

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 3 5 3 9 8 3 2

Company name in full Wardell Armstrong Limited

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

### 2 Former liquidator's name

Full forename(s) Charles

Surname MacMillan

### 3 Former liquidator's address

Building name/number St George's House

Street 215 - 219 Chester Road

Post town Manchester

County/Region

Postcode M 1 5 4 J E

Country

### 4 Former liquidator's email address or telephone number ①

Email insolvency@beeverstruthers.co.uk

Telephone number 0161 832 4901

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 <sup>d</sup>2 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>8 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>2

☒ I attach a copy of the court order

### 6 Sign and date

Former liquidator's  
signature

Signature

X

X

Signature date <sup>d</sup>0 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>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  
Neil Clarke

Company name  
Beever and Struthers

Address  
St. George's House

215 - 219 Chestetr Road

Post town  
Manchester

County/Region

Postcode  
M 1 5 4 J E

Country

DX

Telephone  
0161 838 1886



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



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

CR-2022-MAN-00071.

IN THE MATTER OF CARTER INTERNATIONAL LIMITED (IN LIQUIDATION)  
AND IN THE MATTER OF THE OTHER COMPANIES AND THE INDIVIDUAL LISTED ON THE  
SCHEDULE ANNEXED HERETO  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986  
AND IN THE MATTER OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016

BEFORE DISTRICT JUDGE OBODAI

ON 21 August 2022

BETWEEN

FRANCES BERNADETTE HENSHAW

**Applicant**

and

CHARLES CHRISTOPHER STEWART MACMILLAN

**Respondent**

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ORDER

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UPON READING the application notice dated 18 August 2022.

AND UPON READING the evidence

IT IS ORDERED THAT:

1. Where required, the proceedings herein to be transferred to the High Court for the purpose of making the order sought and thereafter to be transferred back to the respective County Court.
2. Charles Christopher Stewart Macmillan (**Outgoing Officeholder**) be removed from office in respect of each of the cases listed in Parts 1 and 2 of the Schedule attached to this order from the date of this order.
3. Frances Bernadette Henshaw (**the Applicant**) of Beaver and Struthers, St George's House, 215-219 Chester Road, Manchester, M15 4JE, be appointed as replacement officeholder in respect of each of the cases listed in Part 1 of the Schedule attached to this order from the date of this order (**the Block Transfer Cases**).
4. The Applicant remain in office as the sole appointee of the case listed in Part 2 of the Schedule (**the Continuing Case**).
5. The Outgoing Officeholder shall receive his release as liquidator or trustee in bankruptcy (as applicable) 28 days after the giving of notice to creditors or members (as applicable)

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 (as applicable) under paragraph 9 of this order for the specific case subject to that application.

6. The creditors or members (as applicable) in each of the Block Transfer Cases and the Continuing Case be notified of this order by written notice (**Notice**), stating:
  - 6.1. That the Outgoing Officeholder has been removed from office and that he has been replaced by or, in the case of the insolvency appointment listed in Part 2 of the Schedule, leaves as the sole appointee, the Applicant;
  - 6.2. That the creditors or members (as applicable) have liberty to issue any application on notice within 28 days after the date of the Notice to vary or discharge the terms of this order; and
  - 6.3. The outgoing officeholder shall receive his release as liquidator or trustee in bankruptcy (as applicable) 28 days after the date of the Notice.
7. The Applicant shall give notice to the Secretary of State and (for the corporate cases listed in the Schedule) the Registrar of Companies in respect of the liquidations and the bankruptcy listed in the Schedule of the terms of this order as soon as reasonably practicable.
8. The removal and appointments granted by this order shall not disturb the existing reporting cycle for each of the respective insolvency appointments listed in the Schedule and the current time limit for reporting to creditors on each of the cases shall continue irrespective of the removal and appointments made by this order.
9. Any creditor or member (as applicable) in respect of any of the estates listed in the Schedule who has an objection to this order shall have 28 days from the date of the Notice containing the notice referred above 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 or the removal of the Outgoing Officeholder from the Continuing Case until further or other order by the court.
10. In relation to the insolvency proceedings listed in the Schedule and insofar as the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 contain any requirement for advertisement, the requirement shall be dispensed with (subject to further order of the Court). Insofar as the Outgoing Officeholder is required by law to give any notice of the removal from office, the Applicant is entitled to sign and send any such notice on his behalf.
11. The requirements of Rule 12.38(3) of the Rules, that the Applicant shall file a copy of this order with each of the courts having jurisdiction over the cases listed in the Schedule, are disapplied save for bankruptcy proceedings.
12. The Applicant shall file a copy of this order with each of the courts listed in the Schedule.
13. There be no order as to costs.

DATED 21 AUGUST 2022

SCHEDULE OF CASES								
PART 1								
Name	Reg Number	Lead IP	Second IP	Capacity	Court	Court Reference	Type	Appointed on
Carter International Limited	4980621	Charles MacMillan	-	Liquidator			CVL	14/02/2014
Willey and Bunker Limited	448919	Charles MacMillan	-	Liquidator			CVL	20/06/2014
Mohammad Afzal Iqbal	Not Applicable	Charles MacMillan	-	Trustee	Manchester County Court	1093 of 2016	BKY	14/01/2019
JRF Fabrications Limited	8542644	Charles MacMillan	-	Liquidator			CVL	21/06/2019
Your Digital Heroes Limited	3895708	Charles MacMillan	-	Liquidator			CVL	25/03/2020
Internect Limited	09132350	Charles MacMillan	-	Liquidator			MVL	21/04/2020
Go Digital Transformations Limited	11144134	Charles MacMillan	-	Liquidator			MVL	16/06/2020
Lee Valley Leisure Trust Limited	IP032275	Charles MacMillan	-	Liquidator			CVL	09/08/2022
Vibrant Partnerships Limited	9438577	Charles MacMillan	-	Liquidator			CVL	03/08/2022
A D Burden Limited	7731009	Charles MacMillan	-	Liquidator			MVL	04/12/2020
FJT Consulting Ltd	9376172	Charles MacMillan	-	Liquidator			MVL	09/12/2020
Ellerslie Estate Trading Co,limited	382426	Charles MacMillan	-	Liquidator			MVL	29/01/2021
Binary Flip Limited	9395393	Charles MacMillan	-	Liquidator			MVL	02/02/2021
Meadow View Estates (North West) Ltd	8786984	Charles MacMillan	-	Liquidator			CVL	11/02/2021
RJM Creative Limited	6167749	Charles MacMillan	-	Liquidator			MVL	15/02/2021

Wardell Armstrong Limited	3539832	Charles MacMillan	-	Liquidator		MVL	30/03/2021
Thompson & Munroe Limited	214595	Charles MacMillan	-	Liquidator		CVL	12/04/2021
IT Works Resource Group Limited	8632014	Charles MacMillan	-	Liquidator		MVL	16/04/2021
Whitehill Country Homes Limited	10507128	Charles MacMillan	-	Liquidator		MVL	07/07/2021
PSIBA Limited	7982835	Charles MacMillan	-	Liquidator		MVL	10/09/2021
Procurement For All Limited	5472353	Charles MacMillan	-	Liquidator		MVL	04/10/2021
Precision Bottles Ltd	8635037	Charles MacMillan	-	Liquidator		CVL	28/10/2021
Salutions Limited	4699205	Charles MacMillan	-	Liquidator		CVL	22/11/2021
Dalespark Limited	3019633	Charles MacMillan	-	Liquidator		MVL	23/11/2021
Power Mechanical Limited	3284513	Charles MacMillan	-	Liquidator		CVL	01/12/2021
Lakeside I.T Limited	5889413	Charles MacMillan	-	Liquidator		MVL	10/01/2022
Roscoe Clothing Ltd	10600239	Charles MacMillan	-	Liquidator		CVL	27/01/2022
Sarama Limited	2993659	Charles MacMillan	-	Liquidator		MVL	03/03/2022
Lancashire Textile Manufacturers' Association	Not Applicable	Charles MacMillan	-	Liquidator		MVL	30/03/2022
Game Plan Projects Limited	11383434	Charles MacMillan	-	Liquidator		MVL	21/04/2022
Park Royal Holdings Limited	4808539	Charles MacMillan	-	Liquidator		MVL	12/05/2022
Engine13 Limited	8564805	Charles MacMillan	-	Liquidator		MVL	23/05/2022
Eco Systems Distribution Limited	6234488	Charles MacMillan	-	Liquidator		CVL	01/06/2022

PSP Associates Limited	11015653	Charles MacMillan	-		Liquidator			CVL	06/06/2022
Allonby Almshouses (registered charity)	245777	Charles MacMillan	-		Liquidator			MVL	16/06/2022
PART 2									
Supply Point Limited	8254882	Frances Henshaw	Charles MacMillan		Liquidator			CVL	06/07/2022