

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 8 8 4 5 9 4 5

Company name in full Countryman Business Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Richard

Surname Tonks

3 Former liquidator's address

Building name/number 6th Floor, Bank House

Street Cherry Street

Post town Birmingham

County/Region

Postcode B 2 5 A L

Country

4 Former liquidator's email address or telephone number ①

Email Richard.tonks@azets.co.uk

Telephone number 0121 374 0180

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 ^d0 ^d9 ^m0 ^m6 ^y2 ^y0 ^y2 ^y1

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d1 ^d6 ^m0 ^m6 ^y2 ^y0 ^y2 ^y1

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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	Jason Hamilton
Company name	Azets Holdings Limited
Address	6th Floor, Bank House
	Cherry Street
Post town	Birmingham
County/Region	
Postcode	B 2 5 A L
Country	
DX	
Telephone	0121 374 0180



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-2021-BHM-000155

Sub Event ID: 2

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS IN BIRMINGHAM

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF:

RE: CO-ENG LIMITED (IN ADMINISTRATION) AND OTHERS

RE: ASSEMBLED ELECTRONIC SOLUTIONS LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION)
AND OTHERS

RE: ALCHEMIE S&P LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

RE: BRADIE TIPPETTS CREATIVE LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

BETWEEN

- (1) RICHARD TONKS
- (2) IAN GOULD
- (3) KIM RICHARDS
- (4) MARGARET CARTER
- (5) SCOTT BEVAN

Applicants

AND

- (1) MARGARET CARTER
- (2) SCOTT BEVAN
- (3) BRETT BARTON
- (4) ANDREW MCGILL
- (5) ANDREW LITTLE
- (6) MARK GETLIFFE
- (7) KERRY PEARSON
- (8) CHRISTOPHER ALLEN
- (9) DUNCAN SWIFT
- (10) SIMON CHANDLER

Respondents

DRAFT ORDER

UPON READING the Application of the First Applicant, Second Applicant and Third Applicant (supported by the Fourth Applicant and Fifth Applicant) dated 3 June 2021 pursuant to Chapter 6 (Sub-division B) of part 12 of the Insolvency (England and Wales) Rules 2016 (SI/2016/1024)

AND UPON READING the witness statements of the First Applicant (dated 26 May 2021), the Second Applicant (dated 3 June 2021) and the Third Applicant (dated 27 May 2021), together with the witness statements of the Replacement Officeholders, being Margaret Carter (dated 28 May 2021), Christopher Allen (dated 26 May 2021), Duncan Swift (dated 26 May 2021), Kerry Pearson (dated 28 May 2021) and Simon Chandler (dated 26 May 2021) respectively,

IT IS ORDERED that:

- 1 Each of the County Court and hearing centre cases listed in Schedules 1 to 4 hereto ("**County Court Cases**") (if any) be transferred to the High Court of Justice, Business and Property Courts in Birmingham, Insolvency and Companies List (ChD) for the purpose only of making this Order. Immediately upon this Order taking effect, the County Court Cases be transferred back to the relevant County Court or hearing centre.
- 2 Richard Tonks ("**First Applicant**"), Ian Gould ("**Second Applicant**") and Kim Richards ("**Third Applicant**") be removed as officeholders to be replaced by Margaret Carter, Christopher Allen, Duncan Swift, Kerry Pearson and/or Simon Chandler as officeholders, as applicable ("**Replacement Officeholders**"), as set out in paragraphs 3 to 6 below and in Schedules 1 to 4 attached hereto. The consents of the Replacement Officeholders to act are contained in their witness statements.
- 3 The First Applicant and Second Applicant be removed from office as Joint Administrator or Joint Administrators of the companies in Administration listed in Schedule 1 attached hereto with effect from the date of this Order and the individual or individuals named as Replacement Officeholder(s) in Schedule 1 be appointed in substitution as Joint Administrator or Joint Administrators, as applicable, of the said companies, as specified in Schedule 1, with effect from the date of this Order, pursuant to paragraphs 88 and 95 of Schedule B1 of the Insolvency Act 1986 and rules 12.36(2) and 12.37 of the Insolvency (England and Wales) Rules 2016.
- 4 The First Applicant, Second Applicant and Third Applicant be removed from office as Joint Liquidator or Joint Liquidators of the companies in Creditors' Voluntary Liquidation listed in Schedule 2 attached hereto with effect from the date of this Order and, where indicated, either the individual or individuals named as Replacement Officeholder(s) in Schedule 2 be appointed in substitution as Joint Liquidator or Joint Liquidators, as applicable, in respect of the said companies or the remaining officeholder will

continue as Sole Liquidator of the said companies, as specified in Schedule 2, with effect from the date of this Order, pursuant to Section 108 of the Insolvency Act 1986.

- 5 The First Applicant, Second Applicant and Third Applicant be removed from office as Joint Liquidators of the companies in Compulsory Liquidation listed in Schedule 3 attached hereto with effect from the date of this Order and the individuals named as Replacement Officeholders in Schedule 3 be appointed as Joint Liquidators in respect of the said companies, as specified in Schedule 3, with effect from date of this Order, pursuant to Section 172(2) of the Insolvency Act 1986 and rule 12.36(2) of the Insolvency (England and Wales) Rules 2016.
- 6 The First Applicant, Second Applicant and Third Applicant be removed from office as Joint Liquidator or Joint Liquidators of the companies in Members' Voluntary Liquidation listed in Schedule 4 attached hereto with effect from the date of this Order and the individual or individuals named as Replacement Officeholder(s) in Schedule 4 be appointed as Joint Liquidator or Joint Liquidators, as applicable, in respect of the said companies, as specified in Schedule 4, with effect from date of this Order, pursuant to Section 108 of the Insolvency Act 1986.
- 7 The First Applicant, Second Applicant and Third Applicant be removed and replaced, as set out at paragraphs 3 to 6 above, in each of the cases contained in Schedules 1 to 4 from the date of this Order, without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to Section 173(2)(b) and Section 174(4)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account.
- 8 Where the appointments referred to in this Order are joint appointments, any act required or authorised under any enactment to be done by joint appointees may be done by all or any one or more of the persons at the time being holding office. No functions are required to be undertaken by both joint appointees acting together and no functions are specifically the responsibility of either joint appointee.
- 9 The Applicants, Respondents or Replacement Officeholders shall file a copy of this Order with the relevant court listed in respect of any of the estates referred to in any of the Schedules hereto.
- 10 The relevant Applicant, Respondent or Replacement Officeholder shall notify each creditor of this Application and this Order by way of notice at the same time as the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:
 - 10.1 An explanation of the effect of the Order;
 - 10.2 Express reference to the liberty to apply contained in paragraph 13 below;

- 10.3 Where Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 3.63, rule 6.25 or rule 7.61 (as the case may be) of the Insolvency (England and Wales) Rules 2016 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant, Respondent or Replacement Officeholder to provide an account of the administration of the estate, including:
- 10.3.1 a summary of receipts and payments; and
- 10.3.2 a statement that he/she has reconciled his/her accounts.
- 10.4 Where Liquidation Committees or Creditors' Committees have not been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the relevant Applicant, Respondent or Replacement Officeholder do provide an account of the administration of the estate, including:
- 10.4.1 a summary of receipts and payments; and
- 10.4.2 a statement that he/she has reconciled his/her accounts.
- 10.5 Notification that if any Applicant, Respondent or Replacement Officeholder has been required to provide the information referred to in sub-paragraphs 10.3 and 10.4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor(s), the costs of any appointed officeholder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the liquidation or administration, as the case may be.
- 10.6 In the case of Liquidations in Schedules 2, 3 and 4, notification to each creditor of his right under regulation 11 of the Insolvency Regulations 1994 to require the appointed officeholders to supply a statement of receipts and payments free of charge.
- 10.7 In the case of the Administrations in Schedule 1, the provision of all such information as might reasonably be required with regard to the conduct of the Administrations.
- 11 The relevant Respondent(s) or Replacement Officeholder(s), as applicable, shall, when the next routine report is due to the creditors of each appointment, give written notice of the making of this Order to each such creditor, such notice to include the following matters:
- 11.1 an explanation as to the effect of the Order; and

- 11.2 express reference to the liberty to apply as set out in the Order.
- 12 The creditors in each of the cases listed in Schedules 1 to 4 shall be notified of this Order by way of one composite notice (“**the Advertisement**”) to be published in the Gazette within 28 days of receipt of the sealed Order.
- 13 Each creditor of each estate listed in Schedules 1 to 4, who has an objection to this Order, has liberty to apply to vary or discharge this Order. Creditors shall have 21 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 case as listed in Schedules 1 to 4 until further or other order by the Court.
- 14 The relevant Respondent(s) or Replacement Officeholder(s), as applicable, shall file any appropriate notices in respect of the removal of the First Applicant, the Second Applicant and the Third Applicant and in respect of the appointment of the Replacement Officeholders appointed pursuant to paragraphs 3 to 6 of this Order with the Registrar of Companies and the Secretary of State for Business, Energy, Innovation and Skills (Insolvency Service) as appropriate and as soon as reasonably practicable.
- 15 In the case of the Administrations listed in Schedule 1 appended to this Order, the First Applicant and the Second Applicant be released and discharged forthwith from liability in respect of any action of his as administrator in accordance with paragraph 98 of Schedule B1 of the Insolvency Act 1986. Such release to take effect 21 days from the date of the Advertisement, save in respect of any objection made pursuant to paragraph 13 of this Order, or claim notified to the First Applicant or Second Applicant pursuant to the Insolvency Act 1986 and/or pursuant to such other provision as may apply on or prior to the notice date.
- 16 With regards to the cases listed in Schedules 2, 3 and 4 appended to this Order, the First Applicant, the Second Applicant and the Third Applicant be released and discharged forthwith from all liability both in respect of acts or omissions of his/hers in the administration of the estates and otherwise in respect of acts or omissions of his/hers in the winding-up and otherwise in relation to his/her conduct as liquidator or provisional liquidator. Such release to take effect 21 days from the date of the Advertisement, save in respect of any objection made pursuant to paragraph 13 of this Order or claim notified to the First Applicant, the Second Applicant or the Third Applicant pursuant to the Insolvency Act 1986 and/or pursuant to such other provision as may apply on or prior to the notice date.
- 17 In order to ensure consistency with paragraph 83(7) of Schedule B1 of the Insolvency Act 1986, where the First Applicant and/or Second Applicant would have been removed and replaced as

Administrator and those administrations are subsequently converted into CVLs, the Replacement Officeholder(s), as applicable, in each case, as set out in Schedule 1, shall also replace the First Applicant and/or Second Applicant as Liquidator, subject to creditors' rights to appoint an alternative Liquidator.

- 18 The costs of the Application and any costs resulting from the implementation of the Order made by the Court pursuant to the Application shall be met by Azets Holdings Limited.
- 19 The Respondents have the right to apply to the court to amend this Order to include any appointments held by the First Applicant, the Second Applicant and/or the Third Applicant which have been inadvertently omitted from the application.

CASE REGISTER REPORT**AZETS HOLDINGS LIMITED****SCHEDULE 1: ADMINISTRATIONS**

Company name	Company number	Court details	Court number	Existing Officeholders	Remaining Officeholder	Resigning Officeholder(s)	Replacement Officeholder(s)
Co-Eng Limited	01538183	High Court of Justice Business and Property Courts in Birmingham	767/2019	Richard Tonks Ian Gould	N/A	Richard Tonks Ian Gould	Margaret Carter Duncan Swift
Euroseal Limited	02849282	High Court of Justice Business and Property Courts in Birmingham	964/2019	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
Serene Furnishings Limited	05022007	High Court of Justice Business and Property Courts in Birmingham	987/2019	Richard Tonks Scott Bevan of Mazars LLP Ian Gould	Scott Bevan of Mazars LLP	Richard Tonks Ian Gould	Simon Chandler of Mazars LLP
SWI (UK) B.V.	FC031098	High Court of Justice Business and Property Courts in Leeds	128/2020	Margaret Carter Ian Gould	Margaret Carter	Ian Gould	Duncan Swift

CASE REGISTER REPORT

AZETS HOLDINGS LIMITED

SCHEDULE 2: CREDITORS' VOLUNTARY LIQUIDATIONS

Company name	Company number	Existing Officeholders	Remaining Officeholder	Resigning Officeholder(s)	Replacement Officeholder(s)
Assembled Electronic Solutions Limited	07961945	Richard Tonks Brett Barton of BLB Advisory Limited	Brett Barton of BLB Advisory Limited	Richard Tonks	N/A
Bank Apartments (Hull) Limited	11052989	Kim Richards Richard Tonks	N/A	Kim Richards Richard Tonks	Margaret Carter Duncan Swift
Berck Limited	00440136	Richard Tonks Ian Gould	N/A	Richard Tonks Ian Gould	Margaret Carter Duncan Swift
Cheshire Hydraulic Services Ltd	05991453	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
Cleanroom Design And Construction Ltd.	03879984	Ian Gould Richard Tonks	N/A	Ian Gould Richard Tonks	Margaret Carter Duncan Swift
CLG Engineering Limited	03881645	Richard Tonks Ian Gould	N/A	Richard Tonks Ian Gould	Margaret Carter Duncan Swift
Countryman Business Ltd.	08845945	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
D. & J. Henry Limited	01546415	Richard Tonks Ian Gould	N/A	Richard Tonks Ian Gould	Margaret Carter Duncan Swift

Company name	Company number	Existing Officeholders	Remaining Officeholder	Resigning Officeholder(s)	Replacement Officeholder(s)
Economy Windows Limited	05672291	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
Impact Products (Europe) Limited	05610572	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
JK Driver Solutions Limited	09535541	Richard Tonks Margaret Carter	Margaret Carter	Richard Tonks	Duncan Swift
Lister Trade Frames Limited	03122527	Ian Gould Andrew McGill of Smith & Williamson LLP	Andrew McGill of Smith & Williamson LLP	Ian Gould	Christopher Allen of Smith & Williamson LLP
M6 Vehicle Hire Limited	05398957	Richard Tonks Andrew Little	Andrew Little of Begbies Traynor	Richard Tonks	Margaret Carter
Maitland Recruitment Services Limited	06690153	Kim Richards Richard Tonks	N/A	Kim Richards Richard Tonks	Margaret Carter Duncan Swift
Molds Limited	04036584	Andrew Little Richard Tonks	Andrew Little of Begbies Traynor	Richard Tonks	Kerry Pearson
Old Passage Inn Limited	06300741	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
PRJ Limited	10465104	Richard Tonks Mark Getliffe	Mark Getliffe	Richard Tonks	Margaret Carter

Company name	Company number	Existing Officeholders	Remaining Officeholder	Resigning Officeholder(s)	Replacement Officeholder(s)
Protec Innovations Limited	05683713	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
Showpla Plastics Limited	00529119	Richard Tons Ian Gould	N/A	Richard Tons Ian Gould	Margaret Carter Duncan Swift
Team Wild Limited	07686033	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
Urban Build & Design Co Limited	09535715	Richard Tons Kim Richards	N/A	Richard Tons Kim Richards	Margaret Carter Duncan Swift
VR Access Solutions Limited	09524650	Ian Gould Richard Tons	N/A	Ian Gould Richard Tons	Margaret Carter Duncan Swift

CASE REGISTER REPORT**AZETS HOLDINGS LIMITED****SCHEDULE 3: COMPULSORY LIQUIDATIONS**

Company name	Charity number/ Company number	Court details	Court number	Existing Officeholders	Remaining Officeholder	Resigning Officeholder(s)	Replacement Officeholder(s)
Alchemie S&P Limited	Company number: 04704010	High Court of Justice Business and Property Courts in Birmingham	925/2019	Kim Richards Richard Tonks	N/A	Kim Richards Richard Tonks	Margaret Carter Duncan Swift
The International Church Mansfield	Charity number: 1137301	High Court of Justice Business and Property Courts in Birmingham	6163/2018	Richard Tonks Ian Gould	N/A	Richard Tonks Ian Gould	Margaret Carter Duncan Swift

CASE REGISTER REPORT**AZETS HOLDINGS LIMITED****SCHEDULE 4: MEMBERS' VOLUNTARY LIQUIDATIONS**

Company name	Company number	Existing Officeholders	Remaining Officeholder	Resigning Officeholder(s)	Replacement Officeholder(s)
Bradie Tippetts Creative Ltd	11221917	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
C&R Construction (SW) Ltd	07469617	Richard Tonks Ian Gould	N/A	Richard Tonks Ian Gould	Margaret Carter Duncan Swift
Cougar Automation Holdings Limited	04229498	Kim Richards Richard Tonks	N/A	Kim Richards Richard Tonks	Margaret Carter Duncan Swift
Diffusion International Limited	06078469	Kim Richards Richard Tonks	N/A	Kim Richards Richard Tonks	Margaret Carter Duncan Swift
Ferndown Consulting Limited	09640192	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
Food Management Solutions Limited	04766604	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
H & D Electrical Engineering Limited	04864414	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift
HHRCBS Ltd	03616643	Richard Tonks Ian Gould	N/A	Richard Tonks Ian Gould	Margaret Carter Duncan Swift

Company name	Company number	Existing Officeholders	Remaining Officeholder	Resigning Officeholder(s)	Replacement Officeholder(s)
Hyde & Edge & Partners Limited	10915625	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
Intelligent Mobility Solutions Limited	10717652	Kim Richards Richard Tons	N/A	Kim Richards Richard Tons	Margaret Carter Duncan Swift
Intercos Marketing Limited	06745583	Richard Tons Ian Gould	N/A	Richard Tons Ian Gould	Margaret Carter Duncan Swift
Intercos UK Ltd	02200160	Richard Tons Ian Gould	N/A	Richard Tons Ian Gould	Margaret Carter Duncan Swift
Jean Holdsworth Limited	06378869	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
JHL Associates Limited	10324851	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
Microsite Holdings Ltd	12321557	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
Microsite Lead Generation Systems Ltd	08892352	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
Mid Devon Motor Company Ltd	05533177	Kim Richards Richard Tons	N/A	Kim Richards Richard Tons	Margaret Carter Duncan Swift

Company name	Company number	Existing Officeholders	Remaining Officeholder	Resigning Officeholder(s)	Replacement Officeholder(s)
Millennium Holdings Limited	06273942	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
NWP Holdings Limited	04928839	Kim Richards Richard Tons	N/A	Kim Richards Richard Tons	Margaret Carter Duncan Swift
PMH UK Limited	01422016	Kim Richards Richard Tons	N/A	Kim Richards Richard Tons	Margaret Carter Duncan Swift
Premier Software Consulting Ltd	07887200	Kim Richards Richard Tons	N/A	Kim Richards Richard Tons	Margaret Carter Duncan Swift
Roberts Surgical Healthcare Limited	03773283	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
S D Lander Ltd	11393697	Kim Richards Richard Tons	N/A	Kim Richards Richard Tons	Margaret Carter Duncan Swift
SRT Developments Limited	10190088	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift
Svitzer Eastlands Limited	02103679	Kerry Pearson Richard Tons	Kerry Pearson	Richard Tons	Margaret Carter
Vanquish Engineering Limited	09944419	Margaret Carter Richard Tons	Margaret Carter	Richard Tons	Duncan Swift

Company name	Company number	Existing Officeholders	Remaining Officeholder	Resigning Officeholder(s)	Replacement Officeholder(s)
W. Habberley Meadows Limited	00564168	Richard Tonks Ian Gould	N/A	Richard Tonks Ian Gould	Margaret Carter Duncan Swift
Zen Production Equipment Limited	05925383	Margaret Carter Richard Tonks	Margaret Carter	Richard Tonks	Duncan Swift