

AM16

Notice of order removing administrator from office



Companies House

THURSDAY



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A16

18/06/2020

#119

COMPANIES HOUSE

1 Company details

Company number 0 6 5 0 6 9 7 9

Company name in full Smoke Club Limited

Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Anthony Malcolm

Surname Cork

3 Administrator's address

Building name/number 6 Snow Hill

Street Farringdon

Post town London

County/Region

Postcode E C 1 A 2 A Y

Country

4 Administrator's telephone number or email^①

Phone number

email address 0207 268 2150

^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) Meghan

Surname Andrews

Capacity Joint Administrator

AM16

Notice of order removing administrator from office

6 Address of person giving notice

Building name/number	2nd Floor Regis House
Street	45 King William Street
Post town	London
County/Region	
Postcode	E C 4 R 9 A N
Country	




7 Date of court order

Date	<table><tr><td>d</td><td>0</td><td>d</td><td>5</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	0	d	5	m	0	m	6	y	2	y	0	y	2	y	0
d	0	d	5	m	0	m	6	y	2	y	0	y	2	y	0		

8 Court order

☒ I attach the court order

9 Sign and date

Signature	<table><tr><td>Signature</td><td>X  X</td></tr></table>	Signature	X  X														
Signature	X  X																
Signature date	<table><tr><td>d</td><td>1</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>2</td><td>y</td><td>0</td></tr></table>	d	1	d	6	m	0	m	6	y	2	y	0	y	2	y	0
d	1	d	6	m	0	m	6	y	2	y	0	y	2	y	0		

**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 **Meghan Andrews**

Company name **Wilkins Kennedy**

Address **2nd Floor Regis House**

45 King William Street

Post town **London**

County/Region

Postcode **E C 4 R 9 A N**

Country

DX

Telephone **0207 403 1877**

**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**

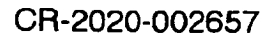
You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

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



- 1 the County Court proceedings listed in the Schedule hereto be transferred to the High Court for the purpose only of this application;
- 2 in respect of each administration listed in Schedule A attached hereto, pursuant to paragraphs 88 and 91(2)(c) of Schedule B1 to the Insolvency Act 1986 and rule 12.36(3) of the Insolvency Rules 2016:
 - a. Anthony Malcolm Cork be removed as administrator;
 - b. Meghan Andrews be appointed as administrator.
- 3 in respect of each creditors' voluntary liquidation listed in Schedule B attached hereto, pursuant to sections 108 and 171 of the Insolvency Act 1986 and rule 12.36(3) of the Insolvency Rules 2016:
 - a. Anthony Malcolm Cork be removed as liquidator;
 - b. Meghan Andrews be appointed as liquidator.

- 4 in respect of each members' voluntary liquidation listed in Schedule C attached hereto, pursuant to sections 108 and 171 of the Insolvency Act 1986 and rule 12.36 of the Insolvency Rules 2016:
 - a. Anthony Malcom Cork be removed as liquidator;
 - b. Meghan Andrews be appointed as liquidator.
- 5 in respect of each individual voluntary arrangement listed in Schedule D attached hereto, pursuant to section 263 of the Insolvency Act 1986 and rule 12.36 of the Insolvency Rules 2016:
 - a. Anthony Malcolm Cork be removed as supervisor;
 - b. Meghan Andrews be appointed as supervisor.
- 6 in respect of each compulsory liquidation listed in Schedule E attached hereto, pursuant to section 172 of the Insolvency Act 1986 and rule 12.36 of the Insolvency Rules 2016:
 - a. Anthony Malcolm Cork be removed as liquidator;
 - b. Meghan Andrews be appointed as liquidator.
- 7 in respect of each bankruptcy listed in Schedule F, attached hereto, pursuant to section 298 of the Insolvency Act 1986 and rule 12.36(2) of the Insolvency Rules 2016:
 - a. Anthony Malcolm Cork be removed as trustee;
 - b. Meghan Andrews be appointed as trustee.
- 8 notice of each of the above removals of officeholders and each of the above appointments be given to creditors by advertisement in The London Gazette which advertisement shall be deemed good notice for the purposes of the relevant provisions of the Insolvency Act 1986 and rule 12.38(6)(b) of the Insolvency (England & Wales) Rules 2016;
- 9 Anthony Malcolm Cork be released from office in respect of each appointment set out in paragraphs 2a, 3a, 4a, 5a, 6a and 7a above 28 days after notice shall have been given to creditors in accordance with paragraph 8 above;
- 10 the effect of rules 2.41, 18.3, 18.4, 18.6 – 18.10 of the Insolvency Rules 2016 be suspended so that the appropriate dates in respect of each officeholders' reporting obligations be unaffected by this application and that in each case the dates shall remain the same as they would have been had this application not been made;
- 11 there be no order as to costs (costs are to be borne by Wilkins Kennedy).

SCHEDULE A: ADMINISTRATION

Assignment Name:	Appointment Date:
Basil Wyatt & Sons Limited	31/01/2019
Dalston Hub Limited	10/07/2019
London City Shopping Centre Limited	27/03/2019
Smoke Club Limited t/a 'Cable' and 'Relay'	10/08/2016
Sumatra Copper & Gold Plc	24/04/2019

SCHEDULE B: CREDITORS' VOLUNTARY LIQUIDATIONS

Assignment Name:	Appointment Date:
Affinity Bars & Restaurants Limited	28/06/2019
Ashfield Joinery Ltd	01/03/2019
B.A.P. Transport Limited	21/08/2018
C.I.E. International Limited	21/11/2017
Castlegate High Park Limited	05/09/2019
Castletown (Investments) Limited	26/07/2012
Dansk Window Systems UK Limited	15/01/2013
Eaves Housing for Women Limited	08/11/2016
International Business Times Company Limited	14/02/2020
I.S. Gibbs Building Services Limited	28/09/2016
Inside Restaurants Limited	28/03/2019
Lady Ottoline Limited	01/02/2018
Leeson's Furniture Limited	30/08/2019
Legend International Limited	25/02/2019
Logistics and Manufacturing Recruitment Limited	06/02/2019
Newman Street Tavern Limited	28/06/2019
Nurture Restaurants Limited	28/08/2018
NW UK Services Limited	01/02/2019
Oakhurst Consulting LLP	15/08/2017
Overton Management and Developments Limited	27/02/2019
Polish Media London Ltd	28/08/2019
Port Centric Services Limited	21/06/2019
PPS HVAC and Control Specialists Limited	19/06/2015
Princess Victoria (Shepherd's Bush) Limited	01/02/2018
R&R Group Services Limited	31/05/2018
Sultan Scientific Limited	05/03/2019
SunEnergy Limited	23/04/2018
Tenn-Outdoors Limited	25/02/2019
The Bridge House Tavern Limited	25/04/2019
Tilmore Developments Limited	02/11/2011
Troy Systems Limited	19/03/2015
Vardis Partners Limited	06/06/2017
Victoria Mills (Holmes Chapel) Limited	26/07/2012
Vision Interiors Limited	30/11/2017
WKAL Ligo Limited	17/01/2019
WKSCL Realisations Limited (formerly Sizedwell Clothing Limited)	31/05/2019

SCHEDULE C: MEMBERS' VOLUNTARY LIQUIDATIONS

Assignment Name:	Appointment Date:
Accession Social Enterprise CIC	25/04/2016
Amcrest Limited	18/10/2018
Ayuda Media Systems (EMEA) Limited	09/08/2019
Beauty Holdings London Limited	12/10/2018
BSC Trading Limited	24/12/2018
Chilworth Developments Limited	17/06/2019
Christ Embassy Limited	02/02/2017
Conchango Limited	26/09/2016
D&D Property Services Ltd	07/10/2019
DD Futures Limited	24/12/2018
Decathlon Internet Sales Limited	29/09/2017
Finstock Properties Limited	31/07/2019
First Choice Software Limited	15/01/2019
First Software (Holdings) Limited	15/01/2019
First Software Solutions Limited	15/01/2019
Glass Door Solutions Limited	06/09/2019
GYR Consulting Limited	08/07/2019
HCSS Education Ltd	15/01/2019
Inland Helix Limited	07/05/2019
Intelligent Business Services Limited	15/01/2019
Intersoftware Recruitment Solutions Limited	20/05/2019
J & M (Newholdco) Ltd	16/09/2019
Kempson & Mauger Limited	20/09/2019
Luddesdown Organic Farms Limited	15/03/2019
Nanolytics Capital Advisors Limited	11/09/2019
Northill Properties (Addlestone) Limited	30/08/2019
Northill Properties (Developments) Limited	30/08/2019
Project Helix Holdco Ltd	07/05/2019
Property Stack Developments Ltd	19/10/2018
Safe Emcom Services Limited	20/05/2019
Selima Group Limited	15/01/2019
Selima Holding Company Ltd	15/01/2019
Selima Limited	15/01/2019
Stratogen Internet Limited	15/01/2019
Tavern Quay Ltd	18/06/2019
Walker and Associates Telecoms Consultancy Limited	14/03/2019
Web Clubs Limited	09/07/2019
Woodgrange Forest Limited	10/06/2019

SCHEDULE D: INDIVIDUAL VOLUNTARY ARRANGEMENTS

Assignment Name:	Appointment Date:
Block, Derek Maunce	11/01/2019

SCHEDULE E: COMPULSORY LIQUIDATION

Assignment Name:		Appointment Date:
Posh Cars (Herts) Ltd		28/08/2019
Stratton Asset Management Limited		02/05/2018

SCHEDULE F: BANKRUPTCY

Assignment Name:	Appointment Date:
Akinkunle, Abiodun Temitope	27/02/2017
Baker, Ronald Charles Henry	08/01/2014
Beattie, Robert Alan	19/09/2017
Hammond, Jimmy	17/12/2018
Hirani, Santok Remji	09/08/2019
Hussain, Akram	22/02/2019
Lennon, Roisin	17/04/2019
Luheshi, Khalil	29/12/2017
Parry, Richard James	22/05/2017
Patel, Vinod Kumar Bhanabhai	15/02/2018
Proud, Neil Stephen	23/03/2018
Rana, Muhammad	12/02/2019
Robles, Segundo	24/08/2018