

Reference – [REDACTED]

[REDACTED]
[REDACTED]

Sevenoaks

Kent

TN13 [REDACTED]

Debt relates to - As Above

Outstanding Overpayment value - £7325.34

Recommendation

Following checks against outstanding invoices the above outstanding balance was identified. The above overpayment is made up of two invoices totalling £ 7325.34 - £1204.58 this debt covers the period 22.08.2011 to 21.11.2011 due to a failure to supply requested income details - £6120.76 this debt covers the period 20.03.2010 to 22.08.2011 due to the addition of his partner to the claim.

Both invoices have been through the recovery process – i.e. reminders, collection agencies without success.

With effect from 03.01.2017 [REDACTED] was made bankrupt – under current Housing Benefit regulations the Council are unable to recover the outstanding debt balance as [REDACTED] has not been prosecuted.

Due to the restrictions within the regulations I request that the debt £7325.34 is written off – Bankruptcy.

Signed [REDACTED]
Overpayment Team Leader

Dated 4/1/18

F & R Portfolio Holder [REDACTED]

Dated 11.01.18



The Insolvency
Service

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 : [REDACTED]

Report for Bankruptcy Case

Individual Details

Surname	[REDACTED]
Forename(s)	[REDACTED]
Title	(Information Not Available)
Gender	Male
Occupation	[REDACTED]
Date of Birth	[REDACTED]
Last Known Address	[REDACTED] Sevenoaks United Kingdom TN13 [REDACTED]

Insolvency Case Details

Case Name	[REDACTED]
Court	Office of the Adjudicator

Type Bankruptcy
Number [REDACTED]
Case Year 2017
Order Date 03 January 2017
Status Currently Bankrupt : Automatic Discharge will be 03 January 2018 **See FootNote**
Case Description [REDACTED] Self Employed, of [REDACTED]
Sevenoaks, Kent, TN13 [REDACTED] and carrying on business as [REDACTED] from [REDACTED]
[REDACTED] Sevenoaks, Kent, TN13 [REDACTED]

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**

Reference number : [REDACTED]

[REDACTED]
[REDACTED]
Swanley
Kent

Debt relates to - [REDACTED]
[REDACTED]
Swanley

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

Overpayment Team Leader ... [REDACTED] Dated 4/1/18

F & R Portfolio Holder ... [REDACTED] Dated 11.01.18

Reference number : [REDACTED]

[REDACTED]
Orpington
Kent

Debt relates to - [REDACTED]
[REDACTED]
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 of one invoice, the debt covers the period 21.06.10 to 21.11.11 due to not resident at the [REDACTED] 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 [REDACTED] has an active company but he is 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 [REDACTED] Dated 4/1/18

F & R Portfolio Holder [REDACTED] Dated 11.01.18