

AM16

Notice of order removing administrator from office



Companies House

FRIDAY
TU



A70F2IDL

A04 23/02/2018 #258

COMPANIES HOUSE



A6ZPG40Z

A28 13/02/2018 #125

COMPANIES HOUSE

1 Company details

Company number 0 4 3 2 6 4 5 7

Company name in full Manage Security Services Ltd

Filing in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Andrew

Surname Andronikou

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 email

Phone number 0207 216 4600

email address

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) Michael

Surname Kiely

Capacity Joint 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	0 3 0 1 2 0 1 8
------	-----------------

8 Court order

☐ I attach the court order

9 Sign and date

Signature	
Signature date	1 9 0 1 2 0 1 8

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

IN THE MATTER OF CPP (MANUFACTURING) LIMITED (IN ADMINISTRATION) AND
OTHERS

AND IN THE MATTER OF NEWLAND FINANCIAL GROUP LIMITED (IN CREDITORS
VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF VIJAY KLARE (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF VIDYA SAGAR SHARMA (SUBJECT TO AN INDIVIDUAL
VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

- (1) PETER KUBIK
- (2) MICHAEL KIELY

AND

- (1) ANDREW ANDRONIKOU
- (2) PETER KUBIK
- (3) MICHAEL KIELY
- (4) PAUL DAVID WILLIAMS
- (5) BRIAN BAKER



Applicants

Respondents

(~~Draft~~) ORDER

UPON the application of Peter Kubik and Michael Kiely dated 18 December 2017

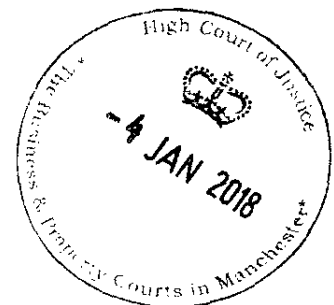
AND UPON reading the First Witness Statement of Peter Kubik with Exhibit PK1 dated
11 December 2017

IT IS ORDERED THAT:

- 1 Each of the County Court cases listed in Schedule 1 (attached to this order) be transferred to the High Court of Justice, Business and Property Court in Manchester, Insolvency and Companies List (ChD) for the purpose only of making this order.
- 2 Immediately upon this order taking effect, the County Court cases listed in Schedule 1 (attached to this order) be transferred back to the County Court.
- 3 Andrew Andronikou ("**Outgoing Officeholder**") be removed from office in respect of each of the cases listed in Parts 1, 2 and 3 of Schedule 2 (attached to this order) ("**Block Transfer Cases**") from the date of this order.
- 4 Peter Kubik be appointed as joint 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 Michael Kiely be appointed as joint replacement officeholder in respect of each of the Block Transfer Cases listed in Part 2 of Schedule 2 and as sole replacement officeholder in respect of each of the Block Transfer Cases listed in Part 3 of Schedule 2 from the date of this order.
- 6 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 of the date of the order and at the time of the next statutory reporting requirement for each case.
- 7 Any creditor 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 in accordance with the preceding paragraph 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 in Schedule 2 until further or other order by the court.
- 8 Peter Kubik shall give notice to the Secretary of State and the Registrar of Companies in respect of the liquidations and administrations listed in Part 1 of Schedule 2 of the terms of this order as soon as reasonably practicable.
- 9 Michael Kiely shall give notice to the Secretary of State and the Registrar of Companies in respect of the liquidations and administrations listed in Part 2 and 3 of Schedule 2 of the terms of this order as soon as reasonably practicable.
- 10 The Applicants 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, liquidator, trustee in bankruptcy and individual voluntary arrangement supervisor respectively 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 under paragraph 7 of this order for the specific case subject to that application.
- 12 The costs of this application shall be paid as an expense and shall be apportioned equally between each of the block transfer cases so that the estate of each block transfer case shall bear an equal proportion of the costs.
- 13 Such further order or other relief or direction as the court shall deem fit.

Order approved by DJ Richmond on 3 Jan 18



SCHEDULE 1

Name of Case	Court	Number	Capacity Outgoing Officeholder Appointed	Proposed Appointee
Beauchamp 1415 Limited CRN 06495828	Central London	2968 of 2016	Administrator	Peter Kubik
George Georgiou	Romford	198 of 2010	Trustee	Peter Kubik
Vijay Klare	Wolverhampton	12 of 2015	Trustee	Peter Kubik

SCHEDULE 2

Name of Case	Court	Number	Capacity Outgoing Officeholder Appointed	Proposed Appointee
Part 1				
Beauchamp 1415 Limited CRN 06495828	Central London	2968 of 2016	Administrator	Peter Kubik
Brooke Homes (Capstone) Limited CRN 06751692	N/A	N/A	Liquidator	Peter Kubik
Bundu Khan Catering Limited CRN 07447685	N/A	N/A	Liquidator	Peter Kubik
Bundu Khan (UK) Limited CRN 05518669	N/A	N/A	Liquidator	Peter Kubik
CEH Events Limited CRN 05879549	N/A	N/A	Liquidator	Peter Kubik
Daley Fitness & Gyms Limited CRN 08462355	N/A	N/A	Liquidator	Peter Kubik
Ditto Press Limited CRN 06965899	N/A	N/A	Liquidator	Peter Kubik
EXP Management Services Limited CRN 06229180	N/A	N/A	Liquidator	Peter Kubik
FABG Limited CRN 05699040	High Court	2951 of 2015	Administrator	Peter Kubik
F.E.P Limited CRN 02698942	High Court	6480 of 2016	Administrator	Peter Kubik
First Stop Wholesale Limited CRN 07198583	N/A	N/A	Liquidator	Peter Kubik
GCML Properties LLP OC334427	N/A	N/A	Liquidator	Peter Kubik
Lords Golf & Country Club Limited	N/A	N/A	Liquidator	Peter Kubik

CRN 05640347				
Lyle Consultants Limited CRN 01592870	N/A	N/A	Liquidator	Peter Kubik
Manage Security Services Limited CRN 04326457	High Court	49 of 2017	Administrator	Peter Kubik
Mandeville Limited CRN 07665698	High Court	4569 of 2016	Administrator	Peter Kubik
Modo Youngs Limited CRN 06046923	N/A	N/A	Liquidator	Peter Kubik
Page Zero Limited CRN 02039585	N/A	N/A	Liquidator	Peter Kubik
Plastic Resources Limited CRN 07732733	N/A	N/A	Liquidator	Peter Kubik
Red Entertainment Limited CRN 07488501	N/A	N/A	Liquidator	Peter Kubik
Rita's Bar & Dining Limited CRN 08157880	High Court	9311 of 2015	Administrator	Peter Kubik
STTS Logistics Limited CRN 09132028	N/A	N/A	Liquidator	Peter Kubik
George Georgiou	Romford	198 of 2010	Trustee	Peter Kubik
Vijay Klare	Wolverhampton	12 of 2015	Trustee	Peter Kubik
Vidya Sagar Sharma	N/A	N/A	IVA Supervisor	Peter Kubik
Part 2				
BBS Green Roofing Limited CRN 05979474	High Court	4460 of 2016	Administrator	Michael Kiely
Buildstone Limited CRN 02175877	N/A	N/A	Liquidator	Michael Kiely
C&R Group Limited CRN 05216720	N/A	N/A	Liquidator	Michael Kiely
Chadwyck-Healey Solicitors Limited	N/A	N/A	Liquidator	Michael Kiely

CRN 05817604				
Channel Site Services (Sussex) Limited CRN 04511433	N/A	N/A	Liquidator	Michael Kiely
Chingford Catering Limited CRN 08113751	N/A	N/A	Liquidator	Michael Kiely
Chingford Food Limited CRN 08113704	N/A	N/A	Liquidator	Michael Kiely
City Equites Limited CRN 02742847	High Court	7065 of 2013	Administrator	Michael Kiely
Convers Sports Initiatives plc CRN 07375628	N/A	N/A	Liquidator	Michael Kiely
CPP (Manufacturing) Limited CRN 03251131	High Court	8861 of 2014	Administrator	Michael Kiely
DHCL Limited CRN 05476204	High Court	3424 of 2016	Administrator	Michael Kiely
Exotica Superfruit 2 Limited CRN 05977075	N/A	N/A	Liquidator	Michael Kiely
Hartman Capital Limited CRN 03918455	High Court	72 of 2014	Administrator	Michael Kiely
HN1 Limited CRN 02314650	N/A	N/A	Liquidator	Michael Kiely
Kurobuta Chelsea Limited CRN 08792553	High Court	2297 of 2017	Administrator	Michael Kiely
New Indian Brasserie Limited CRN 08167301	N/A	N/A	Liquidator	Michael Kiely
Newland Financial Group Limited CRN 06053249	N/A	N/A	Liquidator	Michael Kiely
P.I.F Medical Supplies Limited	N/A	N/A	Liquidator	Michael Kiely

CRN 02807432				
Smart Trade London Limited CRN 07490435	N/A	N/A	Liquidator	Michael Kiely
Thame Glass Windows Limited CRN 02365735	N/A	N/A	Liquidator	Michael Kiely
VRL Holdings Limited CRN 08088948	N/A	N/A	Liquidator	Michael Kiely
VRL Teams Limited CRN 09033707	N/A	N/A	Liquidator	Michael Kiely
Ioannou Zenofon Costa	N/A	N/A	Supervisor	Michael Kiely
Part 3				
The Craft Channel Limited CRN 09454399	High Court	7682 of 2016	Administrator	N/A

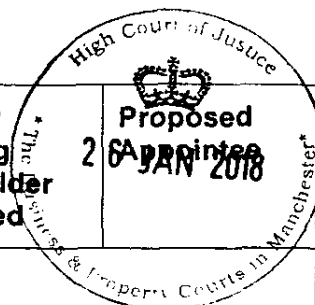
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Part 3				
The Craft Channel Limited CRN 09454399	High Court	7682 of 2016	Administrator	N/A

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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.

UHY Hacker Young LLP

Quadrant House

Quadrant House

London

Postcode

E 1 W 1 Y W

DX

020 7216 4649



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