

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

TUESDAY



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01/03/2022

#152

COMPANIES HOUSE

1 Company details

Company number 0 0 6 0 1 5 5 5

Company name in full Yarm Road Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Neil John

Surname Mather

3 Former liquidator's address

Building name/number Tower Bridge House

Street St Katharine's Way

Post town London

County/Region

Postcode E 1 W 1 D D

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 020 7063 4000

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Court order

Court order date 1 5 0 2 2 0 2 2

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date 2 2 0 2 2 0 2 2

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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

Company name

Mazars LLP

Address

Tower Bridge House

St Katharine's Way

Post town

London

County/Region

Postcode

E 1 W 1 D D

Country

DX

Telephone

020 7063 4000



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 or email 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

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IN THE HIGH COURT OF JUSTICE
BUSINESS & PROPERTY COURTS OF ENGLAND & WALES
THE INSOLVENCY & COMPANIES LIST (ChD)

IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE: DEPUTY ICC JUDGE PARFITT

DATED: 15 FEBRUARY 2022

BETWEEN:

- 1) ADAM DAVID HARRIS
- 2) GUY ROBERT THOMAS HOLLANDER
- 3) MICHAEL PALLOTT
- 4) NATASHA BRODIE
- 5) SIMON CHANDLER
- 6) PATRICK ALEXANDER LANNAGAN



CR-2022-000296

APPLICANTS

AND

- 1) NEIL JOHN MATHER, JOINT ADMINISTRATOR/LIQUIDATOR/JOINT LIQUIDATOR
- 2) ADAM DAVID HARRIS, JOINT LIQUIDATOR
- 3) GUY ROBERT THOMAS HOLLANDER, JOINT LIQUIDATOR
- 4) MATTHEW EDWARD CARTER, JOINT LIQUIDATOR
- 5) PATRICK ALEXANDER LANNAGAN, JOINT LIQUIDATOR/JOINT ADMINISTRATOR
- 6) MICHAEL PALLOTT, JOINT LIQUIDATOR/JOINT ADMINISTRATOR
- 7) STEPHEN SIMON GODERSKI, JOINT LIQUIDATOR
- 8) PAUL BAILEY, JOINT ADMINISTRATOR
- 9) VINCENT JOHN GREEN, JOINT LIQUIDATOR
- 10) MICHAEL ROBERT FORTUNE, JOINT LIQUIDATOR
- 11) DARREN WILSON, JOINT LIQUIDATOR

12) DANIEL TAYLOR, JOINT LIQUIDATOR

RESPONDENTS

DRAFT ORDER

UPON the Application notice dated 3 February 2022 for a block transfer order under Chapter 6 (sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (the Insolvency Rules)

AND UPON reading the Witness Statement of Adam David Harris dated 3 February 2022, the Consents to Act from the First to Fifth Applicants and the Consent to Removal from the First Respondent

AND UPON the Secretary of State having been given notice on 3 February 2022

AND UPON the court determining the application without a hearing

IT IS ORDERED THAT:

1. The Applicants have leave to make a composite application in respect of the insolvency proceedings identified in the Schedule (attached to this order).
2. Such of the insolvency proceedings set out in the Schedule that are proceeding in any court other than this court be transferred to this court for the purposes of this application and order. Thereafter, and immediately upon this order taking effect, those cases be transferred back to their original court.
3. Neil John Mather (Outgoing office-holder) be removed from office in respect of each of the cases listed in Parts I and II of the Schedule (Block transfer cases) from the date of this order.
4. Each of Adam David Harris, Guy Robert Thomas Hollander, Michael Pallott, Natasha Brodie and Simon Chandler (Replacement office-holders) be appointed as replacement office-holders in respect of each of the Block transfer cases listed against their name in Parts I and II of the Schedule from the date of this order, as summarised below:
 - a. Adam David Harris – Part II (A)(i), (B)(i), (C)(i) and (D)(i)
 - b. Guy Robert Thomas Hollander – Part II (A)(iii) and (B)(ii) and (D)(ii)
 - c. Michael Pallott – Part II (A)(ii) and (B)(iii)
 - d. Simon Chandler – Part II (C)(ii)
 - e. Natasha Brodie and Adam David Harris jointly – Part I (A)(i)

5. The Second to Twelfth Respondents, whom are currently the joint office-holders with the First Respondent/Outgoing office-holder in relation to the cases listed in Part II of the Schedule, do remain the joint office-holders to those cases.
6. In relation to the cases listed in Parts I and II of the Schedule the joint office holders be authorised to carry out any act together or by either of them.
7. In respect of any existing Court applications or proceedings arising out of any of the matters listed in the Schedule, the Replacement office-holders shall be substituted for the Outgoing office-holder by virtue of this Order and pursuant to Rule 12.37(1)(e) of The Insolvency (England and Wales) Rules 2016 (the Insolvency Rules).
8. Where the Outgoing office-holder is removed and replaced as administrator in respect of those companies listed in Part II (D) of the Schedule the Proposals (and resolutions contained therein) to creditors shall be read as if the relevant Replacement office-holder was originally stated in place of the Outgoing office-holder. Where those administrations are subsequently converted into CVLs, the replacement administrator in each case shall also replace the Outgoing office-holders liquidator without the need for further creditor approval or steps.
9. The creditors (and in the case of solvent liquidations, the members) in each of the block transfer cases listed in the Schedule be notified of this order, and the provision for liberty to apply set out herein at paragraph 11 below, by one composite Advertisement published in the London Gazette (Advertisement) within 28 days from the date of the order.
10. The office-holders then holding office shall deliver notice of this Order to creditors (or in the case of solvent liquidations, members) of the estates in the Schedule within the next progress report prepared and delivered in accordance with the Insolvency Rules, together with an explanation of the effect of the Order.
11. Any creditor, or, in the case of any members' voluntary liquidation, any member, of any case in the Schedule who has an objection to this order shall have 28 days from the date of the Advertisement to apply to court to set aside or vary the terms of this order. Such application(s) shall not affect the transfer of the Block transfer cases listed in the Schedule until further or other order by the court.
12. The Replacement office-holders shall give notice to the Secretary of State and, in the case of Companies, the Registrar of Companies in respect of the relevant insolvency proceedings listed in the Schedule of the terms of this order as soon as reasonably practicable.
13. The Outgoing office-holder shall file a copy of this order with each of the courts listed in the Schedule.

14. Nothing in this order shall release the Outgoing office-holder from any obligation to give and file notices in respect of the office-holder's removal under this order in respect of the block transfer cases listed in the Schedule.
15. Following the removal of the Outgoing office-holder from his office as Joint Administrator, Liquidator and Joint Liquidator (as specified in the Schedule) he shall be released and discharged from any liability as office-holder in respect of all the estates listed in the Schedule, such release/discharge being effective 35 days from the date of the Advertisement and without needing to comply with any requirements set down in the Insolvency Act 1986 or the Insolvency Rules save that such release/discharge may be subject to further order in the event of an application by any creditor or member under paragraph 11 above for the specific case subject to that application.
16. The period to be covered by the progress reports to members and/or creditors in respect of the estates listed in the Schedule shall not be altered by the virtue of the making of this Order.
17. The parties have liberty to apply to Court to amend this order to include any appointments held by the Outgoing office-holder which have been inadvertently omitted from this Application.
18. The costs of this application, including VAT, shall be paid by Mazars LLP.

Service of the order.

The court has provided a sealed copy of this order to the serving party's solicitors:

SA Law LLP
Gladstone Place
36 – 38 Upper Marlborough Road
St Albans
Herts
AL1 3UU

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)

CASE NO:

IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) ADAM DAVID HARRIS

(2) GUY ROBERT THOMAS HOLLANDER

(3) MICHAEL PALLOTT

(4) NATASHA BRODIE

(5) SIMON CHANDLER

(6) PATRICK ALEXANDER LANNAGAN

APPLICANTS

(1) NEIL JOHN MATHER, JOINT ADMINISTRATOR/LIQUIDATOR/JOINT LIQUIDATOR

(2) ADAM DAVID HARRIS, JOINT LIQUIDATOR

(3) GUY ROBERT THOMAS HOLLANDER, JOINT LIQUIDATOR

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(5) PATRICK ALEXANDER LANNAGAN, JOINT LIQUIDATOR/JOINT ADMINISTRATOR

(6) MICHAEL PALLOTT, JOINT LIQUIDATOR/JOINT ADMINSTRATOR

(7) STEPHEN SIMON GODERSKI, JOINT LIQUIDATOR

(8) PAUL BAILEY, JOINT LIQUIDATOR

(9) VINCENT JOHN GREEN, JOINT LIQUIDATOR

(10) MICHAEL ROBERT FORTUNE, JOINT LIQUIDATOR

(11) DARREN WILSON, JOINT LIQUIDATOR

(12) DANIEL TAYLOR, JOINT LIQUIDATOR

RESPONDENTS

SCHEDULE TO THE APPLICATION FOR A BLOCK TRANSFER ORDER

Part I: Cases to be transferred where the outgoing office holder is the sole office holder

A: Compulsory Liquidation (WUC)

i) To be transferred to Natasha Brodie and Adam David Harris:

Court Reference	Name	Company Registration Number	Appointment Date	Court	Capacity in which the outgoing office holder was appointed
3706 of 2019	Focus (MDC) Ltd	04452584	26/07/2019	The High Court	Liquidator

Part II: Cases to be transferred where the outgoing office holder is a joint office holder and the existing joint office holders shall remain in office

A: Compulsory Liquidation (WUC)

i) To be transferred to Adam David Harris:

Court Reference	Name	Company Registration Number	Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
000274 of 2020	Energy Partners Limited	09416419	12/05/2020	High Court of Justice	Joint Liquidator	Michael Pallott
006340 of 2019	Janeway Construction Services Limited	09368928	16/04/2020	The High Court	Joint Liquidator	Guy Robert Thomas Hollander
186 of 2021	Tennyson Property Investments Ltd	07793672	31/03/2021	The High Court of Justice	Joint Liquidator	Michael Pallott

ii) To be transferred to Michael Pallott:

Court Reference	Name	Company Registration Number	Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
2379 of 2018	AKS International Trading Limited	09948911	26/10/2018	Manchester District Registry	Joint Liquidator	Adam David Harris
2004 of 2017	Al-Turki Investments Limited	unregistered	30/06/2017	The High Court	Joint Liquidator	Guy Robert Thomas Hollander
1137 of 2017	B.F.R.S. (UK) Limited	05841025	04/06/2018	Leeds District Registry	Joint Liquidator	Adam David Harris
0381 of 2017	Challenger Marine Limited	03854796	09/11/2018	The High Court	Joint Liquidator	Adam David Harris

81 of 2014	05165370 Limited	05165370	08/01/2020	County Court at Bury St Edmunds	Joint Liquidator	Guy Robert Thomas Hollander
00370 of 2019	Global Home & Commercial Services Limited	09429440	09/05/2019	The High Court of Justice	Joint Liquidator	Adam Harris
005149 of 2019	Temporary Power Solutions Limited	08770749	19/11/2019	The High Court	Joint Liquidator	Matthew Edward Carter

iii) To be transferred to Guy Robert Thomas Hollander:

Court Reference	Name	Company Registration Number	Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
6416 of 2017	Kai Restaurants Limited	09610528	07/11/2018	The High Court	Joint Liquidator	Adam David Harris

B: Creditors' Voluntary Liquidations (CVL)

i) To be transferred to Adam David Harris:

Court Reference	Name	Company Registration Number	Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
n/a	Crawford & Russell International Limited	00510149	28/05/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Davy McKee (Sheffield) Limited	00631209	28/05/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Davy Property Holdings Limited	00031754	28/05/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Kvaerner E&C Holdings Limited	00001125	28/05/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Kvaerner Engineering & Construction (Overseas Trading) Limited	00357926	28/05/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Kvaerner Engineering & Construction UK Limited	00070860	28/05/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Kvaerner Energy Limited	0089980	28/05/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Kvaerner Metals Limited	00006662	28/05/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Newman Labelling Systems Limited	02745532	22/03/2021	n/a	Joint Liquidator	Paul Bailey

n/a	One Berkeley Street Limited	00709547	08/04/2016	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Spinaker Limited	05317349	01/10/2018	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	The Flash Pack Ltd	08459520	26/10/2021	n/a	Joint Liquidator	Patrick Lannagan and Daniel Taylor
n/a	Trafalgar House Finance Ltd	00055100	11/12/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	TH Financial Services Limited	03221508	11/12/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	TH Global Limited	00867281	01/10/2018	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	TH Group Services Limited	00932159	01/10/2018	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Twist Kitchen Limited	09035387	24/06/2020	n/a	Joint Liquidator	Stephen Simon Goderski
n/a	Walsh M&E UK Limited	06211974	22/06/2011	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Yarm Road Limited	00601555	11/12/2014	n/a	Joint Liquidator	Guy Robert Thomas Hollander

ii) To be transferred to Guy Robert Thomas Hollander:

Court Reference	Name		Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
n/a	06 Zoo Ltd	05904437	12/12/2019	n/a	Joint Liquidator	Michael Pallott

n/a	Il Bianco City Island Limited	10389953	25/09/2020	n/a	Joint Liquidator	Michael Pallott
n/a	MTD Elite Services Limited	09222376	16/08/2018	n/a	Joint Liquidator	Adam David Harris
n/a	TQ Workforce Development Limited	05675934	20/03/2018	n/a	Joint Liquidator	Adam David Harris

iii) To be transferred to Michael Pallott:

Court Reference	Name	Company Registration Number	Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
n/a	Billericay Fencing Limited	02153659	02/07/2021	n/a	Joint Liquidator	Darren Wilson
n/a	On Set Lighting Limited	10002173	01/05/2020	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	P A Windsor & Sons Ltd	05890322	06/06/2019	n/a	Joint Liquidator	Adam David Harris
n/a	PMC Civil Engineering Limited	07409362	07/09/2019	n/a	Joint Liquidator	Michael Robert Fortune
n/a	Ridlands Limited	06882767	23/12/2019	n/a	Joint Liquidator	Vincent John Green

C: Members Voluntary Liquidation (MVL)

i) Cases to be transferred to Adam David Harris:

Court Reference	Name	Company Registration Number	Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
n/a	AAA Insurance & Reinsurance Brokers Limited	04474263	01/10/2020	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Carborundum UK Limited	00120427	19/12/2007	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Chubb London Group Limited	03115073	14/09/2018	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Edgar Allen Engineering Limited	00898861	19/01/2011	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Eni MOG Limited	03211318	25/11/2009	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Eni Ventures Plc	03939723	25/11/2009	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Goshawk Insurance Holdings Limited	02517324	02/09/2021	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Roberts Adlard Limited	00281043	19/12/2007	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Stanton Limited	00147940	19/12/2007	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	United Builders Merchants Limited	00154861	19/12/2007	n/a	Joint Liquidator	Guy Robert Thomas Hollander

ii) Cases to be transferred to Simon Chandler

Court Reference	Name	Company Registration Number	Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
n/a	CPV Capital UK Limited (formerly Bear Stearns Holdings Limited)	02334172	06/08/2021	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Bear Stearns Global Securitisation Limited	03118863	21/07/2021	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Bear Stearns International Trading Limited	02698671	21/07/2021	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Bear Stearns UK Holdings Limited	04053653	21/07/2021	n/a	Joint Liquidator	Guy Robert Thomas Hollander
n/a	Cazenove IP Limited	05289913	21/07/2021	n/a	Joint Liquidator	Guy Robert Thomas Hollander

D: Administrations

i) To be transferred to Adam David Harris:

Court Reference	Name	Company Registration No.	Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
002217 of 2020	BWLON Experience Limited	11035886	23/04/2020	The High Court	Joint Administrator	Patrick Alexander Lannagan
002216 of 2020	Exhibitions Holdings Limited	10886834	23/04/2020	The High Court	Joint Administrator	Patrick Alexander Lannagan
CR-2019-NCL-186	Teams Roofing Limited	01307648	03/09/2019	High Court of Justice, Business & Property Courts of Newcastle Upon Tyne Insolvency & Companies List	Joint Administrator	Patrick Alexander Lannagan

ii) To be transferred to Guy Robert Thomas Hollander:

Court Reference	Name	Company Registration No.	Appointment Date	Court	Capacity in which the outgoing office holder was appointed	Joint office holder to remain in office
001942 of 2021	Goto Energy (UK) Limited	09844990	25/10/2021	The High Court	Joint Administrator	Michael Pallott