

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

FRIDAY



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06/12/2019

#208

COMPANIES HOUSE

1 Company details

Company number 07326023
Company name in full UK Room (London) Limited

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

2 Former joint liquidator's name

Full forename(s) Stephen Franklin
Surname

3 Former joint liquidator's address

Building name/number Olympia House
Street Armitage Road
Post town London
County/Region
Postcode N W 1 1 8 R Q
Country

4 Former joint liquidator's email address or telephone number

Email sfranklin@pefandco.com
Telephone number 020 8731 6807

● 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 15 November 2019
☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature


X


X



Signature date 22 November 2019

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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.	
Jason Callender	
Panos Eliades Franklin & Co	
Olympia House	
Armitage Road	
London	
Postcode	N W 1 1 8 R Q
DX	
020 8731 6807	

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have attached the required documents.
<input type="checkbox"/> 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

NO. CR-2019-007442



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

CR-2019-007442

RE: TASHI & CO LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) &
OTHERS

AND: PROFILE PROTECTION SECURITY LIMITED (IN MEMBERS VOLUNTARY
LIQUIDATION)

IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) STEPHEN GORDON FRANKLIN

APPLICANT

AND

(1) LLOYD CHRISTOPHER BISCOE
(2) JASON CALLENDER

RESPONDENTS

DRAFT ORDER

ON the application of Stephen Gordon Franklin dated 6 November 2019

AND ON reading the evidence

Pursuant to Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (SI 2016/1024) **IT IS ORDERED THAT:**

1. STEPHEN GORDON FRANKLIN ("**Outgoing Officeholder**") be removed from office pursuant to r12.36(2) Insolvency Rules 2016 in respect of each of the cases listed in Schedule A (attached to this order) (**block transfer cases**) from the date of this order.
2. JASON CALLENDER ("**Replacement Officeholder**") be appointed as sole and / or joint replacement officeholder in respect of each of the block transfer cases listed in Schedule A from the date of this order.
3. The creditors in each of the block transfer cases listed in Schedule A be notified of this order by advertisement published in the London Gazette within 28 days of this

Order.

4. Any creditor, or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies listed in Schedule A who has an objection to this order shall have 28 days from the date of the advertisement in the London Gazette 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 A until further or other order by the court.
5. The Replacement Officeholder shall give notice to the Secretary of State and the Registrar of Companies in respect of the liquidations listed in Schedule A of the terms of this order as soon as reasonably practicable.
6. Nothing in this order shall release the outgoing officeholder from any obligation to give and file notices in respect of his removal under this order in respect of the block transfer cases listed in Schedule A (attached to this order).

Stephen Franklin Live Cases as at 8 October 2019

Case Ref.	Assignment	Date of Appointment	Reg. No.
CVL249	Tashi & Co Limited	09/01/2015	07371408
CVL376	CG Towers Limited	29/06/2016	6714873
CVL395	JS Fitch Limited	20/10/2016	7623699
CVL444	Newlynn Limited	12/06/2017	8645147
CVL471	Midland Earthworks And Landscaping Limited	15/09/2017	7890978
CVL512	AJDR Electrical Services Limited	06/03/2018	6995279
CVL524	McEvoy Solutions Limited	27/03/2018	9224394
CVL549	Ariella Fashions Limited	20/06/2018	1429782
CVL556	BPM Contracts Limited	27/06/2018	10148686
CVL558	Anders Development Limited	10/07/2018	9508248
CVL578	The Original Somerset Cider Company Limited	28/09/2018	8510236
CVL577	Golden Crest 05 Ltd	16/10/2018	5363512
CVL579	Swift Managed Services Ltd	18/10/2018	7752164
CVL580	Swift Systems Equipment Ltd	18/10/2018	3225758
CVL585	Joseph Drylining Ltd	25/10/2018	10027205
CVL604	Lee's Travel Limited	26/11/2018	3111414
CVL607	Kap Limited	29/11/2018	10378101
CVL618	McCarthy Taylor Management Limited	14/01/2019	9785605
CVL616	Mackenzie Electrical Services Limited	16/01/2019	4290297
CVL619	Linmart Trade Windows Limited	21/01/2019	5906239
CVL673	UK Room (London) Limited	20/06/2019	7326023
MVL24	Profile Protection Security Limited	20/12/2018	07303334

Joint Liquidation
(with Lloyd
Biscoe, Begbies
Traynor)