

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

WEDNESDAY



A8I61WYR

A29

13/11/2019

#189

COMPANIES HOUSE

1 Company details

Company number 0 1 4 3 5 8 1 0

Company name in full Chalcroft Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Michelle

Surname Mills

3 Former liquidator's address

Building name/number Third Floor

Street 112 Clerkenwell Road

Post town London

County/Region

Postcode E C 1 M 5 S A

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 0207 099 6086

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 2 8 1 0 2 0 1 9

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date 0 1 1 1 2 0 1 9



IN THE HIGH COURT OF JUSTICE

Case No. CR-2019-006858

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (Ch D)
ICC JUDGE JONES

CR-2019-006858

IN THE MATTER OF IN THE MATTER OF HOUSE NETWORK LIMITED (IN
ADMINISTRATION) AND OTHERS

IN THE MATTER OF ASPIRE BUSINESS ADVISORS LIMITED (IN CVA) AND OTHERS

IN THE MATTER OF A.B.M. TREES LIMITED (IN CVL) AND OTHERS

IN THE MATTER OF ACORN MEDIA SERVICES LIMITED (IN MVL) AND OTHERS

IN THE MATTER OF YOUR UMBRELLA PAYROLL LIMITED (IN COMPULSORY
LIQUIDATION)

IN THE MATTER OF SUSAN MOORE (IN BANKRUPTCY)

IN THE MATTER OF MATTHEW HALES (IN IVA) AND ANOTHER

AND IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE INSOLVENCY AND COMPANIES COURT JUDGE JONES

B E T W E E N:

(1) HASIB REZA HOWLADER
(2) MICHELLE LOUISE MILLS

Applicants

-and-

(1) ANDREW MCTEAR
(2) NICHOLAS BARNETT

Respondents

DRAFT ORDER

UPON the Application of the Applicants dated 14 October 2019 ("the Application")

AND UPON reading the papers filed herein,

AND UPON the Secretary of State having been duly served with a copy of the Application
and supporting documentation,

IT IS ORDERED that:-

1. The County Court case listed in Schedule A Part 6 (attached to this order) be transferred to the High Court of Justice, Chancery Division, for the purpose only of making this order, and immediately upon this order taking effect this County Court case be returned to the appropriate County Court.
2. The Second Applicant Michelle Mills (the “**Outgoing Office-holder**”) be removed from office in respect of each of the cases listed in Parts 1 to 7 of Schedule A (the “**Block Transfer Cases**”) from the date of this order.
3. The First Applicant, Hasib Reza Howlader (the “**Replacement Office-holder**”) be appointed as sole replacement office-holder in respect of all the cases listed in Parts 1 to 7 of Schedule A save for the case of Chalcroft Limited (in creditors’ voluntary liquidation) from the date of this order.
4. The Replacement Office-holder be appointed as joint replacement office-holder with Andrew McTear and Nicholas Barnett in the case of Chalcroft Limited (in creditors’ voluntary liquidation) referred to in Part 3 of Schedule A from the date of this order.
5. The creditors in each of the Block Transfer Cases be notified of this order by advertisement published in the London Gazette within 28 days of the date of this order.
6. Any creditor or in the case of any members’ voluntary liquidation, any member in respect of any of the estates listed in Schedule A to this order who has an objection to this Order do have permission to apply to the Court on notice to the Applicants, within 56 days of the advertisement referred to in paragraph 5 of this Order for the purposes of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor. Such application shall not affect the transfer of the Block Transfer Cases listed in Schedule A until further order of the Court
7. The reporting periods for the cases listed in Schedule A shall remain in place and the appointment of the Replacement Office-holder will not affect the date by which the progress reports are to be produced. The Replacement Office-holder will notify creditors or members in respect of his appointment of any matter which he believes the creditor or member should be aware of.
8. The Replacement Office-holder shall notify the Secretary of State and the Registrar of Companies in respect of the liquidations and administrations listed in Parts 1 to 5 of Schedule A of the terms of this order as soon as reasonably practicable.
9. Nothing in this order shall release the Outgoing Office-holder from any obligation to give and file notices in respect of her removal under this order in respect of any of the Block Transfer Cases listed in Schedule A.
10. The Replacement Office-holder shall file a copy of this order with the County Court at Brighton referred to at Part 6 of Schedule A.

11. The Outgoing Office-holder shall receive her release as Administrator, Supervisor, Liquidator and Trustee upon the later of:
 - (i) her filing of notice of her removal with the Registrar of Companies; and
 - (ii) the expiry of the 56 day period referred to in paragraph 6 above provided no application is made to the Court in the meantime which might affect such release.
12. There be no order as to the costs of this Application.
13. The Replacement Office-holder shall have the right to apply to the court to amend this order to include any appointments held by the Outgoing Office-holder which have been inadvertently omitted from this application and/or where there have been any changes to the nature of any of the appointments referred to in Schedule A.

Dated the 28th day of October 2019

IN THE HIGH COURT OF JUSTICE

Case No. CR-2019-006858

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (Ch D)

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(2) MICHELLE LOUISE MILLS

Applicants

-and-

(1) ANDREW MCTEAR
(2) NICHOLAS BARNETT

Respondent

~~DRAFT~~ ORDER

Kyriakides & Braier Solicitors
37 Queen Anne Street
London
W1G 9JB

Tel: 020 7637 3289
Ref: TS/CLT127MM

Solicitors for the Applicants

Schedule A - Cases of Michelle Mills

Case Type	Company Number, where applicable	Sole or Joint Appointment	Name of existing joint office holder where applicable	Date Michelle Mills appointed	County Court (CC) or High Court (HCL)	Court Ref, where applicable	New Appointee
Corporate Appointments							
PART 1							
Administrations							
House Network Limited	04807858	Sole	N/A	29/05/2019	HCL	CR 002249-2019	HH
Orechino Italian Limited	11003842	Sole	N/A	12/04/2019	HCL	CR 002582-2019	HH
Q1 Entertainment PLC	07653179	Sole	N/A	26/06/2018	HCL	CR 005299-2018	HH
The Sausage Rebel Company Limited	10402708	Sole	N/A	01/07/2019	HCL	CR 004299-2019	HH
Tree Building Services Ltd	08339913	Sole	N/A	27/12/2018	HCL	CR 010944-2018	HH
PART 2							
Company Voluntary Arrangements							
Aspire Business Advisors Limited	07813071	Sole	N/A	18/05/2016	HCL	CR 00279-2016	HH
E Donald & Associates Limited	07853460	Sole	N/A	26/09/2017	HCL	CR 006642-2017	HH
PART 3							
Creditors' Voluntary Liquidations							
A.B.M. Trees Limited	05474607	Sole	N/A	05/06/2019		N/A	HH
Aan Safe Surgery Ltd	09838701	Sole	N/A	30/04/2019		N/A	HH
Alexander Lacey Limited	07559652	Sole	N/A	02/11/2017		N/A	HH

Schedule A - Cases of Michelle Mills

Allist Ltd	09431851	Sole	N/A	12/11/2018		N/A	HH
Andrew Burdett Limited	09108100	Sole	N/A	19/11/2018		N/A	HH
Astria Ltd	08055896	Sole	N/A	15/07/2015		N/A	HH
Available Mortgages Limited	04515855	Sole	N/A	06/12/2016		N/A	HH
Bangkok Brasseur Limited	07272292	Sole	N/A	10/06/2016		N/A	HH
Best Price Supermarket Limited	08727211	Sole	N/A	17/09/2018		N/A	HH
BillHub Management Limited	09739706	Sole	N/A	24/09/2018		N/A	HH
BN-Business Network Ltd	07096248	Sole	N/A	12/03/2019		N/A	HH
Brisol Bi-fold And Sliding Doors Limited	08922945	Sole	N/A	06/06/2019		N/A	HH
Caliber Concepts Ltd	09059655	Sole	N/A	01/04/2019		N/A	HH
Carrington Estates Limited	08414650	Sole	N/A	27/05/2015		N/A	HH
Cepheus Enterprise Consulting Limited	09887051	Sole	N/A	21/05/2019		N/A	HH
Chalcroft Limited	01435810	Joint	N/A Andrew McTear and Nicholas Barnett	05/03/2019		N/A	HH
Chaps S.E. Ltd	05855684	Sole	N/A	06/01/2016		N/A	HH
Cloofack Deliveries Limited	09574857	Sole	N/A	14/12/2017		N/A	HH
Cloofack Investments Limited	07681691	Sole	N/A	14/12/2017		N/A	HH
David Sayer & Associates Limited	05396535	Sole	N/A	13/02/2019		N/A	HH
Day To Day Property Maintenance Limited	09464913	Sole	N/A	22/08/2019		N/A	HH
Dimension Food Company Ltd	08405979	Sole	N/A	29/09/2019		N/A	HH
Easy-Bills Utilities Limited	08870110	Sole	N/A	09/10/2018		N/A	HH
Elektra Ltd	07211218	Sole	N/A	14/09/2018		N/A	HH
Elektra WCI Limited	08214657	Sole	N/A	22/08/2018		N/A	HH
Enlist Brands Limited	09676321	Sole	N/A	13/06/2019		N/A	HH
G & G.T. Foods Limited	SC220575	Sole	N/A	15/07/2015		N/A	HH

Schedule A - Cases of Michelle Mills

G7 Developments Ltd	09470546	Sole	N/A	01/08/2019	N/A	HH
Gabriel Contractors Limited	10879604	Sole	N/A	23/08/2019	N/A	HH
Gallery Support Group Limited	08241106	Sole	N/A	20/05/2019	N/A	HH
GenRent Energy Limited	10204360	Sole	N/A	24/09/2018	N/A	HH
Ginger & White Limited	04436572	Sole	N/A	25/06/2019	N/A	HH
Global Payroll Associates Limited	10194016	Sole	N/A	31/01/2018	N/A	HH
GP IT Services Limited	07178500	Sole	N/A	25/07/2019	N/A	HH
Green Island Landscaping Ltd	09701293	Sole	N/A	19/07/2018	N/A	HH
Handsomehouse Complete Building Solutions Limited	08953894	Sole	N/A	24/04/2019	N/A	HH
Hat Trick Marketing Communications Limited	04444127	Sole	N/A	29/05/2018	N/A	HH
I Love Nara Ltd	08522377	Sole	N/A	24/08/2018	N/A	HH
Inico Limited	08962961	Sole	N/A	31/08/2018	N/A	HH
Iqbaltec Ltd	08226873	Sole	N/A	21/02/2019	N/A	HH
Jaz & Ju's Ltd	07371721	Sole	N/A	29/06/2018	N/A	HH
Junto Property Ltd	10655662	Sole	N/A	06/12/2018	N/A	HH
Kima Architecture & Interiors Ltd	07409637	Sole	N/A	15/02/2019	N/A	HH
Kyoto Kitchen Limited	07553105	Sole	N/A	06/04/2016	N/A	HH
Lambeth Law Centre	01581447	Sole	N/A	30/08/2019	N/A	HH
Lancaster Private Hire Limited	08421031	Sole	N/A	21/05/2018	N/A	HH
Little Explorers Play Cafe Ltd	10018236	Sole	N/A	16/08/2018	N/A	HH
LK GBS LTD	09504053	Sole	N/A	05/08/2019	N/A	HH
Loopinitiative Ltd	06532026	Sole	N/A	09/10/2018	N/A	HH
LTS Automotive Ltd	07984080	Sole	N/A	13/03/2019	N/A	HH
Maui and Sons (UK) Limited	04367642	Sole	N/A	03/04/2019	N/A	HH
Micro OPS Limited	08002591	Sole	N/A	15/07/2015	N/A	HH
Motor Parts World Ltd	07366740	Sole	N/A	15/08/2018	N/A	HH

Schedule A - Cases of Michelle Mills

MQTechnology Limited	04078905	Sole	N/A	11/05/2016	N/A	HH
Narai Palace Limited	03773632	Sole	N/A	17/12/2013	N/A	HH
Nerve Management Limited	06810635	Sole	N/A	12/05/2017	N/A	HH
Nest Club Limited	10922119	Sole	N/A	20/11/2018	N/A	HH
Norkey Services Ltd	07959799	Sole	N/A	18/07/2019	N/A	HH
Outside Event Caterers Limited	08432815	Sole	N/A	28/03/2019	N/A	HH
Peppermint Designer Kids Limited	04670769	Sole	N/A	08/03/2019	N/A	HH
PGA Construction Ltd	09724164	Sole	N/A	09/10/2013	N/A	HH
Prospect KRT Ltd	10708793	Sole	N/A	18/07/2019	N/A	HH
Repton Park IT Solutions Ltd	06977250	Sole	N/A	10/09/2019	N/A	HH
Rezwana Limited	06494409	Sole	N/A	10/07/2019	N/A	HH
Sakura Dining Ltd	10101081	Sole	N/A	19/11/2013	N/A	HH
Shadowcam Ltd	08805450	Sole	N/A	09/08/2017	N/A	HH
Shaz Retail Ltd	06280156	Sole	N/A	13/06/2018	N/A	HH
Sofarsonnear UK Ltd	07871968	Sole	N/A	24/08/2013	N/A	HH
Solanjen Limited	07529600	Sole	N/A	19/12/2016	N/A	HH
South East Power and Maintenance Limited	09801833	Sole	N/A	07/12/2017	N/A	HH
Sovereign Executive Cars (London) Limited	03190223	Sole	N/A	20/05/2018	N/A	HH
Sundew Builders Limited	08813343	Sole	N/A	20/06/2019	N/A	HH
The Bengal Sage Ltd	06999447	Sole	N/A	11/03/2016	N/A	HH
The Doorstep Laundry Limited	06873253	Sole	N/A	01/03/2018	N/A	HH
The Restaurant People Limited	08715160	Sole	N/A	17/06/2016	N/A	HH
Third Man Films Limited	05452500	Sole	N/A	21/04/2017	N/A	HH
Thumb Up Productions Limited	04789528	Sole	N/A	25/04/2018	N/A	HH
TIO Ltd	09909816	Sole	N/A	21/08/2013	N/A	HH

Schedule A - Cases of Michelle Mills

Vilagate Commercial Limited	02340545	Sole	N/A	13/01/2017		N/A	HH
Your Accountancy Solutions Limited	09252328	Sole	N/A	15/11/2017		N/A	HH
PART 4							
Members' Voluntary Liquidations							
Acorn Media Services Limited	10979583	Sole	N/A	12/06/2019		N/A	HH
Dalva Ltd	07728641	Sole	N/A	05/03/2019		N/A	HH
Daniel Adams Ltd	08153519	Sole	N/A	05/07/2012		N/A	HH
Falcon Bay Consulting Ltd	09735789	Sole	N/A	02/09/2019		N/A	HH
Lavardac Limited	11049213	Sole	N/A	19/09/2019		N/A	HH
JRD Advance PM Ltd	08579468	Sole	N/A	01/08/2019		N/A	HH
Maymont Consulting Ltd	09704830	Sole	N/A	18/07/2019		N/A	HH
New Infinity Limited	08205206	Sole	N/A	04/01/2018		N/A	HH
Raganello Limited	10116600	Sole	N/A	01/08/2019		N/A	HH
Tregus Solutions Limited	09548257	Sole	N/A	17/12/2018		N/A	HH
PART 5							
Compulsory Liquidations							
Your Umbrella Payroll Limited	09258894	Sole	N/A	21/12/2017	HCL	CR 005762-2017 (High Court of Justice)	HH
Personal Appointments							
PART 6							
Bankruptcies							
Susan Moore		Sole	N/A	08/08/2019	CC - Brighton	CR 0034-2019	HH
Sulinder Singh		Sole	N/A	08/09/2019	Office of the Adjudicator	CR 5067474-2019	HH

[illegible]

HH = Hasib Howlader

MM = Michelle Mills

LIQ10

Notice of removal of liquidator by court in MVL or CVL



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 **Hasib Howlader**

Company name **Hudson Weir Limited**

Address **Third Floor**
112 Clerkenwell Road

Post town **London**

County/Region

Postcode **E C 1 M 5 S A**

Country

DX

Telephone **0207 099 6086**



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