

Article 80

The Insolvency (Northern Ireland) Order 1989

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Article 80 of the
Insolvency (Northern Ireland) Order 1989

A.80

For Official Use

To the Registrar of Companies

--	--	--

Company Number

NI016580

Name of Company

Armagh Concrete Limited

I / We

Sean K Croston, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS

give notice that a general meeting of the company was duly held/summoned for 12 July 2017 pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989, 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 12 July 2017

Grant Thornton UK LLP
1020 Eskdale Road
Winnersh
Wokingham
RG41 5TS

Ref: C30291088DH/SKC/CMC/LED/EZF

For Official Use

Public Office

Liquidation Section

THURSDAY



J6B2TPE1

JNI

20/07/2017

#10

COMPANIES HOUSE

Liquidator's statement of account. Members' voluntary winding up

Armagh Concrete Limited

From 15 November 2016 To 12 July 2017

S of A

ASSET REALISATIONS

100.00	Inter-Company Debt (In Specie)	100.00
--------	--------------------------------	--------

100.00

DISTRIBUTIONS

	Specie Distribution to Shareholders	100.00
--	-------------------------------------	--------

(100.00)

100.00

NIL

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	100p per £1 share

Fee information

Fees fixed by reference to the liquidators time costs

- (1) Assets, including None
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved to be unrealisable
-

- (2) Amount paid into the Insolvency Account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up £ Nil
 - (b) Other unclaimed dividends £ Nil
 - (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company £ Nil

- (3) Add here any special remarks the liquidator thinks desirable:

None

Dated

12 July 2017

Signed by the liquidator

SKC

Name & Address

Sean K Croston
Grant Thornton UK LLP
1020 Eskdale Road
Winnersh
Wokingham
RG41 5TS