

AM16

Notice of order removing administrator from office



Companies House

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

1 Company details

Company number 0 8 8 6 1 1 3 4

Company name in full BAM Parentco Limited

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

2 Administrator's name

Full forename(s) David Frederick

Surname Shambrook

3 Administrator's address

Building name/number 2nd Floor

Street 110 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 E U

Country

4 Administrator's telephone number or email^①

Phone number 020 3005 4000

email address cp.london@frpadvisory.com

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Name of person giving notice

Full forename(s) Chad

Surname Griffin

Capacity Joint Administrator

AM16

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6 Address of person giving notice

Building name/number FRP Advisory Trading Limited

Street 2nd Floor

Post town 110 Cannon Street

County/Region London

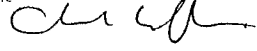
Postcode E C 4 N 6 E U

Country

7 Date of court orderDate ^d2 ^d1 ^m0 ^m8 ^y2 ^y0 ^y2 ^y3**8** Court order☒ I attach the court order**9** Sign and date

Signature

Signature

X 

X

Signature date

^d2 ^d9 ^m0 ^m9 ^y2 ^y0 ^y2 ^y3

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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 Callum Keogh

Company name FRP Advisory Trading Limited

Address 2nd Floor

110 Cannon Street

Post town London

County/Region

Postcode E C 4 N 6 E U

Country

DX cp.london@frpadvisory.com

Telephone 020 3005 4000



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

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

CR-2021-001254

IN THE MATTER OF ALUMINIUM FRANCE INDUSTRIES UK LIMITED and others

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF AN OFFICE-HOLDER

ICC JUDGE PRENTIS

MONDAY 21 AUGUST 2023

BETWEEN

GEOFFREY PAUL ROWLEY

Applicant

and

- (1) DAVID SHAMBROOK**
- (2) PHILIP LEWIS ARMSTRONG**
- (3) IAN CORFIELD**
- (4) DAVID HINRICHSSEN**
- (5) DAVID PAUL HUDSON**
- (6) ALASTAIR MASSEY**
- (7) ANTHONY WRIGHT**
- (8) PAUL ALLEN**
- (9) PHILIP REYNOLDS**
- (10) GARY HARGREAVES**
- (11) ARVINDER JIT SINGH**
- (12) ANTHONY COLLIER**
- (13) PHILIP PIERCE**
- (14) MARTYN PULLIN**
- (15) GEOFFREY CARTON-KELLY**

Respondents

ORDER

UPON THE APPLICATION of Geoffrey Paul Rowley of 2nd Floor, 110 Cannon Street, London EC4N 6EU dated 21 July 2023

AND UPON the reading the evidence including the 17 August 2023 witness statement of Judith Davidge

AND UPON it appearing that the Secretary of State was given notice of the Application on 24 July 2023 but has provided no response

IT IS ORDERED that:

1. David Shambrook be herewith removed from office in respect of each of the Administration cases listed in Schedule A hereto pursuant to paragraphs 95 88, and 91(1) of Schedule B1 to

the Insolvency Act 1986; in respect of each of the Creditors' Voluntary Liquidations listed in Schedule B hereto pursuant to section 108 and 171 Insolvency Act 1986; and in respect of the Members' Voluntary Liquidations listed in Schedule C hereto pursuant to section 108 and 171 Insolvency Act 1986; and in respect of the Administration cases listed in Schedule D hereto.

2. Philip Lewis Armstrong, Ian Corfield, David Hinrichsen, David Paul Hudson, Alastair Massey, and Anthony Wright be appointed respectively as replacement office-holders in respect of each of the Administration cases listed under their names in Schedule A; Paul Allen, Philip Lewis Armstrong, David Paul Hudson, Alastair Massey and Anthony Wright be appointed respectively as replacement office-holders in respect of each of the Creditors' Voluntary Liquidations listed under their names in Schedule B; and Philip Lewis Armstrong, Alastair Massey, Philip Reynolds and Anthony Wright be appointed respectively as replacement office-holders in respect of each of the Members' Voluntary Liquidations listed under their names in Schedule C from the date of this order.
3. A block advertisement in respect of each of the appointments in Schedules A-D hereto shall be placed in the London Gazette within 28 days of this order, such advertisement to include reference to the removal of Mr Shambrook and where applicable details of his replacement together with reference to the right to vary or discharge this order as granted below.
4. Any creditor, or in the case of any members' voluntary liquidation any member, of a company listed in the said Schedules may within 28 days from the date of the said advertisement apply to this court to set aside or vary the terms of this order. Such application shall not affect the transfer of the cases listed in the said Schedules until further or other order by the court.
5. The relevant replacement office-holders in respect of each case shall give notice of the making of this order to the Secretary of State and to the Registrar of Companies as soon as reasonably practicable.
6. Mr Shambrook shall receive his release as administrator upon the expiry of the period of 28 days after the advertisement ordered by paragraph 3 above, save in respect of any appointment as administrator which is subject to an application under paragraph 4 above, as to which he shall have liberty to apply to the court for his release.
7. Mr Shambrook shall otherwise be released upon application to the Secretary of State.
8. Pursuant to rules 18.6 and 18.7 of the Insolvency Rules 2016 the time by which progress reports are required to be delivered by any office-holder in respect of any case within the said Schedules shall be unaffected by the change in office-holder.
9. There be no order as to costs.

10. A copy of this order shall be served by Mr Shambrook on the Respondents and on the Secretary of State.

Service of this Order

The court has provided a sealed copy of this order to the serving party:

Fladgate LLP at 16 Great Queen Street, London WC2B 5DG. Ref: JAD/41483/1/BDD

SCHEDULE A ADMINISTRATION

Philip Lewis Armstrong

Company Name	Court Name	Case Number
BAM Holdco (2) Limited	The High Court of Justice	CR-2021-000526
BAM Holdco Limited	The High Court of Justice	CR-2021-000527
BAM Parentco (2) Limited	The High Court of Justice	CR-2021-000530
BAM Parentco Limited	The High Court of Justice	CR-2021-000524
BAM Propco (2) Limited	The High Court of Justice	CR-2021-000536
BAM Propco (Burnside) Limited	The High Court of Justice	CR-2021-000532
BAM Propco (Johnstone) Limited	The High Court of Justice	CR-2021-000534
BAM Propco (Moorpark) Limited	The High Court of Justice	CR-2021-000535
BAM Propco (Newark) Limited	The High Court of Justice	CR-2021-000529
BAM Propco (Spiers) Limited	The High Court of Justice	CR-2021-000531
BAM Propco Limited	The High Court of Justice	CR-2021-000528
BV9 Limited	The High Court of Justice	CR-2021-000583
SCCL Operations Limited	The High Court of Justice	CR-2021-000525
SCL Operations Limited	The High Court of Justice	CR-2021-000533
Aluminium France Industries UK Ltd	The High Court of Justice	CR-2021-001254
Ecnavla 8 UK Ltd	The High Court of Justice	CR-2021-001207
Mark Harris Furniture Limited	The High Court of Justice	CR-2023-000939
RDF Energy No.1 Limited	The High Court of Justice	CR-2023-001998

Ian Corfield

Company Name	Court Name	Case Number
Blackcliffe Limited	The High Court of Justice	CR-2022-004054
Blue Ocean Topco Holding Limited	The High Court of Justice	CR-2022-004050
Fairfield View Care Limited	The High Court of Justice	CR-2022-004053
Meredith (UK) Limited	The High Court of Justice	CR-2022-004052
YPG Investar Islington House Ltd	The High Court of Justice	CR-2021-LDS-000314

David Paul Hudson

Company Name	Court Name	Court Number
Blue Ocean Bidco 3 Limited	The High Court of Justice	CR-2021-001630
Blue Ocean Brookwood Limited	The High Court of Justice	CR-2021-001629
Blue Ocean Midco Limited	The High Court of Justice	CR-2021-001632
Dickinsons (Plumbing & Heating Contractors) Limited	The High Court of Justice	CR-2022-000209
Lodent Precision Limited	The High Court of Justice	CR-2022-003686
LP19 Ltd	The High Court of Justice	CR-2022-003687
Whiteleaf Furniture Ltd	The High Court of Justice	CR-2021-001402
Newcourt Residential (SPV9) Limited	The High Court of Justice	CR-2019-004214
Newcourt Residential Ltd	The High Court of Justice	CR-2019-004586
Newcourt Residential (Wadhurst) Limited	The High Court of Justice	CR-2019-004799

Alastair Massey

Company Name	Court Name	Court Number
Eider VF Limited	The High Court of Justice	CR-2023-002480
TCA Holdco Limited	The High Court of Justice	CR-2023-000993
The Collective Acton Ltd	The High Court of Justice	CR-2023-000997
The Collective Acton Residential Limited	The High Court of Justice	CR-2023-000996
The Collective Kentish Town Limited	The High Court of Justice	CR-2023-000998

Anthony Wright

Company Name	Court Name	Court Number
EC3 Brokers Limited	The High Court of Justice	CR-2022-004405
SQG Realisations Limited	The High Court of Justice	CR-2022-004553

David Hinrichsen

Company Name	Court Name	Court Number
O'Keefe Construction (Greenwich) Limited	The High Court of Justice	CR-2022-002139

SCHEDULE B
CREDITORS' VOLUNTARY LIQUIDATIONS

Paul Allen

Company Name
Blackbrook Asset Management Ltd

Philip Lewis Armstrong

Company Name
Arthronica Limited
Aurora Fashions Finance Limited

David Paul Hudson

Company Name
Dickinsons Group Services Limited

Alastair Massey

Company Name
SBL No.1 Limited
Trading Haven Limited
Breast Cancer Haven

Anthony Wright

Company Name
Blackdown Environmental Consulting Limited
Goodmonday Ltd

SCHEDULE C
MEMBERS' VOLUNTARY LIQUIDATIONS

Philip Lewis Armstrong

Company Name
Portsmouth Investments Limited
Quantum Residential Property LLP
Speyside Renewable Energy Finance Plc
Windmill Opportunities Ltd
Axiom Underwriting Agency Limited
Hivemind Technologies Limited
Urban Exposure Plc
Urban Exposure Finance Plc
Urban Exposure Holdings Limited
Urban Exposure Lendco Limited
UE SFA 1 Limited
Urban Exposure Amco Limited

Alastair Massey

Company Name
Arch Underwriting At Lloyd's Limited
Archipelego Risk Services Limited
Barbican Underwriting Limited
Obelisk Underwriting Limited

Philip Reynolds

Company Name
Greenvest Limited

Anthony Wright

Company Name
Sellar Properties (Portsmouth) Limited
Slidesilver Limited

SCHEDULE D
ADMINISTRATIONS WITH REMOVAL OF FIRST RESPONDENT
AND NO REPLACEMENT OFFICE HOLDER TO BE APPOINTED

Company Name	Court Name	Court Number
Allied Glazing Systems Limited	The High Court of Justice	CR-2021-001578
Vale of Mowbray Limited	The High Court of Justice	CR-2022-003206