ratified by members**

The members authorised the fee of £1,500 plus VAT for assisting the directors in calling the relevant meeting and with preparing the Declaration of Solvency. The fee for the declaration of solvency and meeting was paid from first realisations on appointment and is shown in the enclosed receipts and payments account.

**Liquidators' Remuneration**

No liquidator's remuneration has been or will be drawn.

**Summary of Costs**

The Liquidator's time costs for the period 1<sup>st</sup> August 2017 to 30<sup>th</sup> July 2018 totals £1,974 representing 13.6hours at an average hourly rate of £145.15. This sum has been written off. The time costs are detailed at appendix 2. The work undertaken in respect of these fees is detailed within the body of the report

**Liquidator's Disbursements**

There are no Liquidator's category 2 disbursements for the period of the liquidation.

No outside professionals or otherwise have been instructed

A hard copy of both the creditors guide to liquidator's fees and the firm's charge-out rate and disbursement policy may be obtained on request.

**Other professional Costs**

No professional costs have been incurred.

**8. FURTHER INFORMATION**

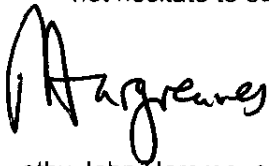
A member may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report.

A member may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report.

**9. CONCLUSION**

The delivery of this final account to members concludes the winding up

Should you have any queries regarding this matter, or the contents of this report, please do not hesitate to contact our Leyland office on 01772 641146.

A handwritten signature in black ink, appearing to read 'T. Hargreaves', with a stylized, cursive script.

Timothy John Hargreaves  
Liquidator

**AJMD Consulting Limited - In Members Voluntary Liquidation**  
**Liquidator's Abstract of Receipts & Payments**

**From 01 August 2017 To 30 July 2018**

<b>S of A £</b>		<b>As Previously Reported</b>	<b>01/08/17 to 26/07/18</b>	<b>Total £</b>
<b>RECEIPTS</b>				
90,895	Cash at Bank	NIL	90,895.49	90,895.49
NIL	Bank Interest Net of Tax	NIL	2.24	2.24
NIL	Vat Control Account	NIL	368.89	368.89
90,895		NIL	91,266.62	91,266.62
<b>PAYMENTS</b>				
NIL	Statement of Affairs Fee	NIL	(1,500.00)	(1,500.00)
NIL	Statutory Advertising	NIL	(344.42)	(344.42)
NIL	Vat Receivable	NIL	(368.89)	(368.89)
NIL	Specific Bond	NIL	(270.00)	(270.00)
NIL	Case Management Fee	NIL	(110.00)	(110.00)
NIL	Ordinary Shareholders	NIL	(88,673.31)	(88,673.31)
0		NIL	(91,266.62)	(91,266.62)
90,895	<b>CASH IN HAND</b>	NIL	NIL	NIL



**Liquidator's Remuneration Schedule**  
**AJMD Consulting Limited**  
**Between 01 August 2017 and 30 July 2018**

Classification of work function	Partner/ Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost	Average Hourly Rate
Administration & Planning	1.10	0.00	9.40	0.00	10.50	1,545.00	147.14
Investigations	0.00	0.00	1.80	0.00	1.80	234.00	130.00
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	1.30	0.00	1.30	195.00	150.00
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prescribed Part	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total hours</b>	<b>1.10</b>	<b>0.00</b>	<b>12.50</b>	<b>0.00</b>	<b>13.60</b>		
<b>Time costs</b>	<b>275.00</b>	<b>0.00</b>	<b>1,699.00</b>	<b>0.00</b>		<b>1,974.00</b>	
<b>Average hourly rate</b>	<b>250.00</b>	<b>0.00</b>	<b>135.92</b>	<b>0.00</b>			<b>145.15</b>

Description	Total Incurred £	Total Recovered £
	0.00	0.00
<b>Totals</b>	<b>0.00</b>	<b>0.00</b>

**Summary of Fees**

Time spent in administering the Assignment	<b>Hours</b>	13.60
Total value of time spent to 30 July 2018	<b>£</b>	1,974.00
Total Liquidator's fees charged to 30 July 2018	<b>£</b>	0.00

## NOTICE OF FINAL ACCOUNT

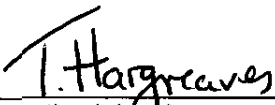
**Company Name:** AJMD Consulting Limited  
**Company Number:** 03386642  
**Former Company Name(s):**  
**Trading Name:**  
**Registered Office:** Suite 16 & 17, Oak House, 317 Golden Hill Lane, Leyland, PR25 2YJ, United Kingdom  
**Principal Trading Address:** 3 Acorn Close, Leyland, PR25 3AF

This Notice is given under Rule 5.10 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Liquidator, Timothy John Hargreaves of T H Financial Recovery, Suite 16 & 17, Oak House, 317 Golden Hill Lane, Leyland, PR25 2YJ, United Kingdom, (telephone number 01772 641146), who were appointed by the members.

The Liquidator hereby confirm that:

- (a) the Company's affairs are fully wound up;
- (b) within 14 days of the date of the final account, the Liquidator will deliver a copy of the account to the Registrar of Companies; and
- (c) the Liquidator will vacate office and be released under Section 171 of the Insolvency Act 1986 on delivering the final account to the Registrar of Companies.

Signed



Timothy John Hargreaves  
Liquidator

Date: 30 July 2018

**Names of Insolvency Practitioners:**

Timothy John Hargreaves

**Nature of Appointment:**

Liquidator

**Date of Appointment:**

1 August 2017

**Address of Insolvency Practitioners:**

Suite 16 & 17, Oak House, 317 Golden Hill Lane,  
Leyland, PR25 2YJ, United Kingdom  
8637

**IP Numbers**

Halina

**Contact Name**

halina@thfr.co.uk

**Email Address**

**Telephone Number**

01772 641146