

Section 94

The Insolvency Act 1986

**Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986**

S94

For Official Use

To the Registrar of Companies

Company Number

06410439

Name of Company

BBM Fifty- Nine Limited


I / We

Mustafa Abdulali
6 Ridge House
Ridgehouse Drive
Festival Park
Stoke-on-Trent
ST1 5TL

Neil Dingley
6 Ridge House
Ridgehouse Drive
Festival Park
Stoke-on-Trent
ST1 5TL

give notice that a general meeting of the company was held/summoned for 01 July 2011 pursuant to section 94 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

Signed



Date

04 July 2011

Moore Stephens
6 Ridge House
Ridgehouse Drive
Festival Park
Stoke-on-Trent
ST1 5TL

Ref BBM1400/NJD/CJB/BM

Insolve

TUESDAY



A24 16/08/2011 63
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE
AWMZRVLY
A50 06/07/2011 183
COMPANIES HOUSE

BBM Fifty- Nine Limited
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
To 01/07/2011

S of A £		£	£
	ASSET REALISATIONS		
42,735 04	Cash at Bank	40,800 83	
890,801 03	Director's Loan	NIL	
	Bank Interest Net of Tax	7 32	
			40,808 15
	COST OF REALISATIONS		
	Liquidators Fees	5,500 00	
	Liquidators Expenses	205 50	
	Ordinary Shares	34,104 19	
(10,000 00)	Corporation Tax	NIL	
	Irrecoverable VAT	998 46	
			(40,808 15)
923,536.07			(0 00)

REPRESENTED BY

NIL

Note

Mustafa Abdulali
Liquidator

Your Reference

Our Reference HAR1409CJB/6

When telephoning please ask for Carron Bates

1 July 2011

MOORE STEPHENS

6 Ridge House
Ridgehouse Drive
Festival Park
Stoke-on-Trent
Staffs ST1 5TL

T 01782 201120

F 01782 201599

www.moorestephens.co.uk

Partners

Mustafa H. Abdulali

John D. Clough

Neil J. Dingley

David R. Lynch

BBM FIFTY-NINE LTD ("THE COMPANY") (IN LIQUIDATION)

Further to my appointment as liquidator of the Company on 11 June 2010, pursuant to Section 94 of the Insolvency Act 1986 a final meeting of the members of the Company will be held at Moore Stephens, 6 Ridge House, Ridgehouse Drive, Festival Park, Stoke-on-Trent, Staffordshire, ST1 5TL on 1 July 2011 at 12.00, for the purpose of laying and giving an explanation before the meeting of an account of the winding up showing how it has been conducted and how the Company's property has been disposed of.

A formal notice of the meeting of members together with a form of proxy for use, if required, at the meeting is enclosed.

The meeting is purely formal and a report identical to this will be presented. There is no specific requirement for you to attend.

I refer you to the attached summary of my receipts and payments upon which I have the following comments:

ASSETS

The only asset in the Company at the date of liquidation was cash in bank totalling £40,800.83.

CREDITORS

Unsecured Claims

The Company did not have any unsecured creditors.

Preferential Claims

No preferential claims have been received.

DIVIDEND

A return of £33,745.39 has been made to the member.

REMUNERATION

A fixed fee of £5,500 plus VAT has been drawn in respect of Liquidator's fees

If you have any queries regarding the contents of this report, or require any further information, please do not hesitate to contact my colleague, Carron Bates

Yours sincerely
For BBM Fifty-Nine Ltd



Mustafa Abdulali
Liquidator

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- 1 Notice of the final meeting, with proxy form
- 2 Liquidator's receipts and payments account
- 3 Schedule of Office Holders Charge Out Rates and Disbursements