

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

1 Company details

Company number 0 7 5 1 6 5 5 4

Company name in full Ffreese Family Finance Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Andrew

Surname Duncan

3 Former liquidator's address

Building name/number 5th Floor

Street Grove House

248a Marylebone Road

Post town London

County/Region

Postcode N W 1 6 B B

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 020 7535 7000

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 ^d 2 ^d 4 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 3

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d 0 ^d 4 ^m 1 ^m 2 ^y 2 ^y 0 ^y 2 ^y 3

LIQ10

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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	Marc Palmer
Company name	Leonard Curtis
Address	5th Floor
	Grove House
	248a Marylebone Road
Post town	London
County/Region	
Postcode	N W 1 6 B B
Country	
DX	
Telephone	020 7535 7000



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



CASE NO. CR-2023-MAN-001454

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

CR-2023-MAN-001454

IN THE MATTER OF AURUM GLOBE LIMITED AND OTHER ADMINISTRATIONS LISTED IN SCHEDULE A
AND IN THE MATTER OF PHILIP JOHN BUSH – IN BANKRUPTCY LISTED IN SCHEDULE B
AND IN THE MATTER OF BROAD QUAY NORTH
BLOCK FREEHOLD LIMITED - IN COMPULSORY LIQUIDATION LISTED IN SCHEDULE C
AND IN THE MATTER OF KCG REALISATIONS (2019) LIMITED AND OTHER CREDITORS' VOLUNTARY
LIQUIDATIONS LISTED IN SCHEDULE D
AND IN THE MATTER OF VIVICARE LIMITED AND OTHER MEMBERS' VOLUNTARY LIQUIDATIONS
LISTED IN SCHEDULE E

AND IN THE MATTER OF OFFICE HOLDERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE His Honour Judge Pearce sitting as a Judge of the High Court

ON Friday, 24 November 2023

BETWEEN:

ANDREW JOHN DUNCAN

Applicant

and

(1) ALEX DAVID CADWALLADER
(2) NEIL ANDREW BENNETT
(3) ANDREW RICHARD JOHN
(4) IAN ROBERT
(5) DANE O'HARA
(6) AMY MEHERS
(7) STEVE MARKEY
(8) NICHOLAS PAUL MYERS

Respondents

ORDER

UPON THE APPLICATION of Andrew John Duncan of Leonard Curtis Limited, 5th Floor, Grove House,
248a Marylebone Road, London NW1 6BB (**Applicant**) dated 10 November 2023.

AND UPON READING the Witness Statement of the Applicant dated 17 November 2023 and the
Witness Statements of the 1st Respondent dated 17 November 2023, the 2nd Respondent dated 17

November 2023, the 3rd Respondent dated 17 November 2023, the 4th Respondent dated 16 November 2023, the 5th Respondent dated 20 November 2023, the 6th Respondent dated 16 November 2023, the 7th Respondent dated 17 November 2023 and 8th Respondent dated 16 November 2023.

AND UPON hearing Counsel (Miss Feng) for the Applicant

IT IS ORDERED THAT:-

1. In respect of those Administrations, the Bankruptcy and the Compulsory Liquidation listed in the Schedules attached to this Order (**Schedules**) which are the subject of proceedings in other District Registries and hearing centres, that those proceedings be transferred to the High Court of Justice, Business and Property Courts in Manchester, solely for the purpose of hearing this application and making the orders sought below pursuant to CPR 20.2(4)(a) and/or paragraph 3.1 of PD57AA.
2. The High Court shall have jurisdiction over each of the insolvency matters in the Schedules which have not yet been issued at Court or have not yet been allocated a Court reference.
3. In respect of each of the Administrations listed at Schedule A(1):
 - a. the Applicant be removed from the office of administrator of the relevant company pursuant to Paragraph 88 of Schedule B1 to the Insolvency Act 1986 (**Insolvency Act**);
 - b. the Fifth Respondent Dane O'Hara be appointed as joint administrator pursuant to Rules 12.36(2)(b) and 12.37(5) of the Insolvency (England and Wales) Rules 2016 (**Insolvency Rules**);
 - c. the First Respondent Alex David Cadwallader continue in office as joint administrator;
 - d. the functions of the administrators may be exercised by any one of them individually or by them all collectively pursuant to Paragraph 100 of Schedule B1 to the Insolvency Act; and
 - e. in the event that any of the Administrations cease and the relevant company moves automatically into Creditors' Voluntary Liquidation (**CVL**) before the hearing of this application, the Fifth Respondent Dane O'Hara be appointed as joint liquidator in substitution for the Applicant pursuant to Section 108(2) of the Insolvency Act and Rule 12.36(2)(a) of the Insolvency Rules, and in accordance with Section 231(2) of the

Insolvency Act any act required or authorised under any enactment to be done by the liquidators may be done by any one of them individually or by the liquidators collectively.

4. In respect of the Administration listed at Schedule A(2):

- a. the Applicant be removed from the office of administrator of the relevant company pursuant to Paragraph 88 of Schedule B1 to the Insolvency Act;
- b. the Fifth Respondent Dane O'Hara be appointed as joint administrator pursuant to Rules 12.36(2)(b) and 12.37(5) of the Insolvency Rules;
- c. the Fourth Respondent Ian Robert continue in office as joint administrator;
- d. the functions of the administrators may be exercised by any one of them individually or by them all collectively pursuant to Paragraph 100 of Schedule B1 to the Insolvency Act; and
- e. In the event that the Administration ceases and the relevant company moves automatically into CVL before the hearing of this application, the Fifth Respondent Dane O'Hara be appointed as joint liquidator in substitution for the Applicant pursuant to Section 108(2) of the Insolvency Act and Rule 12.36(2)(a) of the Insolvency Rules, and in accordance with Section 231(2) of the Insolvency Act any act required or authorised under any enactment to be done by the liquidators may be done by any one of them individually or by the liquidators collectively.

5. In respect of the Bankruptcy listed at Schedule B and pursuant to Sections 298 and 303(2) of the Insolvency Act and Rule 12.36(2)(c) of the Insolvency Rules:

- a. the Applicant be removed from the office of sole Trustee in Bankruptcy of the relevant person; and
- b. the Third Respondent Amy Mehers be appointed as the sole Trustee in Bankruptcy.

6. In respect of the compulsory liquidation listed at Schedule C and pursuant to Section 172(2) of the Insolvency Act and Rule 12.36(2)(a) of the Insolvency Rules:

- a. the Applicant be removed from the office of liquidator of the relevant company subject to a compulsory winding up order; and

- b. the Eighth Respondent Nicholas Paul Myers be appointed as joint liquidator;
- c. the First Respondent Alex David Cadwallader continue in office as joint liquidator;
and
- d. in accordance with Section 231(2) of the Insolvency Act any act required or authorised under any enactment to be done by the liquidators may be done by any one of them individually or by the liquidators collectively.

7. In respect of the CVLs listed at Schedule D(1) and pursuant to Sections 108(2) and/or 171 of the Insolvency Act and Rule 12.36(2)(a) of the Insolvency Rules:

- a. the Applicant be removed from the office of liquidator of the relevant company;
- b. the Fifth Respondent Dane O'Hara be appointed as liquidator;
- c. the First Respondent Alex David Cadwallader continue in office as joint liquidator;
and
- d. in accordance with Section 231(2) of the Insolvency Act any act required or authorised under any enactment to be done by the liquidators may be done by any one of them individually or by the liquidators collectively.

8. In respect of the CVLs listed at Schedule D(2) and pursuant to Sections 108(2) and/or 171 of the Insolvency Act and Rule 12.36(2)(a) of the Insolvency Rules:

- a. the Applicant be removed from the office of liquidator of the relevant company;
- b. the Fifth Respondent Dane O'Hara be appointed as joint liquidator;
- c. the Second Respondent Neil Andrew Bennett continue in office as joint liquidator;
and
- d. in accordance with Section 231(2) of the Insolvency Act any act required or authorised under any enactment to be done by the liquidators may be done by any one of them individually or by the liquidators collectively.

9. In respect of the CVL listed at Schedule D(3) and pursuant to Sections 108(2) and/or 171 of the Insolvency Act and Rule 12.36(2)(a) of the Insolvency Rules:

- a. the Applicant be removed from the office of liquidator of the relevant company;
- b. the Fifth Respondent Dane O'Hara be appointed as joint liquidator;

- c. the Third Respondent Andrew Richard John continue in office as joint liquidator; and
- d. in accordance with Section 231(2) of the Insolvency Act any act required or authorised under any enactment to be done by the liquidators may be done by any one of them individually or by the liquidators collectively.

10. In respect of the Members' Voluntary Liquidation (**MVL**) listed at Schedule E(1) and pursuant to Sections 108(2) and/or 171 of the Insolvency Act and Rule 12.36(2)(a) of the Insolvency Rules:

- a. the Applicant be removed from the office of liquidator of the relevant company;
- b. the Seventh Respondent Steve Markey be appointed as joint liquidator;
- c. the First Respondent Alex David Cadwallader continue in office as joint liquidator; and
- d. in accordance with Section 231(2) of the Insolvency Act any act required or authorised under any enactment to be done by the liquidators may be done by any one of them individually or by the liquidators collectively.

11. In respect of the MVLs listed at Schedule E(2) and pursuant to Sections 108(2) and/or 171 of the Insolvency Act and Rule 12.36(2)(a) of the Insolvency Rules:

- a. the Applicant be removed from the office of liquidator of the relevant company;
- b. the Seventh Respondent Steve Markey be appointed as joint liquidator;
- c. the Second Respondent Neil Andrew Bennett continue in office as joint liquidator; and
- d. in accordance with Section 231(2) of the Insolvency Act any act required or authorised under any enactment to be done by the liquidators may be done by any one of them individually or by the liquidators collectively.

12. The Applicant shall give notice of this Order to the creditors or members, or person of the insolvency proceedings set out in the Schedules hereto at the first reasonable opportunity to do so, and in any event within 28 days of the date of this Order, by placing a block advertisement in the Gazette (**Notice**).

13. Any creditor or member or person of the insolvency proceedings listed in the Schedules who

has an objection to the order shall have 28 days from the date of the advertisement to apply to Court to set it aside or vary the terms of the Order. Such application shall not affect the transfer of the insolvency proceedings set out in the Schedules until further or other order by the Court.

14. The Applicant shall file a copy of this order with each of the courts in respect of the insolvency proceedings listed in Schedules A to C.
15. The Applicant shall give and file, the appropriate notices in respect of his removal from office of the insolvency proceedings listed in the Schedules to the Secretary of State and the Registrar of Companies.
16. The Applicant (insofar as he is removed from office in the respective insolvency proceedings) shall have his release and be discharged from liability as office holder in respect of all the appointments in the Schedules hereto, 28 days after the publication of a Notice in the Gazette as provided for by paragraph 12 of this Order.
17. Notice of this Order shall be given by the relevant Respondents to each creditor or member by referring to the terms of the Order in the next report or circular letter that is sent to all creditors and by filing the appropriate notices in respect of the appointment of themselves as replacement office holders with the Secretary of State for Business and the Registrar of Companies.
18. Subject to complying with this Order, the Respondents shall have no obligation to make a further advertisement or provide a further notice to creditors or members concerning the removal of the Applicant and the appointment of the Respondents.
19. Where applicable Section 7A of the Company Directors Disqualification Act 1986 shall not apply and the Applicant is not required to submit any reports in respect of any of the CVLs and/or Administrations listed in the Schedules.
20. Immediately following the making of this Order, the Administrations, the Bankruptcy and the Compulsory Liquidation referred to in the Schedules be transferred back to the respective District Registries and hearing centres, as the case may be pursuant to CPR 30.2(4)(a) and/or paragraph PD57AA.

21. Such further or other relief as the Court thinks just.

SCHEDULES

(see attached)

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

IN THE MATTER OF AURUM GLOBE LIMITED AND OTHER ADMINISTRATIONS LISTED IN SCHEDULE A
AND IN THE MATTER OF PHILIP JOHN BUSH – IN BANKRUPTCY LISTED IN SCHEDULE B
AND IN THE MATTER OF BROAD QUAY NORTH BLOCK FREEHOLD LIMITED - IN COMPULSORY LIQUIDATION LISTED IN SCHEDULE C
AND IN THE MATTER OF KCG REALISATIONS (2019) LIMITED AND OTHER CREDITORS' VOLUNTARY LIQUIDATIONS LISTED IN SCHEDULE D
AND IN THE MATTER OF VIVICARE LIMITED AND OTHER MEMBERS' VOLUNTARY LIQUIDATIONS LISTED IN SCHEDULE E
AND IN THE MATTER OF OFFICE HOLDERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

B E T W E E N:

ANDREW JOHN DUNCAN

Applicant

and

- (1) ALEX DAVID CADWALLADER
- (2) NEIL ANDREW BENNETT
- (3) ANDREW RICHARD JOHN
- (4) IAN ROBERT
- (5) DANE O'HARA
- (6) AMY MEHERS
- (7) STEVE MARKEY
- (8) NICHOLAS PAUL MYERS

Respondents

SCHEDULE OF CASES

SCHEDULE A – ADMINISTRATIONS
(OFFICE HELD: Administrator)

SCHEDULE A(1):

No.	Company Name and Company Number	Case Number	Court	Current Office Holder(s)	Proposed Office Holder(s)
1.	Aurum Globe Limited (10123043)	CR-2020-003612	High Court of Justice, Business and Property Courts of England and Wales	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Dane O'Hara
2.	Zone Two (UK) Limited (04618512)	CR-2023-003984	High Court of Justice, Business and Property Courts of England and Wales	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Dane O'Hara (2) Alex David Cadwallader

SCHEDULE A(2):

No.	Company Name and Company Number	Case Number	Court	Current Office Holder(s)	Proposed Office Holder(s)
1.	F (2023) Realisation Limited (00932910)	CR-2023-002718	High Court of Justice, Business and Property Courts of England and Wales	(1) Andrew John Duncan (2) Ian Robert	(1) Dane O'Hara (2) Ian Robert

SCHEDULE B – BANKRUPTCY
(OFFICE HELD: Trustee)

No.	Surname, Forenames	Case Number	Court	Current Office Holder(s)	Proposed Office Holder(s)
1.	Bush, Philip John	000014 of 2021	County Court at Manchester	Andrew John Duncan	Amy Mehers

SCHEDULE C – COMPULSORY LIQUIDATION

No.	Company Name and Company Number	Case Number	Court	Current Office Holder(s)	Proposed Office Holder(s)
1.	Broad Quay North Block Freehold Limited (08210649)	CR-2023-001250	High Court of Justice, Business and Property Courts of England and Wales	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Nicholas Paul Myers (2) Alex David Cadwallader

SCHEDULE D – CREDITORS’ VOLUNTARY LIQUIDATIONS
(OFFICE HELD: Liquidator)

SCHEDULE D(1):

No.	Company Name and Company Number	Current Office Holder(s)	Proposed Office Holder(s)
1.	KCG Realisations (2019) Limited (02935516)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Dane O’Hara
2.	Frees Family Finance Limited (0751665)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Dane O’Hara
3.	David Clouting Limited (01718800)	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Dane O’Hara (2) Alex David Cadwallader
4.	Pastation TCR Ltd (11232648)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Dane O’Hara
5.	Oaktree Property Holdings Limited (06979073)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Dane O’Hara
6.	Acorn of London Limited (06713353)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Dane O’Hara
7.	Acorn Management Group Limited (03900359)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Dane O’Hara
8.	Stephen Garratt Psychotherapist London Limited (07627248)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Dane O’Hara
9.	Holmes Technical Services Limited (07192571)	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Dane O’Hara (2) Alex David Cadwallader
10.	Citi Logik Limited (07938919)	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Dane O’Hara (2) Alex David Cadwallader
11.	Fazeboons Barn Limited (09576896)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Dane O’Hara
12.	Specialist Talent Ltd (11481212)	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Dane O’Hara (2) Alex David Cadwallader
13.	The Pure Package Limited (04907211)	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Dane O’Hara (2) Alex David Cadwallader

SCHEDULE D(2):

No.	Company Name and Company Number	Current Office Holder(s)	Proposed Office Holder(s)
1.	Laser Metal Fabrication Ltd (10292461)	(1) Andrew John Duncan (2) Neil Andrew Bennett	(1) Dane O'Hara (2) Neil Andrew Bennett
2.	Dark Place Productions Limited (07090046)	(1) Andrew John Duncan (2) Neil Andrew Bennett	(1) Dane O'Hara (2) Neil Andrew Bennett
3.	Fisher Meredith LLP (OC328635)	(1) Neil Andrew Bennett (2) Andrew John Duncan	(1) Neil Andrew Bennett (2) Dane O'Hara
4.	Harley Street Homes Limited (07534123)	(1) Neil Andrew Bennett (2) Andrew John Duncan	(1) Neil Andrew Bennett (2) Dane O'Hara
5.	AJS Results Limited (05332089)	(1) Neil Andrew Bennett (2) Andrew John Duncan	(1) Neil Andrew Bennett (2) Dane O'Hara
6.	Eatongrove Eco Ltd (11994044)	(1) Neil Andrew Bennett (2) Andrew John Duncan	(1) Neil Andrew Bennett (2) Dane O'Hara
7.	iDrive Transport Ltd (11831357)	(1) Andrew John Duncan (2) Neil Andrew Bennett	(1) Dane O'Hara (2) Neil Andrew Bennett

SCHEDULE D(3):

No.	Company Name and Company Number	Current Office Holder(s)	Proposed Office Holder(s)
1.	Astins Limited (03233106)	(1) Andrew John Duncan (2) Andrew Richard John	(1) Dane O'Hara (2) Andrew Richard John

SCHEDULE E – MEMBERS’ VOLUNTARY LIQUIDATIONS
(OFFICE HELD: Liquidator)

SCHEDULE E(1):

No.	Company Name and Company Number	Current Office Holder(s)	Proposed Office Holder(s)
1.	Vivicare Limited (08290179)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Steve Markey
2.	Alpha Century Limited (08517132)	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Steve Markey (2) Alex David Cadwallader
3.	Ridgecrest Trading Limited (07009965)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Steve Markey
4.	Castle Street Holdings Limited (11411983)	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Steve Markey (2) Alex David Cadwallader
5.	Illumina Advisors Limited (12687707)	(1) Andrew John Duncan (2) Alex David Cadwallader	(1) Steve Markey (2) Alex David Cadwallader
6.	Bricklane London REIT Plc (10759361)	(1) Alex David Cadwallader (2) Andrew John Duncan	(1) Alex David Cadwallader (2) Steve Markey

SCHEDULE E(2):

No.	Company Name and Company Number	Current Office Holder(s)	Proposed Office Holder(s)
1.	Phoenix Systems Holdings Limited (06862809)	(1) Andrew John Duncan (2) Neil Andrew Bennett	(1) Steve Markey (2) Neil Andrew Bennett
2.	Phoenix Detection Systems Limited (03621199)	(1) Andrew John Duncan (2) Neil Andrew Bennett	(1) Steve Markey (2) Neil Andrew Bennett
3.	OPIP Limited (11567398)	(1) Andrew John Duncan (2) Neil Andrew Bennett	(1) Steve Markey (2) Neil Andrew Bennett
4.	PaulSec Finance Limited (00721692)	(1) Andrew John Duncan (2) Neil Andrew Bennett	(1) Steve Markey (2) Neil Andrew Bennett