

In accordance with  
Rule 5.10 of the  
Insolvency (England &  
Wales) Rules 2016 &  
Section 94(3) of the  
Insolvency Act 1986.

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



ACO      \*AC6KN8EH\*      #82  
27/06/2023  
COMPANIES HOUSE

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1</b>	<b>Company details</b>	
Company number	0 4 4 7 9 0 0 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	A & B AUTOPARTS LIMITED	
<b>2</b>	<b>Liquidator's name</b>	
Full forename(s)	CHRISTOPHER	
Surname	WOOD	
<b>3</b>	<b>Liquidator's address</b>	
Building name/number	VICARAGE CHAMBERS	
Street	9 PARK SQUARE EAST	
Post town	LEEDS	
County/Region	WEST YORKSHIRE	
Postcode	L S 1 2 L H	
Country		
<b>4</b>	<b>Liquidator's name ⓐ</b>	
Full forename(s)		ⓐ Other liquidator Use this section to tell us about another liquidator.
Surname		
<b>5</b>	<b>Liquidator's address ⓐ</b>	
Building name/number		ⓐ Other liquidator Use this section to tell us about another liquidator.
Street		
Post town		
County/Region		
Postcode		
Country		

LIQ13

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**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



X

Signature date

d

2

d

7

m

0

m

6

y

2

y

0

y

2

y

3

**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.

Contact name	EMMA WILBY				
Company name	CLOUGH CORPORATE SOLUTIONS				
	LIMITED				
Address	VICARAGE CHAMBERS				
	9 PARK SQUARE EAST				
Post town	LEEDS				
County/Region	WEST YORKSHIRE				
Postcode	L	S	1	2	L H
Country					
DX					
Telephone	0333 456 0078				

**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)



**A & B AUTOPARTS LIMITED  
T.B.R. SERVICES LIMITED  
COMMERCIAL VEHICLE COMPONENTS (LUTON) LIMITED  
(ALL IN MEMBERS VOLUNTARY LIQUIDATION)**

Final Account pursuant to  
Section 94 of the Insolvency Act 1986 and Rules 5.10, 18.3, 18.4 and 18.14  
of the Insolvency (England and Wales) Rules 2016

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Private & Confidential

(This Final Account is for use by the Members and Creditors of the Company only and must not be published or provided to any other party without the written permission of Clough Corporate Solutions Limited)

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Clough Corporate Solutions Limited  
Vicarage Chambers  
9 Park Square East  
Leeds  
West Yorkshire  
LS1 2LH

27 June 2023

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*A & B Autoparts Limited, T.B.R. Services Limited and Commercial Vehicle Components (Luton) Limited  
(All In Members Voluntary Liquidation)  
Final Account pursuant to Section 94 of the Insolvency Act 1986  
and Rules 5.10, 18.3, 18.4 and 18.14 of the Insolvency (England and Wales) Rules 2016  
Clough Corporate Solutions Limited  
27 June 2023*

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(All In Members Voluntary Liquidation)  
Final Account pursuant to Section 94 of the Insolvency Act 1986  
and Rules 5.10, 18.3, 18.4 and 18.14 of the Insolvency (England and Wales) Rules 2016  
Clough Corporate Solutions Limited  
27 June 2023*

## STATUTORY INFORMATION

Company Name:	A & B Autoparts Limited (Company Number: 04479004) T.B.R. Services Limited (Company Number: 00759674) Commercial Vehicle Components (Luton) Limited (Company Number: 02112270) ("the Companies")
Registered Office:	c/o Clough Corporate Solutions Limited, Vicarage Chambers, 9 Park Square East, Leeds, West Yorkshire, LS1 2LH
Former Registered Office:	Matrix House, Basing View, Basingstoke, RG21 4DZ
Liquidator's Name:	Christopher Wood
Liquidator's Firm:	Clough Corporate Solutions Limited
Liquidator's Address:	Vicarage Chambers, 9 Park Square East, Leeds, West Yorkshire, LS1 2LH
Date of Appointment:	14 July 2022
Period of Report:	14 July 2022 to 27 June 2023

## INTRODUCTION

The purpose of this report is to detail the acts and dealings of the Liquidator of the Companies, for the period 14 July 2022 to 6 June 2023.

This is the final account of the Liquidation issued to members pursuant to Section 94 of the Insolvency Act 1986 and Rules 5.10, 18.3, 18.4 and 18.14 of the Insolvency (England and Wales) Rules 2016.

## BACKGROUND

I was appointed Liquidator on 14 July 2022, following members meetings of the each of the Companies.

The Companies all ceased to trade prior to entering Liquidation; however, the principal activities prior to cessation had all been in the wholesale trade of motor vehicles, parts and accessories.

The Companies registered office at the date of Liquidation was Matrix House, Basing View, Basingstoke, Hampshire, RG21 4DZ. The registered offices were changed to the address of this firm upon entering Liquidation.



*A & B Autoparts Limited T.B.R. Services Limited and Commercial Vehicle Components (Luton) Limited  
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Clough Corporate Solutions Limited  
27 June 2023*

## ASSET REALISATIONS

According to the Declaration of Solvencies lodged in these proceedings, the only assets of the Companies were intercompany debtors as detailed below:

	£
A & B Autoparts Limited	200.00
T.B.R. Services Limited	712.00
Commercial Vehicle Components (Luton) Limited	1.00

These assets were distributed in specie to the shareholders on 13 April 2023 as detailed below.

## RELATED PARTY TRANSACTIONS

Since the date of the board meetings on 14 July 2022, at which it was resolved to place the Companies into Members Voluntary Liquidation, there have been no transactions with related parties in these matters.

## CREDITORS' CLAIMS

I am not aware of there being any creditors of the Companies. Notice to creditors was published in the London Gazette on 21 July 2022, giving a deadline for claims of 26 August 2022. No claims were received.

## DISTRIBUTIONS TO SHAREHOLDERS

A & B Autoparts Limited – A first and final in specie distribution was made to the shareholder on 13 April 2023. A total of £200 was distributed in respect of the intercompany debtor detailed on the Declaration of Solvency, which equates to a rate of £1 per ordinary share.

T.B.R. Services Limited – A first and final in specie distribution was made to the shareholder on 13 April 2023. A total of £712 was distributed in respect of the intercompany debtor detailed on the Declaration of Solvency, which equates to a rate of £1 per ordinary share.

Commercial Vehicle Components (Luton) Limited – A first and final in specie distribution was made to the shareholder on 13 April 2023. A total of £1 was distributed in respect of the intercompany debtor detailed on the Declaration of Solvency, which equates to a rate of £1 per ordinary share.

## COSTS AND EXPENSES

All costs in relation to the Liquidations of the Companies have been met by Alliance Automotive UK Limited.

As there have been no receipts or payments made in relation to the Liquidation estates, there is no Receipts and Payments Account attached to this report.



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Final Account pursuant to Section 94 of the Insolvency Act 1986  
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27 June 2023*

#### **Liquidator's Remuneration**

As there were no funds in the estates, my remuneration was met by Alliance Automotive UK Limited, with whom it was agreed to restrict my fees in relation to the Liquidation of the Companies to £7,500 plus VAT and expenses.

#### **Liquidator's Expenses**

My expenses are the simple reimbursement of actual out of pocket payments made on behalf of the assignments and are detailed as follows:

	£
Statutory Advertising (plus VAT)	526.20
Computer System Disbursements	330.00
Specific Bonds	32.50

These expenses were met by Alliance Automotive UK Limited.

#### **CONCLUSION**

I issued my proposed final account to the member of the Companies on 6 June 2023 and the sole member of the Companies returned a form confirming their consent to early conclusion by 23 June 2023. I will now file this final account with the Registrar of Companies and receive my release in these matters.

A handwritten signature in black ink, appearing to read "Christopher Wood", written over a horizontal line.

**Christopher Wood**  
**Liquidator**