

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 1 9 2 3 5 3 5

Company name in full Mitchell Stewarts Limited.

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

2 Former liquidator's name

Full forename(s) Samuel

Surname Talby

3 Former liquidator's address

Building name/number Unit 1, First Floor, Brook Business Centre

Street Cowley Mill Road

Post town Uxbridge

County/Region

Postcode U B 8 2 F X

Country

4 Former liquidator's email address or telephone number ①

Email experts@sksi.co.uk

Telephone number 0204 548 1000

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 ^d0 ^d6 ^m1 ^m0 ^y2 ^y0 ^y2 ^y2

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X Samuel Talby X

Signature date ^d1 ^d0 ^m1 ^m0 ^y2 ^y0 ^y2 ^y2

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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 **Mansi Vora**

Company name **SKSi**

Address **Unit 1, First Floor, Brook Business Centre**

Cowley Mill Road

Post town **Uxbridge**

County/Region

Postcode **U B 8 2 F X**

Country

DX

Telephone **0204 548 1000**

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

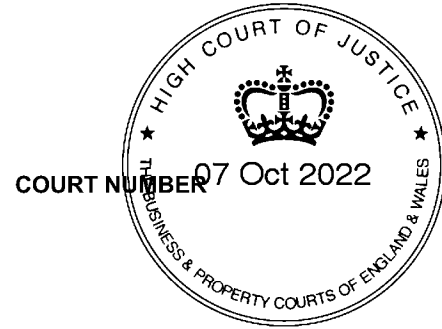
You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

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



IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES COURT (ChD)
IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE ICC JUDGE BURTON
DATED: 6th OCTOBER 2022

CR-2022-003450

AND IN THE MATTER OF

Re: ALL-COUNTIES SUPPLIES LIMITED (IN ADMINISTRATION)
Re: ANDREW MICHAEL NEW (IN BANKRUPTCY)
Re: ALL SIGNS VISUAL COMMUNICATIONS LIMITED (IN CREDITORS' VOLUNTARY
LIQUIDATION) AND OTHERS
Re: ALFRED NICHOLS (SERVICES AND PROPERTIES) LTD (IN MEMBERS' VOLUNTARY
LIQUIDATION) AND OTHERS
Re: MOONSTONE ENTERTAINMENTS LIMITED (IN COMPULSORY LIQUIDATION)

BETWEEN:

SAMUEL TALBY

Applicant

AND

FREDERICK SATOW
MARK PHILLIPS
STRATFORD HAMILTON
JULIE SWAN
GLYNN MUMMERY
STEPHEN GRANT

Respondents

ORDER

UPON the Applicant's Application dated 3 October 2022 ("**the Application**")

AND UPON the Secretary of State having been duly served with a copy of the Application and supporting documentation **IT IS ORDERED THAT:**

1. Each of the County Court cases listed in Schedule A (attached to this order) be treated as transferred to the High Court of Justice, Chancery Division, for the purpose only of considering and making this order and immediately upon this order taking effect those County Court cases shall be treated as transferred back to the relevant County Court without any intervening administrative action.

2. Samuel Talby (the “**Outgoing Officeholder**”), Stratford Hamilton and Julie Swan, as the case may be, be removed from office in respect of each of the cases listed in Schedule’s B to F (attached to this order) (the “**Block Transfer Cases**”) from the date of this order.
3. Frederick Satow of SKSI Limited, 3 Sheen Road, Richard Upon Thames, Surrey, England, TW9 1AD (the “**Replacement Officeholder**”) be appointed as replacement officeholder in respect of each of the Block Transfer Cases as set out in paragraphs 4 to 14 below, from the date of this order.
4. The Outgoing Officeholder be removed from office as liquidator of the companies in creditors’ voluntary liquidation listed in Schedule B(1) attached hereto with effect from the date of this order pursuant to section 108 of the Insolvency Act 1986 (the “**Act**”), and Frederick Satow be appointed as joint liquidator in his place alongside the existing joint liquidator, Mark Phillips, in respect of the said companies as specified in Schedule B(1) with effect from the date of this order pursuant to section 108 of the Act.
5. The Outgoing Officeholder and Julie Swan be removed from office as joint liquidators of the companies in creditors’ voluntary liquidation listed in Schedule B(2) attached hereto with effect from the date of this order pursuant to section 108 of the Act, and Frederick Satow be appointed as sole liquidator in respect of the said companies as specified in Schedule B(2) with effect from the date of this order pursuant to section 108 of the Act.
6. The Outgoing Officeholder and Stratford Hamilton be removed from office as joint liquidators of the companies in creditors’ voluntary liquidation listed in Schedule B(3) attached hereto with effect from the date of this order pursuant to section 108 of the Act, and Frederick Satow be appointed as sole liquidator in respect of the said companies as specified in Schedule B(3) with effect from the date of this order pursuant to section 108 of the Act.
7. The Outgoing Officeholder be removed from office as liquidator of the company in creditors’ voluntary liquidation listed in Schedule B(4) attached hereto with effect from the date of this order pursuant to section 108 of the Act, and Frederick Satow be appointed as joint liquidator in his place alongside the existing joint liquidator, Glynn Mummery, in respect of the said company as specified in Schedule B(4) with effect from the date of this order pursuant to section 108 of the Act.
8. The Outgoing Officeholder and Julie Swan be removed from office as joint liquidators of the companies in members’ voluntary liquidation listed in Schedule C(1) attached hereto with effect from the date of this order pursuant to section 108 of the Act and Frederick Satow be appointed as sole liquidator in respect of the said companies as specified in Schedule C(1) with effect from the date of this order pursuant to section 108 of the Act.
9. The Outgoing Officeholder and Stratford Hamilton be removed from office as joint liquidators of the company in members’ voluntary liquidation listed in Schedule C(2) attached hereto with effect from the date of this order pursuant to section 108 of the Act and Frederick Satow be appointed as sole liquidator in respect of the said companies as specified in Schedule C(2) with effect from the date of this order pursuant to section 108 of the Act.
10. The Outgoing Officeholder and Stratford Hamilton be removed from office as joint administrators of the company in administration listed in Schedule D attached hereto with effect from the date of this order pursuant to paragraph 88 of Schedule B1 of the Act and Frederick Satow be appointed as sole administrator in respect of the said company as specified in Schedule D with effect from the date of this order pursuant to paragraphs 91 and 95 of Schedule B1 of the Act.

11. The Outgoing Officeholder be removed from office as Joint Trustee in Bankruptcy of the bankruptcy estate listed in Schedule E(1) attached hereto with effect from the date of this order pursuant to section 298 of the Act and Frederick Satow be appointed as Joint Trustee in Bankruptcy alongside the existing Joint Trustee in Bankruptcy, Stephen Grant, in respect of the said bankruptcy estate with effect from the date of this order pursuant to sections 298 and 303(2) of the Act.
12. The Outgoing Officeholder be removed from office as Joint Trustee in Bankruptcy of the bankruptcy estate listed in Schedule E(2) attached hereto with effect from the date of this order pursuant to section 298 of the Act and Frederick Satow be appointed as Joint Trustee in Bankruptcy alongside the existing Joint Trustee in Bankruptcy, Mark Phillips, in respect of the said bankruptcy estate with effect from the date of this order pursuant to sections 298 and 303(2) of the Act.
13. The Outgoing Officeholder be removed from office as Trustee in Bankruptcy of the bankruptcy estate listed in Schedule E(3) attached hereto with effect from the date of this order pursuant to section 298 of the Act and Frederick Satow be appointed as Trustee in Bankruptcy in respect of the said bankruptcy estate with effect from the date of this order pursuant to sections 298 and 303(2) of the Act.
14. The Outgoing Officeholder be removed from office as Joint Liquidator of the company listed in Schedule F attached hereto with effect from the date of this order pursuant to section 172(2) of the Act and Frederick Satow be appointed as Joint Liquidator alongside the existing Joint Liquidator, Mark Phillips, in respect of the said company with effect from the date of this order pursuant to sections 168 of the Act.
15. In the cases listed in Schedules B to F (inclusive) the Outgoing Officeholder, Stratford Hamilton, and Julie Swan (as the case may be) shall be released by application to the Secretary of State, not to be made before 28 days from the date of the Advertisement below.
16. Where the appointments referred to in this Order are joint appointments, any act required or authorised under any enactment to be done by joint appointees may be done by all or any one or more of the persons at the time being holding office. No functions are required to be undertaken by both joint appointees acting together and no functions are specifically the responsibility of either joint appointee.
17. The Replacement Officeholder shall file a copy of this order with each of the relevant County Courts, hearing centres and District Registries listed in Schedule A.
18. The creditors in each of the cases listed in Schedules B to F shall be notified of this order by way of one composite notice (the “**Advertisement**”) to be published in the Gazette within 14 days of receipt of the sealed order.
19. Each creditor of each voluntary liquidation case who has an objection to this Order has liberty to apply to vary or discharge this Order. Creditors shall have 56 days from the date of the Advertisement to apply to court to set aside or vary the terms of this Order. Such application shall not affect the transfer of the cases listed in Schedules B to F until further or other order by the court.
20. The Replacement Officeholder shall file any appropriate notices in respect of the removal of the Outgoing Officeholder, Stratford Hamilton, and Julie Swan (as the case may be) and the appointment of the Replacement Officeholder appointed pursuant to paragraphs 4 to 14 of this Order with the Registrar of Companies and the Secretary of State for Business Energy Innovation and Skills (Insolvency Service) as appropriate and as soon as reasonably practicable.

21. Where a sole appointee is replaced by joint appointees the costs and expensed incurred by joint appointees shall not exceed those which would be incurred by a sole appointee.
22. In the event that, as a result of the implementation of the Order SKSI Limited incurs any additional cost in respect of the administration of those estates where the Outgoing Officeholder, Stratford Hamilton, and Julie Swan (as the case may be) were the officeholder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by SKSI Limited and shall not be charged as an expense of the administration of those estates.
23. The costs of this Application (plus VAT) shall be met by SKSI Limited.
24. Liberty to apply.

SCHEDULE A – COURT

Name	Type	Court	Court No.	Court Year
Andrew Michael New	Bankruptcy	Bristol County Court	140	2016
Andrew Robert Thornhill	Bankruptcy	High Court of Justice	1100	2016
Moonstone Entertainments Limited	Compulsory Liquidation	Brighton County Court	243	2016
Said Azizullah Hashimi	Bankruptcy	Cardiff County Court	101	2015

SCHEDULE B(1) – CREDITORS' VOLUNTARY LIQUIDATION

Name	Current IP (1)	Current IP (2)	Type	Appointed On	Proposed IP (1)	Proposed IP (2)	Company Registration Number
Bristol Fascia Company Limited	Mark Phillips	Samuel Talby	CVL	31/01/2019	No Change	Frederick Satow	09796453
Clark Stationers Limited	Samuel Talby	Mark Phillips	CVL	16/05/2018	Frederick Satow	No change	03724342
Devon Medical Equipment Ltd	Samuel Talby	Mark Phillips	CVL	29/03/2019	Frederick Satow	No change	03271010
European Skyjets Limited	Samuel Talby	Mark Phillips	CVL	21/03/2017	Frederick Satow	No change	06231420
European Skytime Limited	Samuel Talby	Mark Phillips	CVL	27/10/2016	Frederick Satow	No change	03897323
Gerard Associates Limited	Samuel Talby	Mark Phillips	CVL	05/12/2018	Frederick Satow	No change	05873997
JSI (UK) Ltd.	Mark Phillips	Samuel Talby	CVL	23/01/2020	No Change	Frederick Satow	05022405
Maguire Conservation Limited	Mark Phillips	Samuel Talby	CVL	12/02/2019	No Change	Frederick Satow	08014814
Portishead Tyre & Mot Centre Limited	Samuel Talby	Mark Phillips	CVL	13/04/2021	Frederick Satow	No change	07082253
Trents Traditional Meats Ltd	Samuel Talby	Mark Phillips	CVL	25/09/2019	Frederick Satow	No change	08344209
WPHR Limited	Mark Phillips	Samuel Talby	CVL	22/01/2018	No Change	Frederick Satow	07820055

SCHEDULE B(2) – CREDITORS' VOLUNTARY LIQUIDATION

All Signs Visual Communications Limited	Samuel Talby	Julie Swan	CVL	03/01/2019	Frederick Satow	None	07993924
Boldscan Limited	Samuel Talby	Julie Swan	CVL	27/01/2020	Frederick Satow	None	01971299
Fibretek Communications UK Limited	Samuel Talby	Julie Swan	CVL	17/04/2019	Frederick Satow	None	04666067
JSI (UK) Ltd.	Samuel Talby	Julie Swan	CVL	23/01/2020	Frederick Satow	None	05022405
The Mobility Furniture Company Limited	Samuel Talby	Julie Swan	CVL	06/11/2019	Frederick Satow	None	07934534

SCHEDULE B(3) – CREDITORS' VOLUNTARY LIQUIDATION

Anglefix Limited	Samuel Talby	Stratford Hamilton	CVL	14/02/2020	Frederick Satow	None	07515355
Credit Limited	Samuel Talby	Stratford Hamilton	CVL	19/03/2021	Frederick Satow	None	05304642
Darrington Electrical Limited	Samuel Talby	Stratford Hamilton	CVL	12/03/2020	Frederick Satow	None	08963062
John & G. Ross (Bathrooms) Limited	Samuel Talby	Stratford Hamilton	CVL	23/12/2020	Frederick Satow	None	01173878
SLSG Limited	Samuel Talby	Stratford Hamilton	CVL	22/04/2020	Frederick Satow	None	08072616

SCHEDULE B(4) – CREDITORS' VOLUNTARY LIQUIDATION

Ingenium Construction Services Limited	Samuel Talby	Glynn Mummery	CVL	20/09/2021	Frederick Satow	No change	08044030
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SCHEDULE C(1) – MEMBERS' VOLUNTARY LIQUIDATION

Name	Current IP (1) Outgoing Officer	Current IP (2)	Type	Appointed On	Proposed IP (1)	Proposed IP (2)	Company Registration Number
Alfred Nichols (Services and Properties) Ltd	Samuel Talby	Julie Swan	MVL	17/12/2020	Frederick Satow	None	00582336
Automotive Advantage Limited	Samuel Talby	Julie Swan	MVL	26/11/2020	Frederick Satow	None	08194514
Bristol Distribution Limited	Samuel Talby	Julie Swan	MVL	12/11/2020	Frederick Satow	None	06402292
Dynamic Storage (Holdings) Limited	Samuel Talby	Julie Swan	MVL	29/01/2020	Frederick Satow	None	09132639
Dynamic Storage (Property) Limited	Samuel Talby	Julie Swan	MVL	29/01/2020	Frederick Satow	None	02636933
Gilbert & Williams Limited	Samuel Talby	Julie Swan	MVL	23/02/2021	Frederick Satow	None	07143251
Honeybees (Oil) Ltd	Samuel Talby	Julie Swan	MVL	31/03/2021	Frederick Satow	None	09640743
Infix (Holdings) Limited	Samuel Talby	Julie Swan	MVL	11/06/2020	Frederick Satow	None	01248785
Infix Limited	Samuel Talby	Julie Swan	MVL	10/03/2020	Frederick Satow	None	01238947
J L Technical Aviation Limited	Samuel Talby	Julie Swan	MVL	29/07/2020	Frederick Satow	None	09640436
Janette Templeton International Ltd.	Samuel Talby	Julie Swan	MVL	13/12/2019	Frederick Satow	None	04708903
John O'Flynn (Swindon) Limited	Samuel Talby	Julie Swan	MVL	26/07/2019	Frederick Satow	None	02892010

Kah Signalling Limited	Samuel Talby	Julie Swan	MVL	01/03/2021	Frederick Satow	None	06409652
Mitchell Stewarts Limited.	Samuel Talby	Julie Swan	MVL	24/02/2021	Frederick Satow	None	01923535
Red Rocket Strategies Limited	Samuel Talby	Julie Swan	MVL	24/02/2021	Frederick Satow	None	06239819
Steel Monkey Engineering Limited	Samuel Talby	Julie Swan	MVL	06/12/2021	Frederick Satow	None	04044587
Surgacoll Holdings (UK) Ltd	Samuel Talby	Julie Swan	MVL	20/03/2020	Frederick Satow	None	10795703
XR Consulting Limited	Samuel Talby	Julie Swan	MVL	23/02/2021	Frederick Satow	None	08634755

SCHEDULE C(2) – MEMBERS’ VOLUNTARY LIQUIDATION

Jaymach Limited	Samuel Talby	Stratford Hamilton	MVL	30/06/2021	Frederick Satow	None	07488664
Jennie Emmerson Associates Limited	Samuel Talby	Stratford Hamilton	MVL	08/09/2021	Frederick Satow	None	08208375
MDC Cost Engineering Limited	Samuel Talby	Stratford Hamilton	MVL	02/11/2021	Frederick Satow	None	06663092
PMDC Park Acres Limited	Samuel Talby	Stratford Hamilton	MVL	28/10/2021	Frederick Satow	None	09770353
Phoenix (Arundel) Limited	Stratford Hamilton	Samuel Talby	MVL	16/08/2021	Frederick Satow	None	04459842

SCHEDULE D – ADMINISTRATION

Name	Current IP (1) Outgoing Officer	Current IP (2)	Type	Appointed On	Court and number Appointed	Proposed IP (1)	Proposed IP (2)	Company Registration Number
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All-Counties Supplies Limited	Samuel Talby	Stratford Hamilton	Administration	17/08/2021	High Court of Justice, Bristol Companies Court 2021-BRS-000058	Frederick Satow	None	02677377
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SCHEDULE E(1) – BANKRUPTCY

Name	Current IP (1) Outgoing Officer	Current IP (2)	Type	Appointed On	Court Appointed by and Court No.	Proposed IP (1)	Proposed IP (2)
Andrew Robert Thornhill	Samuel Talby	Stephen Grant	BKY	17/08/21	High Court of Justice 1100 of 2016	Frederick Satow	No change

SCHEDULE E(2) – BANKRUPTCY

Name	Current IP (1) Outgoing Officer	Current IP (2)	Type	Appointed On	Court Appointed by and Court No.	Proposed IP (1)	Proposed IP (2)
Andrew Michael New	Samuel Talby	Mark Phillips	BKY	19/12/2016	Bristol County Court 140 of 2016	Frederick Satow	No change

SCHEDULE E(3) – BANKRUPTCY

Name	Current IP (1) Outgoing Officer	Current IP (2)	Type	Appointed On	Court Appointed by and Court No.	Proposed IP (1)	Proposed IP (2)
Said Azizullah Hashimi	Samuel Talby	N/A	BKY	13/8/2015	County Court at Cardiff 101 of 2015	Frederick Satow	None

SCHEDULE F– WINDING UP BY COURT

Name	Current IP (1) Outgoing Officer	Current IP (2)	Type	Appointed On	Court Appointed by and Court No.	Proposed IP (1)	Proposed IP (2)
Moonstone Entertainments Limited	Mark Phillips	Samuel Talby	WUC	16/11/2016	Brighton County Court 243 of 2016	No change	Frederick Satow