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Notice of appointment of liquidator in a  
members' or creditors' voluntary winding up



Companies House

TUESDAY



\*A8W5C1VT\*

A22

07/01/2020

#10

COMPANIES HOUSE

**1** Company details

Company number 0 4 1 1 3 3 7 7

Company name in full CELTIC AEROSPACE VENTURES LIMITED

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

**2** Liquidator's name

Full forename(s) GARETH

Surname STONES

**3** Liquidator's address

Building name/number 63

Street WALTER ROAD

Post town SWANSEA

County/Region SWANSEA

Postcode S A 1 4 P T

Country UNITED KINGDOM

**4** Liquidator's email address or telephone number <sup>①</sup>

Email address info@stonesandco.co.uk

Telephone number 01792 654607

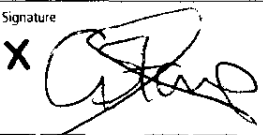
① You must give an email address or  
telephone number. All information  
on this form will appear on the  
public record.

**5** Insolvency practitioner number

Number 1 9 1 9 0

600

# Notice of appointment of liquidator in a members' or creditors' voluntary winding up

<b>6</b>	<b>Liquidator's name<sup>①</sup></b>	
Full forename(s)		
Surname		
	<b>① Other Liquidator's details</b> Use this section to tell us about another liquidator.	
<b>7</b>	<b>Liquidator's address<sup>②</sup></b>	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
	<b>② Other Liquidator's details</b> Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.	
<b>8</b>	<b>Liquidator's email address or telephone number<sup>③</sup></b>	
Email address		
Telephone number		
	<b>③ You must give an email address or telephone number. All information on this form will appear on the public record.</b>	
<b>9</b>	<b>Insolvency practitioner number</b>	
Number		
<b>10</b>	<b>Statement of appointment</b>	
	I confirm the appointment of the liquidator(s) on	
Date	<div> <div>d</div> <div>3</div> <div>d</div> <div>1</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> </div>	
<b>11</b>	<b>Appointment details</b>	
	The appointment was made by (Tick one) <input checked="" type="checkbox"/> Company <input type="checkbox"/> Creditors	
<b>12</b>	<b>Type of liquidation</b>	
	Tick to confirm the liquidation type <input type="checkbox"/> Members <input checked="" type="checkbox"/> Creditors	
<b>13</b>	<b>Sign and date</b>	
Liquidator's signature	Signature <div> <div>X</div>  <div>X</div> </div>	
Signature date	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> <div>y</div> <div>2</div> <div>y</div> <div>0</div> </div>	

Notice of appointment of liquidator in a members' or creditors'  
voluntary winding up



### 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	LESLEY MCLEOD									
Company name	STONES & CO INSOLVENCY PRACTITIONERS LIMITED									
Address	63 WALTER ROAD									
Post town	SWANSEA									
County/Region	SWANSEA									
Postcode	S	A	1	4	P	T				
Country	UNITED KINGDOM									
DX										
Telephone	01792 654607									



### 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 signed and dated 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.

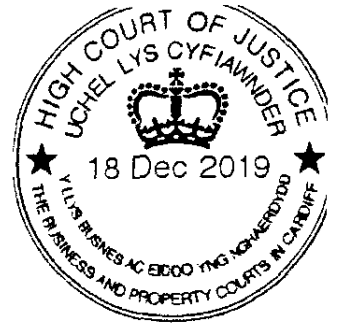


### Further information

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 WALES  
INSOLVENCIES AND COMPANIES LIST (ChD)**



**Before District Judge Hywel James  
18 December 2019**

**BR-2019-CDF-000004**

**IN THE MATTER OF ADAM PETER TEAL (IN BANKRUPTCY) and  
others**

**AND IN THE MATTER OF ACCIDENT INVESTIGATION SERVICES  
LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) and others**

**AND IN THE MATTER OF HAITI LEISURE GROUP LIMITED (IN  
COMPULSORY LIQUIDATION) and others**

**AND IN THE MATTER OF BIRCH FARM PLASTIC COLLECTION LTD  
(IN MEMBERS' VOLUNTARY LIQUIDATION) and others**

**BETWEEN**

**GARETH STONES**

**APPLICANT**

**-and-**

**GARY STONES**

**RESPONDENT**

**ORDER**

**UPON THE APPLICATION** dated 7 November 2019 ("the **Application**")  
being listed for hearing

**AND UPON HEARING** counsel (Jeremy Bamford) for the Applicant

**AND UPON READING** the evidence

**AND UPON** the Secretary of State for Business, Energy and Industrial  
Strategy having been duly served with a copy of the Application and  
supporting documentation and by email dated 18 December 2019  
confirming that the Secretary of State did not object to the order.

**IT IS ORDERED THAT:-**

1. In respect of those Bankruptcies and Compulsory Liquidations listed in the Schedules to this Application which are subject of proceedings in County Courts, those proceedings be transferred to the High Court of Justice, Business and Property Courts in Cardiff, Insolvency and Companies List (ChD) solely for the purpose of this Application and thereafter transferred back to the relevant County Court.
2. In respect of each Bankruptcy listed in Schedule A1 attached to this order, pursuant to sections 298 and 303(2) of the Insolvency Act 1986 ("**IA 86**") and rule 12.36(2) of the Insolvency (England and Wales) Rules 2016 ("**IR 2016**"):
  - 2.1. the Respondent (Gary Stones) be removed from office as Trustee in Bankruptcy with effect from 31 December 2019;
  - 2.2. the Applicant (Gareth Stones) be appointed as Trustee in Bankruptcy with effect from 31 December 2019.
3. In respect of each Creditors' Voluntary Liquidation listed in Schedule B1 attached to this order, pursuant to sections 108 and 171 IA 86:
  - 3.1. the Respondent (Gary Stones) be removed from office as Liquidator with effect from 31 December 2019;
  - 3.2. the Applicant (Gareth Stones) be appointed as Liquidator with effect from 31 December 2019.
4. In respect of each Compulsory Liquidation listed in Schedule C1 attached to this order, pursuant to 168(3) and (5) and 172 IA 86 and rule 12.36(2) IR 2016:
  - 4.1. the Respondent (Gary Stones) be removed from office as Liquidator with effect from 31 December 2019;
  - 4.2. the Applicant (Gareth Stones) be appointed as Liquidator with effect from 31 December 2019.

5. In respect of each Members' Voluntary Liquidation listed in Schedule D1 attached to this order, pursuant to sections 108 and 171 IA 86:
  - 5.1. the Respondent (Gary Stones) be removed from office as Liquidator with effect from 31 December 2019;
  - 5.2. the Applicant (Gareth Stones) be appointed as Liquidator with effect from 31 December 2019.
6. The Respondent (Gary Stones) shall be granted his release as appropriate 21 days after the publication in the London Gazette referred to below without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s 173(2)(b), s 174(4)(b) and s 299 of the IA 86 as the case may be or (ii) being required to file a receipts and payments account.
7. The Applicant be entitled to publish in the London Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14 days of receipt of the sealed Order and shall file any appropriate notices in respect of the removal of the Respondent and those appointments with the Registrar of Companies and the Secretary of State for Business, Energy and Industrial Strategy (Insolvency Services) as appropriate.
8. The Applicant shall file a copy of this Order with each of the Courts listed in the Schedule.
9. Without incurring additional expense for any of the estates of the said cases notice in writing of this Order shall also be given to the creditors in each case at the same time as the next routine report that shall be due to the creditors in each case, such notice to include the matters set out below (save where the Office Holder's final report has already been delivered to creditors and the statutory time limit for a creditor making any further representations or applications has expired or will expire within 8 weeks; in such cases publication of the Order in the London

Gazette alone shall be deemed to be sufficient delivery notice of the Order under rule 12.38(6)(b)(i)) IR 2016). Notwithstanding the provisions in this paragraph the Applicant may incur the expense of notifying creditors at any time if it appears to the Applicant to be necessary to do so in a particular case.

- 9.1. An explanation of the effect of the Order;
- 9.2. Express reference to the liberty to apply contained in paragraph 11 below;
- 9.3. In the case of Liquidations and Bankruptcies where Liquidation Committees or Creditors' Committees have been appointed an explanation that, to the extent that any information which would be required to be provided under rule 6.25 and rule 10.77 (as the case may be) IR 2016 has not already been provided as part of that report, it is open to the committee to require the relevant Applicant or Respondent to provide an account of the administration of the estate including:
  - 9.3.1. A summary of receipts and payments; and
  - 9.3.2. A statement that he or she has reconciled the accounts.
- 9.4. In the case of Liquidations and Bankruptcies where no Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of a report, it is open to any creditor to apply to court for an order that the relevant Applicant or Respondent do provide an account of the administration of the estate, including:
  - 9.4.1. A summary of receipts and payments;
  - 9.4.2. A statement that he or she has reconciled the accounts.
- 9.5. Notification that if any Applicant or Respondent has been required to provide the information referred to in sub-paragraphs 9.3 and 9.4 above, whether by a Liquidation Committee or Creditors' Committee or court order on the application of any creditor, the costs of any appointed Office Holder of so complying will, unless there are

good reasons to the contrary, be paid as an expense of the winding up or the bankruptcy as the case may be; and

9.6. In the case of Liquidations, notification to each creditor of his right under Regulation 11(2) of the Insolvency Regulations 1994 to require the appointed Office Holders to supply a statement of receipts and payments free of charge.

10 The Applicant has the right to apply to the Court to amend this order to include any appointments that have been inadvertently omitted from or included in this Application.

11 Liberty to each creditor of each estate to apply to vary or discharge this Order within 21 days of the date of publication of the London Gazette notice directed to be sent under paragraph 7 above.

12 No order as to costs.

Dated 18 December 2019





BR-2019-CDF-00000

## AMENDED SCHEDULE OF CASES BLOCK TRANSFER ORDER

### INDEX

A1 – Bankruptcies

B1 – Creditors' Voluntary Liquidation

C1 – Compulsory Liquidations

D1 – Members' Voluntary Liquidations

A1 – Bankruptcies

CASE NAME	CASE REFERENCE	COMPANY NUMBER	OFFICE HOLDERS	APPOINTMENT DATE	COURT REFERENCE	GARY STONES TO BE REPLACED BY
ADAM PETER TEAL	T226		Gary Stones	29/08/19	County Court at Milton Keynes No. 49 of 2018	Gareth Stones
JULIAN BLADEN	B244		Gary Stones	26/09/19	High Court of Justice No. 795 of 2019	Gareth Stones
ROBIN SHARPE	S362		Gary Stones	12/08/19	County Court at Swansea No. 10 of 2019	Gareth Stones
SIMCOCK Clive Alan	S291		Gary Stones	09/02/17	County Court at Swansea No. 10 of 1998	Gareth Stones
SMITH Louis William Tudor (JOINT)	S302		Gary Stones Nigel Fox	14/02/14	Newport (Isle of Wight) County Court No. 85 of 2013	Gareth Stones

**B1 – Creditors' Voluntary Liquidation**

CASE NAME	CASE REFERENCE	COMPANY NUMBER	OFFICE HOLDERS	APPOINTMENT DATE	COURT REFERENCE	GARY STONES TO BE REPLACED BY
ACCIDENT INVESTIGATION SERVICES LIMITED	A208	11155414	Gary Stones	26/07/18		Gareth Stones
AFON RAIL LIMITED	A221	09966367	Gary Stones	26/04/19		Gareth Stones
AIS 2000 CARDIFF LIMITED	A207	05150722	Gary Stones	16/02/18		Gareth Stones
AMBERBROOK MANAGEMENT LIMITED	A201	02938443	Gary Stones	22/07/16		Gareth Stones
ANDY DAVIES PLANT LIMITED	D247	06674710	Gary Stones	12/10/18		Gareth Stones
ARB ADVISORY LIMITED	A209	08195301	Gary Stones	01/06/18		Gareth Stones
B & H FABRICATIONS (WALES) LIMITED	B229	04523043	Gary Stones	01/09/17		Gareth Stones
BIG GREEN SPACE LTD	B241	08125956	Gary Stones	03/12/19		Gareth Stones
BISTRO 13 NARBERTH LIMITED	B240	10677761	Gary Stones	22/03/19		Gareth Stones
BOUCHARD AND JONES LIMITED	B206	04360656	Gary Stones	22/03/13		Gareth Stones
BRIGHTSEED LIMITED	B226	08179716	Gary Stones	28/06/17		Gareth Stones
CARERS TRUST SWANSEA BAY CROSSROADS CARE SERVICE	C334	02374847	Gary Stones	30/09/16		Gareth Stones
CELTIC AEROSPACE VENTURES LIMITED	C350	04113377	Gary Stones	11/04/19		Gareth Stones
CHLOE ANN MOSS LTD	C358	07870929	Gary Stones	17/05/19		Gareth Stones
COMMERCIAL FLOORING (UK) LIMITED	C356	07086793	Gary Stones	23/05/19		Gareth Stones

COOL TECHNIC (1991) LTD	C354		08397343	Gary Stones	09/07/19		Gareth Stones
CUFFERN LIMITED	C348		07366290	Gary Stones	26/02/18		Gareth Stones
DUNBIA (ELGIN) LIMITED	D252		SC092987	Gary Stones	14/10/19		Gareth Stones
ENGAGE4LIFE LIMITED	E160		07339501	Gary Stones	31/12/15		Gareth Stones
ENTERPRISE WHOLESALE LIMITED	E171		04551535	Gary Stones	12/03/19		Gareth Stones
ENYA CONSTRUCTION LIMITED	E164		08975600	Gary Stones	27/02/17		Gareth Stones
ESP STRATEGIES LIMITED (MVL 25/11/15 - converted to a CVL)	E159		05497483	Gary Stones	15/04/16		Gareth Stones
GARWILL PRECISION ENGINEERING LTD	G150		05584195	Gary Stones	25/02/14		Gareth Stones
GLAM SECURITY LTD	G180		07292359	Gary Stones	03/10/19		Gareth Stones
GOLD UK LIMITED	G176		07019546	Gary Stones	14/12/18		Gareth Stones
GREENWICH COMMUNITIES LTD (JOINT)	G161		08520601	Gary Stones Katrina Orum	19/12/16		Gareth Stones
H R W CONTRACTING LIMITED	H192		02949215	Gary Stones	16/08/18		Gareth Stones
HOT PIE LIMITED	H188		07887060	Gary Stones	22/12/16		Gareth Stones
J B CEILINGS LIMITED	J208		06441463	Gary Stones	26/04/19		Gareth Stones
J-CARE SUPPORT SERVICES LTD	J210		07570657	Gary Stones	19/07/19		Gareth Stones
JOLLYPARK LIMITED	J209		01956253	Gary Stones	16/07/19		Gareth Stones
KITCHEN MAGICIAN (SWANSEA) LTD	K088		09572783	Gary Stones	06/03/19		Gareth Stones
KRAZY KIDS LTD	K089		07034080	Gary Stones	11/10/19		Gareth Stones
LLWYN COUNTRY HOUSE LIMITED	L143		11362411	Gary Stones	12/04/19		Gareth Stones
MALPEET K9 ACADEMY LIMITED	M322		06933419	Gary Stones	10/05/19		Gareth Stones

MALPEET K9 SECURITY LIMITED	M323	08273895	Gary Stones	10/05/19		Gareth Stones
MARSH LIFE LIMITED	M304	05192727	Gary Stones	01/06/17		Gareth Stones
MARUKYU EUROPE LIMITED	M311	07020341	Gary Stones	19/10/18		Gareth Stones
MEFHALL LTD	M313	10517903	Gary Stones	16/11/18		Gareth Stones
MUSTARD AND RYE LIMITED	M320	11026733	Gary Stones	12/04/19		Gareth Stones
NDSS LTD	N084	06726465	Gary Stones	18/12/18		Gareth Stones
NORWAVE LIMITED	N081	02449891	Gary Stones	23/11/18		Gareth Stones
PADARN CARS LTD	P258	03803499	Gary Stones	26/04/19		Gareth Stones
PARADE HOTEL GROUP LTD	P261	11549240	Gary Stones	25/11/19		Gareth Stones
PEGASUS POOLS LTD	P250	07027090	Gary Stones	25/05/18		Gareth Stones
PRO-NAILS LTD	P259	07861817	Gary Stones	03/05/19		Gareth Stones
REAL VALUE FURNITURE LTD	R224	08833654	Gary Stones	27/06/19		Gareth Stones
RELIEF CARE SERVICES LTD	R213	04788152	Gary Stones	16/12/16		Gareth Stones
RICHY POWLES LTD	R226	10062807	Gary Stones	12/11/19		Gareth Stones
SA12 ENERGY SERVICES LTD	S326	07339367	Gary Stones	08/04/16		Gareth Stones
SALESFORCEDIRECT LTD	S360	10516518	Gary Stones	14/12/18		Gareth Stones
SERVICETOTAL HOLDINGS LTD	S369	09042705	Gary Stones	13/11/19		Gareth Stones
SERVICETOTAL LIMITED	S346	03019711	Gary Stones	17/11/17		Gareth Stones
SLD SERVICES LIMITED	S367	04998501	Gary Stones	12/06/19		Gareth Stones
SOLID FUEL SERVICES LIMITED	S364	04168924	Gary Stones	01/04/19		Gareth Stones
STEAMIN' MUGS LIMITED	S365	09656147	Gary Stones	31/05/19		Gareth Stones

STREET BUILDING SERVICES LIMITED	S366	10586367	Gary Stones	31/05/19		Gareth Stones
SULLIVANS ACCOUNTANTS LIMITED	S271	04474693	Gary Stones	21/12/12		Gareth Stones
TAYLORS ETC DESIGN LTD	T223	07023874	Gary Stones	23/02/18		Gareth Stones
THE CASTLE HOTEL (LITTLE HAVEN) LTD	C362	07567602	Gary Stones	03/10/19		Gareth Stones
THE CREPE VINE LTD	C349	07040169	Gary Stones	12/10/18		Gareth Stones
THE LAW PRACTICE LTD	L121	05529086	Gary Stones	06/03/13		Gareth Stones
THE MORTGAGE PRACTICE (WALES) LTD	M324	05172921	Gary Stones	01/11/19		Gareth Stones
THE WELSH HOOK MEAT CENTRE LTD	W164	02206206	Gary Stones	07/09/18		Gareth Stones
TILLYAZ LEISURE LTD	T230	10113629	Gary Stones	05/04/19		Gareth Stones
TORQUING GROUP LTD	T209	07783507	Gary Stones	04/12/15		Gareth Stones
TORQUING ROBOTICS LIMITED	T210	07782038	Gary Stones	20/11/15		Gareth Stones
TORQUING TECHNOLOGY LIMITED	T211	06756828	Gary Stones	20/11/15		Gareth Stones
TPS TREORCHY PLUMBING SUPPLIES LIMITED	T200	07640393	Gary Stones	22/03/13		Gareth Stones
ULTRABOOTH LTD	U022	08195964	Gary Stones	02/06/17		Gareth Stones
VICTORIA LEISURE LTD	V039	07887107	Gary Stones	06/02/19		Gareth Stones
W. COLLINS AND COMPANY LIMITED	C347	09704491	Gary Stones	26/02/18		Gareth Stones
WARM-NATION.COM LTD	W190	08344757	Gary Stones	29/03/18		Gareth Stones

WATERSIDE HOSPITALITY LIMITED	W192	10759552	Gary Stones	12/04/19		Gareth Stones
WESTBURY PRIVATE CLIENTS LLP	W186	OC359503	Gary Stones	15/09/17		Gareth Stones
WESTERN DELIVERY SERVICES LTD	W189	08985778	Gary Stones	26/02/18		Gareth Stones
WW BUILDERS (WALES) LTD	W194	07712378	Gary Stones	23/08/19		Gareth Stones

#### C1 – Compulsory Liquidations

CASE NAME	CASE REFERENCE	COMPANY NUMBER	OFFICE HOLDERS	APPOINTMENT DATE	COURT REFERENCE	GARY STONES TO BE REPLACED BY
HAITI LEISURE GROUP LIMITED	H193	08873372	Gary Stones	09/04/19	High Court of Justice No. CR-18-009233	Gareth Stones
MTL PROPERTIES LIMITED	M309	10367797	Gary Stones	03/09/18		Gareth Stones
THOMAS SCOURFIELD & SONS	T229	03847205	Gary Stones	12/07/19	Manchester District Registry No. 337 of 2019	Gareth Stones

**D1 – Members' Voluntary Liquidations**

<b>CASE NAME</b>	<b>CASE REFERENCE</b>	<b>COMPANY NUMBER</b>	<b>OFFICE HOLDERS</b>	<b>APPOINTMENT DATE</b>	<b>COURT REFERENCE</b>	<b>GARY STONES TO BE REPLACED BY</b>
BIRCH FARM PLASTIC COLLECTION LTD	B243	05529812	Gary Stones	18/09/19		Gareth Stones
JAYCOCK (TRADING) LIMITED	J207	05921712	Gary Stones	19/08/19		Gareth Stones
MUMBLES DENTAL AND COSMETIC SUITE LIMITED	M319	07374219	Gary Stones	01/05/19		Gareth Stones



OYSTERMOUTH SOCIAL CLUB AND INSTITUTE LTD	O055	IP14501R	Gary Stones	03/02/14		Gareth Stones
RELATS UK LTD	R222	02706928	Gary Stones	18/11/19		Gareth Stones
SOUTH WEST ELECTRO DIESEL LIMITED	S368	02794020	Gary Stones	26/06/19		Gareth Stones
SUNSET ENGINEERING LIMITED	S350	06300693	Gary Stones	22/03/18		Gareth Stones
THE IVY BUSH ROYAL HOTEL LIMITED	1061	04657088	Gary Stones	19/08/19		Gareth Stones
ZGSM LIMITED	Z006	02462925	Gary Stones	13/09/18		Gareth Stones