



Individual Insolvency Register

Individual Case Details

While every effort has been made to ensure that the information provided is accurate, occasionally errors may occur. If you identify information which appears to be incorrect or omitted, please inform us using the feedback links contained within this site, so that we can investigate the matter and correct the database as required.

The **Insolvency Case Details** are taken from the Court Order made on the Order Date, and include the address(es) from which debts were incurred. They cannot be changed without the consent of the Court.

The **Individual Details** may have changed since the Court Order but, even so, they might not reflect the person's current address or occupation at the time you make your search, and **they should not be relied on as such**.

The Insolvency Service cannot accept responsibility for any errors or omissions as a result of negligence or otherwise. Please note that The Insolvency Service and Official Receivers cannot provide legal or financial advice. You should seek this from a Citizen's Advice Bureau, a solicitor, a qualified accountant, an authorised insolvency practitioner, reputable financial advisor or advice centre.

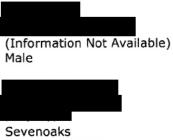
The Individual Insolvency Register is a publicly available register and The Insolvency Service does not endorse, nor make any representations regarding, any use made of the data on the register by third parties.

Report Requested For :

Report for Bankruptcy Case

Individual Details

Surname
Forename(s)
Title
Gender
Occupation
Date of Birth
Last Known Address



United Kingdom TN13

Insolvency Case Details

Case Name

Court

Office of the Adjudicator

Type

Bankruptcy

Number

Case Year

2017

Order Date Status

03 January 2017 Currently Bankrupt: Automatic Discharge will be 03 January 2018 See FootNote

Case Description

Self Employed, of

Sevenoaks, Kent, TN13

and carrying on business as Sevenoaks, Kent, TN13

Insolvency Service Contact Details

Insolvency Service Office LTADT Manchester

Contact

Enquiry Desk

Address

PO Box 16665

BIRMINGHAM United Kingdom

Post Code

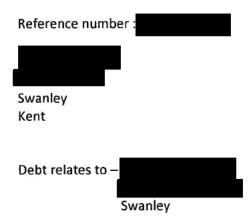
B2 2JX

Telephone

0161 234 8500

Footnote The bankrupt's Discharge Date is in accordance with Section 279(1) of The Insolvency Act as amended by Section 256 of The Enterprise Act 2002.

Details extracted on 28/7/2017



Outstanding Overpayment value: £8567.29

Recommendation

Following checks against outstanding invoices the above outstanding balance was identified. The above overpayment is made up of two invoices totalling £8567.29 - £627.95 this debt covers the period 14.03.11 to 18.04.11 due to vacation - £7939.34 this debt covers the period 08.3.10 to 14.03.11 due to income support/job seekers allowance ending as living with a partner.

Both invoice have been through the recovery process – i.e. reminders, collection agencies without success. I have checked the DWP records and there is no claim for state benefit, I have also checked the Locta system for any employment details – the latest results were received in May 2017, no employment details were returned.

I have checked the CTax records and find there is a sum of £2428.35 for previous years outstanding which is currently at precom stage.

In considering further recovery action I must take into account the age of the debt – the debt due to age is bound by the Limitations Act 1980 therefore could not be taken to County Court.

Due to the action taken to date and the limitations due to age I request that the debt £8567.29 is written off - old debt/all means exhausted.

Signed		1 1
Overpayment Team Leader	 Dated	4/1/18
F & R Portfolio Holder	. Dated	11.01.18

	Reference number :		
	Orpington Kent		
	Debt relates to — Longfield Kent		
	Outstanding Overpayment value - £5465.00		
	Recommendation		
Following checks against outstanding invoices the above outstanding balance was identified. The above overpayment is made up o one invoice, the debt covers the period 21.06.10 to 21.11.11 due to not resident at the property and ESA ended.			
	The account has been through the recovery process – i.e. reminders, collection agencies without success. I have checked the DWP records and there is no claim for state benefit, I have also checked the Locta system for employment details – the latest results were received in Jan 2017, no results were returned. A check of companies' house shows that the managing director.		
	In considering further recovery action I must take into account the age the debt – the debt due to age is bound by the Limitations Act 1980 therefore could not be taken to County Court.		
	Due to the action taken to date and the limitations due to age I request that the debt £5465.00 is written off – old debt/all means exhausted.		
	Signed		

Overpayment Team Leader

F & R Portfolio Holder