

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

THURSDAY



A07 22/02/2018 #139
COMPANIES HOUSE

1 Company details

Company number 02944316
Company name in full Marylebone Warwick Balfour Management Limited

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

2 Former liquidator's name

Full forename(s) Adam
Surname Harris

3 Former liquidator's address

Building name/number Tavistock House South
Street Tavistock Square
Post town London
County/Region
Postcode WC1H 9LG
Country

4 Former liquidator's email address or telephone number

Email adam.harris@griffins.net
Telephone number 020 7554 9600

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 02/01/2018
☐ I attach a copy of the court order

6 Sign and date

Former liquidator's signature X [Signature] X
Signature date 06/02/2018

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

Lee Jones

Company name

Griffins

Address

Tavistock House South

Tavistock Square

Post town

London

County/Region

Postcode

W C 1 H 9 L G

Country

DX

Telephone

020 7554 9600



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)**

CLAIM NO

04 Jan 2018



IN THE MATTER OF THE INSOLVENCY ACT 1986

CR-2017-009747

B E T W E E N:

Registrar Barber
Dated: 2nd January 2018

**(1) STEPHEN HUNT, JOINT LIQUIDATOR
AND TRUSTEE IN BANKRUPTCY**

**(2) KEVIN GOLDFARB, JOINT LIQUIDATOR
AND TRUSTEE IN BANKRUPTCY**

Applicants

AND

**ADAM HARRIS, JOINT LIQUIDATOR
AND TRUSTEE IN BUNKRUTPCY**

Respondent

ORDER

UPON the Application of the Applicants by notice dated 20 December 2017

AND UPON reading the Application Notice and Witness Statements of Stephen Hunt and Kevin Goldfarb dated 19 December 2017

AND UPON the Court determining the application without a hearing

IT IS ORDERED THAT:

1. Each of the County Court cases listed in Parts I to VI of the Schedule ("the Schedule")) be transferred to the High Court of Justice, Chancery Division for the purpose only of making this order.
2. Immediately upon this order taking effect, the County Court cases listed in Parts I to VI of the attached Schedule be transferred back to the respective County Court.

3. The Respondent be removed from office in respect of each of the cases listed in Parts I to VIII of the Schedule from the date of this order.
4. The First Applicant do remain as the office holder of the cases listed at Parts I to III of the Schedule.
5. The Second Applicant do remain as the office holder of the cases listed in Parts IV to VII of the Schedule.
6. The Second Applicant be appointed as the replacement office holder in respect of the case listed in Part VIII of the Schedule from the date of this order.
7. The creditors in each of the cases listed in the Schedule be notified of this order by advertisement published in the London Gazette within 28 days of the order (the "advertisement").
8. Any creditor or member in respect of any of the cases listed in Schedule who has an objection to this order shall have 28 days from 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 the Schedule until further or other order by the Court.
9. The Applicants gave notice of this Application to the Secretary of State on 19th December 2017.
10. The Respondent shall receive his release as Joint Liquidator and Trustee in Bankruptcy of the cases listed in the Schedule 28 days after giving notice to creditors in accordance with this paragraph 7 of this order, save that such release may be subject to further order in the event of an application by any creditor under paragraph 8 of this order for the specific case subject to that application.
11. The cost of this application shall be paid as an expense and shall be apportioned between each of the cases listed in the Schedule, up to a maximum of 10% per estate.

Service of the Order

The Court has provided a sealed copy of this order to the serving party's solicitors, Debenhams Ottaway LLP, Ivy House, 1-7 St Peter's Street. St Albans, AL1 3EW, ref: JS/47386-31.

CLAIM NO.:

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

IN THE MATTER OF THE INSOLVENCY ACT 1986

B E T W E E N:

**(1) STEPHEN HUNT, JOINT LIQUIDATOR
AND TRUSTEE IN BANKRUPTCY**

**(2) KEVIN GOLDFARB, JOINT LIQUIDATOR
AND TRUSTEE IN BANKRUPTCY**

Applicants

AND

**ADAM HARRIS, JOINT LIQUIDATOR
AND TRUSTEE IN BANKRUPTCY**

Respondent

**SCHEDULE TO THE APPLICATION FOR A BLOCK TRANSFER ORDER
FROM ADAM HARRIS TO STEPHEN HUNT AND KEVIN GOLDFARB**

Cases relating to Stephen Hunt

Part I: Compulsory Liquidation (WUC)

| <u>Court Number</u> | <u>Name</u> | <u>Appointment date</u> | <u>Court</u> | <u>Capacity in which the Respondent was appointed</u> |
|--------------------------------|----------------------------------|------------------------------------|---------------------------------|--|
| 3670 of 2015 | Black Isle Capital Limited | 10/05/2016 | High Court of Justice | Joint Liquidator |
| 2564 of 2016 | Concordia Construction Ltd | 24/08/2016 | Manchester District Registry | Joint Liquidator |
| 8165 of 2016 | Ecosol Investments Limited | 22/03/2017 | High Court of Justice | Joint Liquidator |
| 3465 of 2015 | Ekow Limited | 12/02/2016 | High Court of Justice | Joint Liquidator |

| | | | | |
|--------------|--|------------|---------------------------------|------------------|
| 3420 of 2015 | Exoair Master Limited | 16/03/2017 | High Court of Justice | Joint Liquidator |
| n/a | F.E.P. Heatcare Limited | 02/02/2017 | Airdrie Sheriff Court, Scotland | Joint Liquidator |
| 9749 of 2015 | Fletcher Kennedy Limited | 19/06/2017 | High Court of Justice | Joint Liquidator |
| 3210 of 2016 | GSG Carpet Factory Shop Limited | 21/04/2017 | High Court of Justice | Joint Liquidator |
| 200 of 2016 | Holding and Management (UK) Limited | 08/08/2016 | High Court of Justice | Joint Liquidator |
| 6828 of 2016 | Independent Derivative Traders Limited | 25/11/2016 | High Court of Justice | Joint Liquidator |
| 6712 of 2015 | MB & Sons Halal Meats Limited | 03/03/2016 | High Court of Justice | Joint Liquidator |
| 8971 of 2015 | Mursals Properties Limited | 22/03/2016 | High Court of Justice | Joint Liquidator |
| 1402 of 2017 | Pir-O Plant Ltd | 06/09/2017 | High Court of Justice | Joint Liquidator |
| 2347 of 2016 | Rachel Hill Recruitment Limited | 13/04/2017 | High Court of Justice | Joint Liquidator |
| 4942 of 2015 | SS Catering Consultants Limited | 11/04/2016 | High Court of Justice | Joint Liquidator |
| 4543 of 2014 | Stayton Limited | 14/05/2015 | High Court of Justice | Joint Liquidator |
| 2592 of 2017 | V.A.P.A. Import & Export Limited | 05/09/2017 | High Court of Justice | Joint Liquidator |

Part II: Creditors Voluntary Liquidation (CVL)

| <u>Court Number</u> | <u>Name</u> | <u>Appointment date</u> | <u>Court</u> | <u>Capacity in which the Respondent was appointed</u> |
|---------------------|---|-------------------------|-----------------------|---|
| n/a | Balls Brothers Limited | 08/05/2012 | N/A | Joint Liquidator |
| n/a | Kalliopi C. Lemos Fine Arts Limited | 11/12/2015 | N/A | Joint Liquidator |
| n/a | Lewis and Clarke Limited | 08/05/2012 | N/A | Joint Liquidator |
| n/a | Marylebone Warwick Balfour Management Limited | 14/05/2013 | High Court of Justice | Joint Liquidator |

Part III: Bankruptcy

| <u>Court Number</u> | <u>Name</u> | <u>Appointment date</u> | <u>Court</u> | <u>Capacity in which the Respondent was appointed</u> |
|---------------------|------------------------------|-------------------------|--------------------------------|---|
| 101 of 2016 | Charles Fletcher | 02/03/2017 | County Court at Guildford | Trustee in Bankruptcy |
| 804 of 2017 | Constantin Nicolas Peridakis | 11/10/2017 | High Court of Justice | Trustee in Bankruptcy |
| 5783 of 2012 | Edward Dithan Kavuma | 16/08/2013 | High Court of Justice | Trustee in Bankruptcy |
| 1817 of 2016 | Matthew Oakley | 22/02/2017 | County Court at Central London | Trustee in Bankruptcy |
| 5442 of 2013 | Mohamed Munaver Khan | 25/02/2014 | High Court of Justice | Trustee in Bankruptcy |
| 122 of 2016 | Oliver David Petch | 26/06/2017 | County Court at Leicester | Trustee in Bankruptcy |
| 113 of 2016 | Paul Edward Hague | 05/07/2017 | County Court at Slough | Trustee in Bankruptcy |
| 9 of 2017 | Phil Neal | 14/06/2017 | County Court at Chelmsford | Trustee in Bankruptcy |
| 5018908 of 2017 | Raymond William Hazle | 20/03/2017 | Office of the Adjudicator | Trustee in Bankruptcy |
| 75 of 2017 | Simon James Hudson | 26/09/2017 | County Court at Brighton | Trustee in Bankruptcy |

Cases relating to Kevin Goldfarb

Part IV: Compulsory Liquidation (WUC)

| <u>Court Number</u> | <u>Name</u> | <u>Appointment date</u> | <u>Court</u> | <u>Capacity in which the Respondent was appointed</u> |
|---------------------|---------------------------|-------------------------|-----------------------|---|
| 8247 of 2016 | Build Design Construction | 05/07/2017 | High Court of Justice | Joint Liquidator |

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|--------------|--|------------|------------------------------|------------------|
| | Limited | | | |
| 5787 of 2017 | Capital Aviation Services Limited | 09/11/2017 | High Court of Justice | Joint Liquidator |
| 150 of 2017 | D.W. Bennett (Logistics) Limited | 04/08/2017 | Liverpool District Registry | Joint Liquidator |
| 342 of 2017 | Dovecote Yorkshire LLP | 25/10/2017 | High Court of Justice | Joint Liquidator |
| 572 of 2016 | EGM Property Management Limited | 12/05/2017 | High Court of Justice | Joint Liquidator |
| 5443 of 2017 | Ferry Contracts Limited | 10/11/2017 | High Court of Justice | Joint Liquidator |
| 178 of 2015 | Gary Cottam Accountants Limited | 04/01/2016 | County Court at Preston | Joint Liquidator |
| 4560 of 2016 | Graphica Resin Surfaces Ltd | 30/08/2017 | High Court of Justice | Joint Liquidator |
| 2188 of 2017 | Lenwade House Hotel Limited | 10/08/2017 | Manchester District Registry | Joint Liquidator |
| 1109 of 2008 | Rosecal & Co. Limited | 05/06/2009 | High Court of Justice | Joint Liquidator |
| 5763 of 2014 | Saxon Distribution | 13/04/2016 | High Court of Justice | Joint Liquidator |
| 3375 of 2015 | Specialist Stone Co Limited | 11/03/2016 | High Court of Justice | Joint Liquidator |
| 6969 of 2016 | Telecom Protection Service Ltd | 18/07/2017 | High Court of Justice | Joint Liquidator |
| 1114 of 2016 | The Travellers Rest Killamarsh Limited | 31/07/2017 | Leeds District Registry | Joint Liquidator |
| 8883 of 2015 | Top Floor Marketing Limited | 06/06/2016 | High Court of Justice | Joint Liquidator |
| 9102 of 2015 | TTP Communities Limited | 03/02/2016 | High Court of Justice | Joint Liquidator |
| 4813 of 2017 | Vertu Corporation Limited | 12/07/2017 | High Court of Justice | Joint Liquidator |

Part V: Creditors Voluntary Liquidation (CVL)

| <u>Court Number</u> | <u>Name</u> | <u>Appointment date</u> | <u>Court</u> | <u>Capacity in which the Respondent was appointed</u> |
|---------------------|-----------------------------------|-------------------------|--------------|---|
| n/a | Leepeck Group Ltd | 02/06/2014 | N/A | Joint Liquidator |
| n/a | LLP Services Ltd. | 21/12/2016 | N/A | Joint Liquidator |
| n/a | October House Clothing UK Limited | 13/02/2017 | N/A | Joint Liquidator |
| n/a | Sentrum (Hayes) Limited | 07/10/2016 | N/A | Joint Liquidator |
| n/a | Weagree Limited | 13/12/2016 | N/A | Joint Liquidator |

Part VI: Bankruptcy

| <u>Court Number</u> | <u>Name</u> | <u>Appointment date</u> | <u>Court</u> | <u>Capacity in which the Respondent was appointed</u> |
|---------------------|---------------------------|-------------------------|--------------------------------|---|
| 3132 of 2015 | Aaron Mclean | 20/06/2016 | High Court of Justice | Trustee in Bankruptcy |
| 7785 of 2010 | Abraham Rafeal Aryeh Haut | 11/08/2011 | High Court of Justice | Trustee in Bankruptcy |
| 5014326 of 2016 | Andrea Suzanne Gausden | 30/11/2016 | Office of the Adjudicator | Trustee in Bankruptcy |
| 5029292 of 2017 | Andrew Simon Neate | 11/09/2017 | Office of the Adjudicator | Trustee in Bankruptcy |
| 2087 of 2015 | Anne Marie Shore | 08/03/2016 | County Court at Central London | Trustee in Bankruptcy |
| 257 of 2016 | Anthony Lombard Knight | 10/08/2016 | High Court of Justice | Trustee in Bankruptcy |
| 3238 of 2014 | Christopher Sidney Platt | 14/12/2015 | High Court of Justice | Trustee in Bankruptcy |
| 155 of 2016 | Craig Wooldridge | 03/06/2016 | County Court at Bristol | Trustee in Bankruptcy |

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|-----------------|-----------------------------|------------|--------------------------------------|-----------------------|
| 26 of 2017 | Darren Broadbent | 13/04/2017 | County Court at Kingston upon Thames | Trustee in Bankruptcy |
| 94 of 2014 | David Harris | 26/08/2014 | County Court at Telford | Trustee in Bankruptcy |
| 301 of 2015 | Eugene Richard Lewis | 30/06/2016 | County Court at Romford | Trustee in Bankruptcy |
| 1162 of 2015 | George Alexander | 02/08/2017 | County Court at Manchester | Trustee in Bankruptcy |
| 1267 of 2011 | Glenn Richard Lacey | 31/01/2012 | County Court at Croydon | Trustee in Bankruptcy |
| 5007336 of 2016 | Janice Erica Phelps | 06/10/2016 | Office of the Adjudicator | Trustee in Bankruptcy |
| 3239 of 2014 | Janice Evelyn Platt | 14/12/2015 | High Court of Justice | Trustee in Bankruptcy |
| 88 of 2015 | Jason Terrance John Lyons | 15/10/2015 | County Court at Tunbridge Wells | Trustee in Bankruptcy |
| 3 of 2017 | John Frederick Tanner | 11/05/2017 | County Court at Bury St Edmunds | Trustee in Bankruptcy |
| 13 of 2017 | Mark James Harrison | 18/10/2017 | County Court at Derby | Trustee in Bankruptcy |
| 121 of 2012 | Michael Joseph Conway | 13/11/2012 | County Court at Chelmsford | Trustee in Bankruptcy |
| 6342 of 2011 | Noel Anthony Campbell | 16/07/2013 | High Court | Trustee in Bankruptcy |
| 1386 of 2012 | Padraig Dennehy | 21/02/2013 | County Court at Croydon | Trustee in Bankruptcy |
| 712 of 2015 | Pamela Coates | 13/04/2016 | County Court at Croydon | Trustee in Bankruptcy |
| 133 of 2015 | Paul Michael Coulthard | 28/04/2016 | County Court at Darlington | Trustee in Bankruptcy |
| 303 of 2016 | Paul Philip Shaw | 25/08/2016 | County Court at Liverpool | Trustee in Bankruptcy |
| 174 of 2015 | Perminder Singh Dale | 05/02/2016 | County Court at Kingston Upon Thames | Trustee in Bankruptcy |
| 1160 of 2017 | Rashid Jamil | 29/11/2017 | County Court at Manchester | Trustee in Bankruptcy |
| 5014188 of 2016 | Rebecca Kathleen Rose Rabin | 24/02/2017 | Office of the Adjudicator | Trustee in Bankruptcy |

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|--------------|---------------------------------------|------------|---------------------------------------|--------------------------|
| 26 of 2017 | Robert Seth Andrew Wilson | 21/07/2017 | County Court at Worcester | Trustee in Bankruptcy |
| 446 of 2015 | Rubina Latif | 15/10/2015 | County Court at Central London | Trustee in Bankruptcy |
| 8 of 2016 | Sakthi Sellappan | 30/09/2016 | County Court at Bury St Edmunds | Trustee in Bankruptcy |
| 19 of 2016 | Simon Lattimore | 17/11/2016 | County Court at Doncaster | Trustee in Bankruptcy |
| 63 of 2016 | Simon McGuire (Deceased) | 25/11/2016 | County Court at St Albans | Trustee in Bankruptcy |
| 18 of 2015 | Simon Richard Andrew Miller | 01/04/2016 | High Court of Justice | Trustee in Bankruptcy |
| 4669 of 2014 | Victor Gavrilouk | 07/08/2015 | High Court of Justice | Trustee in Bankruptcy |
| 285 of 2014 | Villash Zahir Chowdhury | 11/11/2016 | County Court at Slough | Trustee in Bankruptcy |
| 284 of 2014 | Zahiruddin Abrarul Islam Chowdhury | 11/11/2016 | County Court at Slough | Trustee in Bankruptcy |

Part VII: Members Voluntary Liquidation (MVL)

| <u>Court Number</u> | <u>Name</u> | <u>Appointment date</u> | <u>Court</u> | <u>Capacity in which the Respondent was appointed</u> |
|---------------------|------------------------------|-----------------------------|--------------|---|
| n/a | 89/93 York Street Limited | 25/11/2016 | N/A | Joint Liquidator |

**Part VIII: Case to be transferred to Kevin Goldfarb where the Respondent is
the sole officeholder**

| <u>Court Number</u> | <u>Name</u> | <u>Appointment date</u> | <u>Court</u> | <u>Capacity in which the Respondent was appointed</u> |
|---------------------|------------------------------|-----------------------------|--|---|
| n/a | UK Green Services Limited | 07/02/2017 | N/A – creditors voluntary liquidation | Sole Liquidator |