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



Companies House

For further information, please refer to
our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 8 2 8 8 0 3 1

Company name in full Angel Alerts Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Andrew

Surname Dix

3 Liquidator's address

Building name/number Swift House, Ground Floor

Street 18 Hoffmanns Way

Post town Chelmsford

County/Region Essex

Postcode C M 1 1 G U

Country

4 Liquidator's email address or telephone number ^①

Email address Info@adbusinessrecovery.co.uk

Telephone number 01245 254791

^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 0 0 9 3 2 7

600

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6 Liquidator's name ^①		① Other Liquidator's details Use this section to tell us about another liquidator.
Full forename(s)		
Surname		
7 Liquidator's address ^②		② Other Liquidator's details Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
8 Liquidator's email address or telephone number ^③		③ You must give an email address or telephone number. All information on this form will appear on the public record.
Email address		
Telephone number		
9 Insolvency practitioner number		
Number		
10 Statement of appointment		
I confirm the appointment of the ^{joint} liquidator(s) on		
Date	^d 0 ^d 7 ^m 1 ^m 2 ^y 2 ^y 0 ^y 2 ^y 2	
11 Appointment details		
The appointment was made by (Tick one) ☐ Company ☐ Creditors This joint appointment was made by Order of the Court dated 7th December 2022 and amended on 17th April 2023 Court Reference: CR 2022 BHM 000586		
12 Type of liquidation		
Tick to confirm the liquidation type ☒ Members ☐ Creditors		
13 Sign and date		
Liquidator's signature	Signature 	
Signature date	^d 1 ^d 6 ^m 0 ^m 5 ^y 2 ^y 0 ^y 2 ^y 3	

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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 **Cameron Jowett**

Company name **AD Business Recovery Limited**

Address **Swift House, Ground Floor**

18 Hoffmanns Way

Post town **Chelmsford**

County/Region **Essex**

Postcode

C	M	1		1	G	U
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Country

DX

Telephone **01245 254791**

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 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



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

CR-2022-BHM-000586

AND

IN THE MATTER OF EAVES LIMITED (in Compulsory liquidation)

AND

IN THE MATTER OF ANDREW KENT AGENCIES LIMITED (in Creditors Voluntary Liquidation) and
Others

AND

IN THE MATTER OF 101 IT LIMITED (in Members Voluntary Liquidation) and Others

AND

IN THE MATTER OF HENRY JOHN SHEPHERD (In Bankruptcy) and Others

AND

IN THE MATTER OF COLIN RICARD BOAST (in Individual Voluntary Arrangement) and Others

AND

IN THE MATTER OF AN OFFICE HOLDER

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

PATRICIA ANGELA MARSH

Applicant

and

ANDREW BRIAN DIX

Respondent

ORDER

Before District Judge Rouine at Birmingham Civil Justice Centre, 33 Bull Street, Birmingham,
B4 6DS on 17th April 2023

UPON THE APPLICATION of Patricia Angela Marsh of AD Business Recovery Limited of Suite E, 2nd
Floor, The Octagon, Middleborough, Colchester CO1 1TG ("the Applicant")

AND UPON reading the Consents to Act of Andrew Brian Dix ("Mr Dix")

AND UPON READING THE DOCUMENTS marked on the Court file as having been read

IT IS ORDERED:

- 1 That the cases listed in the Schedules attached to this Order in so far as they are currently proceedings in the County Court or in the High Court be transferred to the Business and Property Courts of England and Wales in Birmingham for the purpose of making the orders listed below.
- 2 That Mr Dix be appointed joint liquidator of the companies listed in Schedule A to this Order in addition to the Applicant with immediate effect.
- 3 That Mr Dix be appointed joint liquidator of the companies listed in Schedule B to this Order in addition to the Applicant with immediate effect.
- 4 That Mr Dix be appointed joint liquidator of the companies listed in Schedule C to this Order in addition to the Applicant with immediate effect.
- 5 That Mr Dix be appointed a joint trustee in bankruptcy of each of the individuals listed in Schedule D to this Order in addition to the Applicant with immediate effect.
- 6 That Mr Dix be appointed a joint Supervisor of the voluntary arrangements of each of the individuals listed in Schedule E to this Order in addition to the Applicant with immediate effect.
- 7 That in relation to any estate over which the Applicant is appointed as a sole office holder which might have been omitted from Schedules A, B, C, D or E to this Order, that the Applicant have permission to restore this application for the purpose of adding Mr Dix as a joint office holder over any such estate.
- 8 That the Applicant do deliver up to Mr Dix access to all the documents, materials and articles which are listed in Schedule F to this Order.

- 9 That Mr Dix do give notice of his appointment to all creditors of the estates listed in the Schedules where a progress report to creditors is due to be circulated within 3 months of the date of this order, as part of the next due progress report.
- 10 That Mr Dix do give notice of his appointment to all creditors of the estates listed in Schedules A, B, C and D of this Order which do not fall under the provisions of paragraph 9 above within 28 days of the date of this Order by way of advertisement in the London Gazette.
- 10 That Mr Dix do give notice in writing by first class post of his appointment to all creditors of the estates listed in Schedule E of this Order which do not fall under the provisions of paragraph 9 above within 28 days of the date of this Order.
- 11 That all creditors of the estates listed in the Schedules to this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of being given notice of the terms of this Order for the purposes of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor.
12. That the appointments referred to above are made on the basis that both office holders may act jointly and severally so that all functions may be exercised by any or all of the office holders.
- 13 There be no Order as to costs save that the Applicant's costs of this application be charged as a cost or expense of the estates listed in the Schedules to this Order (each estate to bear an equal share, but no estate having to bear an amount exceeding 15 per cent of the available funds in that estate).

Dated: 17th April 2023

SERVICE OF THE ORDER

The court has sent an electronic sealed copy of this order to Cameron Legal Ltd to serve onto all parties

Schedule A - COMPULSORY WINDING UP

Eaves Ltd (No: 04290801)

Ipswich County Court

Case No. 113 of 2013

Schedule B - CREDITORS VOLUNTARY LIQUIDATION

Andrew Kent Agencies Ltd	(No: 06438404)
Alexander Lawyers LLP	(No: OC323194)
Berry & Walton Limited	(No: 01746304)
Bespoke Oak Supplies Limited	(No: 07293782)
Blue Rhino Creative Services Limited	(No: 03450156)
Brickyability Limited	(No: 05033549)
C & C Payne Limited	(No: 06251092)
C & M Roofing & Builders Ltd	(No: 05449761)

CCP Reigate Ltd	(No: 07223102)
CNC Payne Limited	(No: 06863058)
Couture Commercial Limited	(No: 06083089)
CTL Technologies Limited	(No: 07644354)
Drive Management Solutions Ltd	(No: 07653484)
Eastern Packaging Limited	(No: 06861302)
Entera Equity Partners Limited	(No: 04308659)
Essential Film and Television Production Limited	(No: 01707650)
Evopro Limited	(No: 06991293)
Heathbray Consulting Ltd	(No: 07044484)
Hughes Training Strategies Ltd	(No: 05339988)
IAC Refrigeration And Air Conditioning Limited	(No: 02063259)
Impact Electrical Distributors Limited	(No: 04641103)
Insignia Healthcare Solutions Limited	(No: 06862987)
Keith James Agencies Limited	(No: 01617599)
Ketrax Contract Cleaning Limited	(No: 03431547)
MacIntyre MacLaine Ltd	(No: 05968520)
Michael Adcock Furniture Limited	(No: 04403262)
M-Valeting Ltd	(No: 05027658)
NBD Building Services Ltd	(No: 09564674)
Online Business Solutions UK Limited	(No: 04993766)
Onesys Financial Limited	(No: 07349396)
Puma Speed Limited	(No: 04202784)
Retriever New Business Limited	(No: 04662337)
Rochford Heating & Plumbing Supplies Limited	(No: 07653721)
The Rhodes-Wood Company Limited	(No: 03349243)

SBS Building & Roofing Ltd	(No: 07654462)
S L C Consultants Ltd	(No: 04332961)
Simply Machinery Ltd	(No: 08692203)
SPP Chelsea Limited	(No: 07260283)
Videojuicer Limited	(No: 05816253)
WEBUYANYBIKE Limited	(No: 06879579)
Wellson & Partners Limited	(No: 00744471)

Schedule C - MEMBERS VOLUNTARY LIQUIDATION

101 IT Limited	(No: 04723430)
Amberley Alternative Assets Limited	(No: 06421103)
Angel Alerts Ltd (No: 00447752)	(No: 08288031) Brentwood Cycle Co. Limited
Clan Properties Limited	(No: 00541690)
Fairview Music International Limited	(No: 05005664)
Gardiner & Associates Ltd	(No: 02874926)
Heckscher & Co. Limited	(No: 02124055)
JL Megran Consulting Ltd	(No: 10954850)
Longevity Consulting Limited	(No: 10512563)
Performance Pump & Equipment Company Limited	(No: 04489453)
Pocono Holdings Limited	(No: 07547011)
Q360 Limited	(No: 07711054)
S3 Satcom Ltd	(No: 04667709)

Tawa Associates Ltd	(No: 04200683)
Tawa Management Ltd	(No: 04200680)
The Herbarry Limited	(No: 03982155)

Schedule D - BANKRUPTCY

Henry John Shepherd	Guildford County Court	Case No. 89 of 1997
Nigel Paul Theadom	High Court of Justice	Case No.735 of 2016

Schedule E - INDIVIDUAL VOLUNTARY ARRANGEMENT

Colin Richard Boast

Elizabeth Ann Marsh

Mark Graham Phillpot

SCHEDULE F

1. any property, books, papers or records to which any of the companies or individuals listed in Schedules A, B, C, D and E of this Order (“the insolvent estates”) appear to be entitled including but not limited to all paper records of the insolvent estates within the Applicant’s possession or control and all records of the insolvent estates within the Applicant’s possession or control that are in electronic format;
2. all books papers and other records in the custody, power or control of the Applicant that relate to the Applicant’s administration of the insolvent estates including all paper records and all

records held in electronic format to include but not be limited to time records, all emails sent and received by the Applicant in relation to the administration of the insolvent estates and all records held on the IPS system; and

3. all bank documents including pass books, cheque books, paying-in books, bank statements and all other monies and assets belonging to the insolvent estates.