

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 08491765
Company name in full Real Estate Investments USA Limited

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

2 Former liquidator's name

Full forename(s) Catherine
Surname Lee-Baggaley

3 Former liquidator's address

Building name/number 1st Floor
Street Consort House
Post town Waterdale
County/Region Doncaster
Postcode DN13HR
Country

4 Former liquidator's email address or telephone number ①

Email office@wilkinchapman.co.uk
Telephone number 01302 342875

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 19/03/2021
☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date 01/06/2021

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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 **Matthew Chafer**

Company name **Wilkin Chapman Business
Solutions Limited**

Address **1st Floor
Consort House**

Post town **Waterdale**

County/Region **Doncaster**

Postcode **D N 1 3 H R**

Country

DX

Telephone **01302 342875**



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

IN THE HIGH COURT OF JUSTICE

No.

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF Steven John Barrett (a Bankrupt) and Others

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

I.C.C Judge Jones

19 March 2021

BETWEEN

IAN MICHAEL ROSE (1)

CATHERINE LEE-BAGGALEY (2)

AND

MATTHEW DIX

APPLICANTS

RESPONDENT

BLOCK TRANSFER ORDER

UPON THE APPLICATION of the Applicants by application notice dated 12 March 2021;

AND UPON reading the evidence and the application being decided on paper;

IT IS HEREBY ORDERED THAT:

1. Each of the County Court cases listed in Schedules A to E of this Order be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies list (Ch) for the purpose only of making this Order.
2. Immediately upon this Order taking effect, the County Court cases listed in Schedules A to E be transferred back to the County Court.
3. Catherine Lee-Baggaley ("Outgoing Office-holder") be removed from office, in respect of each of the cases ("Block Transfer Cases") listed in Schedules A to E, as Officeholder from the date of this Order.



CR-2021-000464

4. Matthew Dix ("Replacement Office-holder") be appointed as officeholder in respect of the Block Transfer Cases from the date of this Order.
5. The Replacement Office-holder and Ian Michael Rose ("Remaining Office-holder") shall be joint office-holders in relation to the Block Transfer Cases and either of them shall be able to exercise any powers individually or jointly with the other officeholder.
6. The creditors and members in respect of each of the Block Transfer Cases be notified of this order by way of an advert in the London Gazette.
7. Any creditor or member who has an objection to this order shall have 56 days from the date of the advertisement 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 until further or other order by the Court.
8. The Replacement Officeholder and the Remaining Officeholder shall, as soon as reasonably practicable, give notice of this order to:
 - a. the recognised professional body of each of:
 - i. the Outgoing Office-holder;
 - ii. the Replacement Office-holder;
 - iii. the Remaining Office-holder;
 - b. the Registrar of Companies; and
 - c. the Secretary of State
9. Liberty to the recognised professional body and the Secretary of State to apply to the Court to set aside or vary the terms of this Order upon giving written notice to the Parties. Such application shall not affect the transfer of the Block Transfer Cases until further or other order by the Court.
10. The Replacement and the Remaining Office-holder shall file a copy of this Order with the Courts listed in Schedules A to E as soon as reasonably practicable.
11. The Outgoing Officeholder shall vacate office upon the making of this order and receive her release as officeholder 56 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(s) subject to any application.
12. There be liberty to the parties to apply within 12 months of the date of this order.
13. No order for costs.

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AND

MATTHEW DIX

RESPONDENT

SCHEDULE A

Bankruptcy (Joint Officeholder)

Case Name	Court Name	Court Reference	Appointment Type
Steven John Barrett	Brighton County Court	2017-91	Joint Trustee

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SCHEDULE B

Company Voluntary Arrangement

Case Name	Registered Number	Court Name	Court Reference	Appointment Type
The Original Chocolate Dream Company Limited	8476238	Business and Property Courts in Leeds	2016-239	Joint Supervisor
Hexeal Chemicals Limited	7054961	Business and Property Courts in Leeds	2016-308	Joint Supervisor
Phoenix Social Enterprise Limited	3319667	Business and Property Courts in Leeds	2016-543	Joint Supervisor
K&M Installations & Fabrications Limited	5564789	Business and Property Courts in Leeds	2017-1005	Joint Supervisor
TKG Ltd	4859512	Business and Property Courts in Leeds	2017-1060	Joint Supervisor
Jaysters Catering Bawtry Limited	7536811	Business and Property Courts in Leeds	2017-850	Joint Supervisor
Taste Cuisine Limited	6744692	Business and Property Courts in Leeds	2016-458	Joint Supervisor
PTS Demolition and Dismantling Limited	6715549	Business and Property Courts in Leeds	2017-935	Joint Supervisor

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RESPONDENT

SCHEDULE C

Company Voluntary Liquidation

Case Name	Registered Number	Appointment Type
06712016 BR Realisations Ltd (Formerly Better Removals & Storage Ltd)	6712016	Joint Liquidator
Abwood Contract Support Limited	3329211	Joint Liquidator
ADR Joinery Ltd	6388108	Joint Liquidator
Aerial Creations Limited	7956256	Joint Liquidator
Aim Construction Limited	7500409	Joint Liquidator
AJS Recruitment (South West) Limited	6647970	Joint Liquidator
All Clear Glass Building Contractors Ltd	7344740	Joint Liquidator
AML Compliance, T&C And Business Consulting Limited	6478327	Joint Liquidator
ANR Joinery Limited	7715479	Joint Liquidator
Apex Print Finishers (UK) Ltd	7594131	Joint Liquidator
Appletree Cars Ltd	8744704	Joint Liquidator
Ashley Blooms Limited	6781368	Joint Liquidator
Bartie & Hector Ltd T/A Central Station	6610206	Joint Liquidator
BC Construction Limited	9440838	Joint Liquidator
Broadfire Cloud Services Limited	7967123	Joint Liquidator
Burlingtons (South Shore) Limited	9285979	Joint Liquidator
C.E.M. Management Services Limited	7124824	Joint Liquidator
Cardiff Speaker Hire Limited	8544537	Joint Liquidator
Castle Communications Solutions Ltd	7816583	Joint Liquidator
CFC Recruitment Limited	7350910	Joint Liquidator

Chepstow Cars Limited	4237072	Joint Liquidator
Claydon Creative Limited	7880319	Joint Liquidator
Columbus Thirty Two Limited	7678451	Joint Liquidator
Contract Fire FM Limited	9479377	Joint Liquidator
D B Cushen & Sons Ltd	7691108	Joint Liquidator
DCH4 Logistics Ltd	10447092	Joint Liquidator
De-Three Limited	7704954	Joint Liquidator
Durasteel Contracts Ltd	7899529	Joint Liquidator
E3 Sports Limited	8467771	Joint Liquidator
Edward Page Fittings Limited	1396246	Joint Liquidator
ERS Recovery Limited	7341215	Joint Liquidator
Ethos Corporate Finance Limited	7265794	Joint Liquidator
Eurocity Tours Limited	6316738	Joint Liquidator
Fairleigh Limited	7833191	Joint Liquidator
Finnmax Consultants Limited	7171783	Joint Liquidator
Four Candles Lincolnshire Ltd T/A Four Candles	12248233	Joint Liquidator
Freestylarz Limited	8179916	Joint Liquidator
Front Row Employment Services Limited	5655514	Joint Liquidator
Game on Sports Lounge Ltd	8797340	Joint Liquidator
GCM Business Services Limited	6036672	Joint Liquidator
Glo Camberley Ltd	8536890	Joint Liquidator
Grays Midlands Limited T/A Grays	8195392	Joint Liquidator
Hall FM Security Ltd	7929303	Joint Liquidator
He That Is Arthur Ltd T/A Prince Arthur	8651120	Joint Liquidator
Healthy Commerce Limited	8422456	Joint Liquidator
Higher Level Lifts Ltd	7475147	Joint Liquidator
Hire Zone Yorkshire Ltd	6410860	Joint Liquidator
Honed Construction Limited	9097667	Joint Liquidator
Ideal Estates Limited	1583407	Joint Liquidator
IFA Life Limited	4937958	Joint Liquidator
Inner London Scaffolding Ltd	8402079	Joint Liquidator
Instyle Seating Ltd	9467086	Joint Liquidator
iSpark Media Ltd	8183239	Joint Liquidator
J & M & Sons Scaffolding Limited	5155376	Joint Liquidator
Jinota Ltd	4366371	Joint Liquidator
JMA Building Services Limited	7450129	Joint Liquidator
Joager Limited	6673580	Joint Liquidator
JPSYS Limited	7151753	Joint Liquidator
JTS Glass Limited	5078661	Joint Liquidator
Jung Bhunders Ltd	7034344	Joint Liquidator
K1 (02972239) Limited Formerly K1 Construction Limited	2972239	Joint Liquidator
Kalibazar Limited	7051398	Joint Liquidator
Kaneshka Limited	7008488	Joint Liquidator
Keystone Software Limited	6996324	Joint Liquidator
L A Haulage & Plant Hire Ltd	8089183	Joint Liquidator

Local Traders Online Ltd	6971607	Joint Liquidator
Mechstyle Limited	5655655	Joint Liquidator
MeetandGreet.com (Europe) Ltd	7442176	Joint Liquidator
Mem Saab Leics Limited	7535028	Joint Liquidator
Meteor European Logistics Ltd	9424015	Joint Liquidator
MG Steel Erection Ltd	8218982	Joint Liquidator
MSL Lighting Solutions Ltd	7931860	Joint Liquidator
Navitas Search Ltd	6644354	Joint Liquidator
New End Partners Limited	7647640	Joint Liquidator
Newbridge Distribution Limited	3676797	Joint Liquidator
Nialco Ltd	8113824	Joint Liquidator
Nineten New Media Limited	5397594	Joint Liquidator
No 1 Scaffolding Group Limited	4027458	Joint Liquidator
Odyssey Homes Ltd	8694559	Joint Liquidator
OIC Medical Consultancy Limited	4367188	Joint Liquidator
Paul Stannard Consulting Limited	5438005	Joint Liquidator
Peelgate Services Limited	7324665	Joint Liquidator
PLRR Construction Limited	8843401	Joint Liquidator
PLV14 Ltd	9154202	Joint Liquidator
PMBC Building Contractors Ltd	8659052	Joint Liquidator
Polar Intelligent Cleaning Solutions Ltd	6680524	Joint Liquidator
Premiertemps Recruitment Limited	8422277	Joint Liquidator
Pro-Staff Solutions (Glos) Limited	9643278	Joint Liquidator
Pro-Test Consultancy Ltd	7893101	Joint Liquidator
Psynapsis Limited	7801467	Joint Liquidator
R.M. Driver Limited T/A Driver Opticians	7543530	Joint Liquidator
React Marketing Consultants Limited	6850478	Joint Liquidator
Real Estate Investments USA Limited	8491765	Joint Liquidator
Red River Design Ltd (Formerly Sophia Kokosalaki Limited)	6024206	Joint Liquidator
Redier Contractors Limited	8592618	Joint Liquidator
Restaurant James Sommerin Limited	8569740	Joint Liquidator
Ridgeway Kitchens Limited	7354507	Joint Liquidator
RJ Concepts Ltd	7360556	Joint Liquidator
RJC Boards (Preston) Ltd	7360984	Joint Liquidator
Robert Douglass News (UK) Limited	7491525	Joint Liquidator
Roulette Food & Wine Limited	5357826	Joint Liquidator
S&A Construction Ltd	6947927	Joint Liquidator
Satellite Talent Ltd	8070676	Joint Liquidator
SKW Groundworks Ltd	8795980	Joint Liquidator
Smart Homes (Shropshire) Ltd	9968057	Joint Liquidator
South East Interiors (Essex) Limited	6499305	Joint Liquidator
Spaced Up Limited	7048421	Joint Liquidator
Stephenson Safety Consultancy Limited	8282457	Joint Liquidator
Sulby Contracts Limited	7191357	Joint Liquidator
Thames Sparks Ltd	9410609	Joint Liquidator

The Bespoke Resources Group Limited	7219149	Joint Liquidator
The Hotel Alternative Ltd	8556632	Joint Liquidator
Thornford Communications Ltd	6131294	Joint Liquidator
Tiny Data Ltd	8986001	Joint Liquidator
Tisserand Ltd. (Formerly Oxygenee Limited)	5589501	Joint Liquidator
TJL Cars Limited	7950521	Joint Liquidator
Tonely Ltd	11076444	Joint Liquidator
Toons Nurseries Limited	839906	Joint Liquidator
Transbearco Ltd	8599654	Joint Liquidator
Triple A Claims Limited	6686801	Joint Liquidator
Tullett Building Services Limited	8904647	Joint Liquidator
Waterfront Cuisine Limited T/A Royal Thai Pier	7925455	Joint Liquidator
WQ Enterprises Limited	7170129	Joint Liquidator
Wright Contractors Limited	4792390	Joint Liquidator

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RESPONDENT

SCHEDULE D

Individual Voluntary Arrangement

Case Name	Appointment Type
Azhar Ali Shah	Joint Supervisor
Mahmood Hassan	Joint Supervisor

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SCHEDULE E

Compulsory Winding Up

Case Name	Registered Number	Court Name	Court Reference	Appointment Type
Solec Installations Limited	7835524	High Court of Justice	1437 of 2019	Joint Liquidator
Demoway Site Services Ltd	9119915	Business and Property Courts in Leeds	965 of 2017	Joint Liquidator
Wentworth Property (GB) Limited	6553821	Business and Property Courts in Leeds	950 of 2015	Joint Liquidator
Teachers Media International Limited	7699868	High court of Justice	003563 of 2016	Joint Liquidator
S.W. Resources Ltd	3858807	High Court of Justice	1270 of 2014	Joint Liquidator
Seven Stars Amusements Limited	6861913	High Court of Justice	0010858 of 2018	Joint Liquidator
Shya's News Ltd	9910878	High Court of Justice	002890 of 2019	Joint Liquidator
Property Bailiffs Limited	9349477	High Court of Justice	009995 of 2018	Joint Liquidator
D T Property Investments LLP	OC349492	High Court of Justice	008455 of 2018	Joint Liquidator
Runny Apple Limited	5045996	High Court of Justice	001207 of 2019	Joint Liquidator
Trock Holdings Limited	10558059	High Court of Justice	007819 of 2019	Joint Liquidator
Grace Electrical Services Limited	11465846	High Court of Justice	001141 of 2020	Joint Liquidator
BPCA Limited	7253504	High Court of Justice	008566 of 2019	Joint Liquidator
Mayo Webb Ltd	7989320	High Court of Justice	000600 of 2020	Joint Liquidator
KBS Brickwork Ltd	10506168	High Court of Justice	003823 of 2019	Joint Liquidator

Gibbsway Limited	10562219	High Court of Justice	007487 of 2019	Joint Liquidator
WWS Convenience Store Ltd	7209050	High Court of Justice	003999 of 2019	Joint Liquidator
Living Star Furniture Ltd	10762279	High Court of Justice	000161 of 2020	Joint Liquidator
Emount Limited	10930315	High Court of Justice	008471 of 2019	Joint Liquidator
Eclipse Property (HFX1) Ltd	9292815	High Court of Justice	001057 of 2020	Joint Liquidator
Pheonix Entertainment Limited	9746466	High Court of Justice	001797 of 2020	Joint Liquidator
Monk Moor Pubs Limited	9708009	High Court of Justice	2972 of 2017	Joint Liquidator
Hill & Standard Student Property Management Ltd	9301405	High Court of Justice	002501 of 2019	Joint Liquidator
The Union of Muslim Organisations of UK and EIRE Trust	CE008846	High Court of Justice	000766 of 2020	Joint Liquidator