

AM16

Notice of order removing administrator from office



Companies House

TUESDAY



A7X8686Z

A15

15/01/2019

#120

COMPANIES HOUSE

1 Company details

Company number 0 2 7 6 0 8 8 5

Company name in full Acton Coachworks (UK) Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Michael

Surname Kiely

3 Administrator's address

Building name/number Quadrant House

Street 4 Thomas More Square

Post town London

County/Region

Postcode E 1 W 1 Y W

Country

4 Administrator's telephone number or email¹

Phone number 020 7216 4600

email address michael.kiely@quantuma.com

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

5 Name of person giving notice

Full forename(s) Peter

Surname Kubik

Capacity Administrator

AM16

Notice of order removing administrator from office


6 Address of person giving notice

Building name/number	Quadrant House
Street	4 Thomas More Square
Post town	London
County/Region	
Postcode	E 1 W 1 Y W
Country	

7 Date of court order

Date	^d 0 ^d 3 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 8
------	---

8 Court order☒ I attach the court order**9 Sign and date**

Signature	<div>Signature</div> <div>X  X</div>
Signature date	^d 1 ^d 2 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 8

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Notice of order removing administrator from office



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 **Peter Kubik**

Company name **UHY Hacker Young LLP**

Address **Quadrant House**

4 Thomas More Square

Post town **London**

County/Region

Postcode **E 1 W 1 Y W**

Country

DX

Telephone **020 7216 4600**



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 LIST (ChD)



Before Deputy Insolvency and Companies Court Judge Prentis
This 3rd day of December 2018

CR-2018-007620

IN THE MATTER OF QF DISTRIBUTION LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AGA LONDON LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF POLAR BEAR ENGINEERING LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF KUROBUTA MARBLE ARCH LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF XENOFON COSTA IOANNOU (SUBJECT TO AN INDIVIDUAL VOLUNTARY ARRANGEMENT)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

PETER KUBIK

Applicant

and

(1) MICHAEL KIELY

(2) PETER KUBIK

(3) PAUL DAVID WILLIAMS

(4) IAN FRANSES

(5) BRIAN BAKER

Respondents

~~XXXX~~ (Draft) ORDER

UPON the application of Peter Kubik dated 10 September 2018

AND UPON reading the First Witness Statement of Peter Kubik with Exhibit PK1 dated 10 September 2018 and the Second Witness Statement of Peter Kubik with Exhibit PK2 dated 25 October 2018

IT IS ORDERED THAT:

- 1 Each of the cases listed in Schedule 1 (attached to this order) be transferred to the High Court of Justice, Business and Property Court of England and Wales, Insolvency and Companies List (ChD) for the purpose only of making this order.
- 2 Immediately upon this order taking effect, cases listed in Schedule 1 (attached to this order) be transferred back to the court from which they were transferred.
- 3 Michael Kiely (outgoing officeholder) be removed from office in respect of each of the cases listed in Schedule 2 (attached to this order) (block transfer cases) from the date of this order.
- 4 Peter Kubik (replacement officeholder) be appointed as replacement officeholder in respect of each of the block transfer cases listed in Part 1 of Schedule 2 from the date of this order.
- 5 The creditors in each of the block transfer cases listed in Schedule 2 be notified of this order by advertisement in the London Gazette within 14 days from the date of this order and at the time of the next statutory reporting requirement for each case.
- 6 Any creditor, or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies or persons listed in Schedule 2 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 shall not affect the transfer of the block transfer cases listed Schedule 2 until further or other order by the court
- 7 The replacement officeholder shall give notice to the Secretary of State and the Registrar of Companies in respect of the liquidations and administrations listed in Schedule 2 and of the terms of this order as soon as reasonably practicable.
- 8 In any matter where more than one person is by virtue of this order appointed as the officeholder in relation to an estate, the functions of the officeholders may be exercised by any and all of the persons appointed.

- 9 In the event that any of the administrations which are the subject of this Order subsequently move to creditors' voluntary liquidations pursuant to paragraph 83 of Schedule B1 to the Insolvency Act 1986 and the outgoing officeholder has been nominated by the creditors of the company to be the liquidator in accordance with paragraph 83(7)(a) of the said Schedule B1, the replacement officeholder shall also replace the outgoing officeholder as liquidator.
- 10 The replacement officeholder shall file a copy of this order with each of the courts listed in Schedule 1.
- 11 The outgoing officeholder shall receive his release as administrator 28 days after the giving of notice to creditors in accordance with this order, save that such release may be subject to further order in the event of an application by any creditor or member under paragraph 6 of this order for the specific case subject to that application.

Schedule 1

Administrations

Case name	Company no.	Court	Case no. Year	Current Joint Appointee/Appointee Leaving	Joint Appointee	New Appointee
Kurobuta Marble Arch Limited	08875955	Manchester District Registry	2826 of 2017	Michael Kiely	Peter Kubik	N/A
Kurobuta Chelsea Limited	08792553	Manchester District Registry	2287 of 2017	Michael Kiely	Peter Kubik	N/A
CPP (Manufacturing) Limited	03251131	Birmingham District Registry	8661 of 2011	Michael Kiely	Paul David Williams	Peter Kubik

Creditors' Voluntary Liquidation

Case name	Company no.	Court	Case no. Year	Current Joint Appointee/Appointee Leaving	Joint Appointee	New Appointee
CPP (Manufacturing) Limited	03251131	Birmingham District Registry	8661 of 2011	Michael Kiely	Paul David Williams	Peter Kubik

Schedule 2

Part 1

Creditors' Voluntary Liquidations

Case name	Company no.	Current Joint Appointee/Appointee Leaving	Joint Appointee	New Appointee
QF Distribution Limited	08318988	Michael Kiely	Ian Franes	Peter Kubik
Chadwyck-Healey Solicitors Limited	05817604	Michael Kiely	Brian Baker	Peter Kubik
CPP (Manufacturing) Limited	03251131	Michael Kiely	Paul David Williams	Peter Kubik

Compulsory Liquidations

Case name	Company no.	Court	Case no. Year	Current Appointee /Appointee Leaving	Joint Appointee(s)	New Appointee
AGA London Limited	08471033	High Court of Justice	004316 of 2018	Michael Kiely	N/A	Peter Kubik
Mere Environmental Limited	07536785	High Court of Justice	004343 of 2017	Michael Kiely	N/A	Peter Kubik

Individual Voluntary Arrangements

Case name	Company no.	Court	Case no.	Year	Current Appointee/Appointee Leaving	New Appointee
Xenofon Costa Ioannou	N/A	High Court of Justice	39-IO	2011	Michael Kiely	Peter Kubik

Schedule 2

Part 2

Administrations

Case name	Company no.	Court	Case no. Year	Current Joint Appointee/ Appointee Leaving	Joint Appointee	New Appointee
Kurobuta Marble Arch Limited	08875955	Manchester District Registry	2626 of 2017	Michael Kiely	Peter Kubik	N/A
Corsi & Partners Reinsurance Brokers Limited	02614233	High Court of Justice	CR-2017-005837	Michael Kiely	Peter Kubik	N/A
Nene Overland Limited	04290094	High Court of Justice	CR-2018-000597	Michael Kiely	Peter Kubik	N/A
UTM Online Services Limited	09694734	High Court of Justice	CR-2018-002421	Michael Kiely	Peter Kubik	N/A
Carlton Ceilings and Partitions Limited	02798626	High Court of Justice	CR-2018-000765	Michael Kiely	Peter Kubik	N/A
Offshore Group Newcastle Limited	06390883	High Court of Justice	CR-2017-002437	Michael Kiely	Peter Kubik	N/A
OGN North Sea Limited	06694734	High Court of Justice	CR-2017-002436	Michael Kiely	Peter Kubik	N/A
F.E.P Limited	02698942	High Court of Justice	CR-2016-006480	Michael Kiely	Peter Kubik	N/A
Hartmann Capital Limited	03918455	High Court of Justice	CR-2017-000072	Michael Kiely	Peter Kubik	N/A
Kurobuta Chelsea Limited	08792553	Manchester District Registry	2287 of 2017	Michael Kiely	Peter Kubik	N/A
25 W2 Limited	08363178	High Court of Justice	CR-2018-005660	Michael Kiely	Peter Kubik	N/A
City Equities Limited	02742847	High Court of Justice	7065 of 2013	Michael Kiely	Peter Kubik	N/A
FABG Limited	05699040	High Court of Justice	2951 of 2015	Michael Kiely	Peter Kubik	N/A
LX Engineering (South) Limited	07474434	High Court of Justice	CR-2015-008750	Michael Kiely	Peter Kubik	N/A
Beauchamp 1415 Limited	06495828	High Court of Justice	CR-2016-002968	Michael Kiely	Peter Kubik	N/A
Action Coachworks (UK) Limited	02760885	High Court of Justice	CR-2016-002609	Michael Kiely	Peter Kubik	N/A
Manage Security Services Ltd	04326457	High Court of Justice	CR-2017-000049	Michael Kiely	Peter Kubik	N/A

Creditors' Voluntary Liquidations

Case name	Company no.	Current Appointee/Appointee Leaving	Joint Appointee(s)	New Appointee
01833801 Limited formerly known as Mayflower Developments Limited	01833801	Michael Kiely	Peter Kubik	N/A
HN1 Limited (formerly trading as Harry Neal Limited)	02314650	Michael Kiely	Peter Kubik	N/A
MTA Fast Food Limited	07076024	Michael Kiely	Peter Kubik	N/A
DHCL Limited	05476204	Michael Kiely	Peter Kubik	N/A
Etemo Naturals Limited	04932189	Michael Kiely	Peter Kubik	N/A
Brooke Homes (Capstone) Limited	06761692	Michael Kiely	Peter Kubik	N/A
Isam Limited	04889826	Michael Kiely	Peter Kubik	N/A
Triangle Restaurant Limited	09979325	Michael Kiely	Peter Kubik	N/A
Symbol Enterprises Limited	09605574	Michael Kiely	Peter Kubik	N/A
Tsar Management Limited	09887865	Michael Kiely	Peter Kubik	N/A
Atrium Dining Ltd	10084592	Michael Kiely		N/A
Cleanway Asbestos Management Limited	07092348	Michael Kiely	Peter Kubik	N/A
Acorn Contractors & Shopfitters Limited	04124390	Michael Kiely	Peter Kubik	N/A
Euro Tyres Connection Limited	03835656	Michael Kiely	Peter Kubik	N/A
Affluent Care Services Ltd	07658918	Michael Kiely	Peter Kubik	N/A
SBS Total Facilities Management Limited	08533534	Michael Kiely	Peter Kubik	N/A
Sunrise Fresh Limited	07083351	Michael Kiely	Peter Kubik	N/A
Ovale Limited	06029863	Michael Kiely	Peter Kubik	N/A
JM Financial Consulting Ltd	09721822	Michael Kiely	Peter Kubik	N/A
Print Discount Limited	02881442	Michael Kiely	Peter Kubik	N/A
Birchcroft Gas & Maintenance Limited	05900024	Michael Kiely	Peter Kubik	N/A
Birchcroft Integrated Services Limited	04286715	Michael Kiely	Peter Kubik	N/A
GCML Properties LLP	0C334427	Michael Kiely	Peter Kubik	N/A
Page Zero Limited - Formerly The International Music Network Limited	02039585	Michael Kiely	Peter Kubik	N/A
VRL Holdings Limited	08088948	Michael Kiely	Peter Kubik	N/A
Lyle Consultants Limited	01592870	Michael Kiely	Peter Kubik	N/A
London Re-use Limited	07114380	Michael Kiely	Peter Kubik	N/A
Subdate Professional Construction Services Limited	02454077	Michael Kiely	Peter Kubik	N/A
More Booze Ltd	09199032	Michael Kiely	Peter Kubik	N/A
Lords Golf and Country Club (Rayleigh) Limited	05640347	Michael Kiely	Peter Kubik	N/A
Convers Sports Initiatives plc	07375628	Michael Kiely	Peter Kubik	N/A
Plastic Resources Limited	07732733	Michael Kiely	Peter Kubik	N/A
OGN Energy Resource Services Limited	06715027	Michael Kiely	Peter Kubik	N/A
OGN Property Limited	06559170	Michael Kiely	Peter Kubik	N/A
Landmark Designs Ltd	05773055	Michael Kiely	Peter Kubik	N/A
Electro Seeds Limited	09040852	Michael Kiely	Peter Kubik	N/A
Interact Solutions Limited	06484726	Michael Kiely	Peter Kubik	N/A
First Stop Wholesale Limited	07198583	Michael Kiely	Peter Kubik	N/A
Echo Trading International Limited	09463938	Michael Kiely	Peter Kubik	N/A
VRL Teams Ltd	09033707	Michael Kiely	Peter Kubik	N/A
Ephemeral Labs Limited	08082788	Michael Kiely	Peter Kubik	N/A
STTS Logistics Limited	09132028	Michael Kiely	Peter Kubik	N/A
LX Engineering Limited	05909170	Michael Kiely	Peter Kubik	N/A
Channel Site Services (Sussex)	04511433	Michael Kiely	Peter Kubik	N/A

Limited				
Birchcroft Mechanical Limited	05998010	Michael Kiely	Peter Kubik	N/A
CEH Events Limited	05879549	Michael Kiely	Peter Kubik	N/A
07103590 Ltd	07103590	Michael Kiely	Peter Kubik	N/A
06651667 Ltd	06651667	Michael Kiely	Peter Kubik	N/A
British Military Music Archive Limited	09349848	Michael Kiely	Peter Kubik	N/A

Members' Voluntary Liquidations

Case name	Company no.	Current Appointee/Appointee Leaving	Joint Appointee	New Appointee
Polar Bear Engineering Limited	03688262	Michael Kiely	Peter Kubik	N/A
Macknade Holdings Limited	03826336	Michael Kiely	Peter Kubik	N/A
Pearlman And Reeve LLP	OC321062	Michael Kiely	Peter Kubik	N/A
Genesis Commodities Limited	07108232	Michael Kiely	Peter Kubik	N/A
Cltre Conne Limited	02185395	Michael Kiely	Peter Kubik	N/A
Wilton Petroleum Limited	05917564	Michael Kiely	Peter Kubik	N/A
Postgate Petroleum Limited	09578961	Michael Kiely	Peter Kubik	N/A
Abba Warehouses Limited	01513435	Michael Kiely	Peter Kubik	N/A
Petroleum Transport Limited	03900149	Michael Kiely	Peter Kubik	N/A
Prime Student Housing (Cardiff) LLP	OC366342	Michael Kiely	Peter Kubik	N/A
Prime Student Housing (Exeter) Contracting Limited	08548386	Michael Kiely	Peter Kubik	N/A
UHY Jackson Bly Limited	06494570	Michael Kiely	Peter Kubik	N/A

Compulsory Liquidations

Case name	Company no.	Court	Case no. Year	Current Appointee/Appointee Leaving	Joint Appointee	New Appointee
BBS Green Roofing Limited	05979474	High Court of Justice	CR-2016-000576	Michael Kiely	Peter Kubik	N/A
MCashback Limited	04498883	High Court of Justice	CR-2016-008743	Michael Kiely	Peter Kubik	N/A