

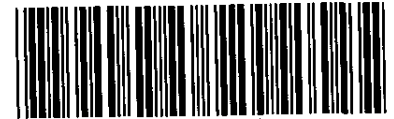
LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

FRIDAY



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09/02/2018

#198

COMPANIES HOUSE

1 Company details

Company number 0 8 8 8 0 5 7 0

Company name in full The Haven (Hythe) Limited

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

2 Former liquidator's name

Full forename(s) John Arthur Kirkpatrick

Surname

3 Former liquidator's address

Building name/number Wilkins Kennedy LLP

Street 92 London Street

Post town Reading

County/Region Berkshire

Postcode R G 1 4 S J

Country

4 Former liquidator's email address or telephone number*

Email John.kirkpatrick@wilkinskennedy.com

Telephone number 0118 951 2131

* 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 01 06 20 11 20 18

☐ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date

0 7 0 2 2 0 1 8

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT



BR-2018-000013

IN THE MATTER OF ANDREW NEEDLEMAN – IN BANKRUPTCY AND OTHERS

**IN THE MATTER OF MEADOWBANK SPECIAL STEELS (COMMODITIES) LIMITED – IN
COMPULSORY LIQUIDATION AND OTHERS**

**IN THE MATTER OF 6PSEISMIC LIMITED – IN CREDITORS' VOLUNTARY LIQUIDATION AND
OTHERS**

**IN THE MATTER OF ALAN ROOT GROUP LIMITED – IN MEMBERS' VOLUNTRAY LIQUIDATION
AND OTHERS**

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Deputy Registrar Schaffer
Dated: 16th January 2018

JOHN ARTHUR KIRKPATRICK

Applicant

-and-

MATTHEW JOHN WAGHORN (1)

STEPHEN PAUL GRANT (2)

Respondents

Draft/ORDER

Upon the Application of John Arthur Kirkpatrick of Wilkins Kennedy LLP

AND upon reading the evidence in support

IT IS ORDERED THAT:

- 1 Each of the County Court cases listed in Schedule One (attached to this order) be transferred to the High Court of Justice, Chancery Division for the purpose only of making this order.
- 2 Immediately upon this order taking effect, the County Court cases listed in Schedule One (attached to this order) be transferred back to the County Court.

- 3 John Arthur Kirkpatrick (**outgoing officeholder**) be removed from office in respect of each of the cases listed in Schedules Two and Three (attached to this order) (**block transfer cases**) from the date of this order.
- 4 Matthew John Waghorn (**replacement officeholder**) shall be appointed in place of the *outgoing officeholder* in respect of each of the block transfer cases listed in Schedule Two from the date of this order.
- 5 Stephen Paul Grant (**replacement officeholder**) shall be appointed in place of the outgoing officeholder in respect of each of the block transfer cases listed in Schedule Three from the date of this order.
- 6 The creditors in each of the block transfer cases listed in Schedules Two and Three be notified of this order by advertisement published in the London Gazette within 7 days of the date of the order.
- 7 Any creditor, or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies or persons listed in Schedules Two and Three who has an objection to this order shall have 7 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 listed in Schedules Two and Three until further or other order by the court.
- 8 The replacement officeholders shall give notice to the Secretary of State and the Registrar of Companies in respect of the liquidations listed in Schedules Two and Three of the terms of this order as soon as reasonably practicable.
- 9 The outgoing officeholder shall file a copy of this order with each of the courts listed in Schedule One.
- 10 Nothing in this order shall release the outgoing officeholder from any obligation to give and file notices in respect of his removal under this order in respect of the block transfer cases listed in Schedules Two and Three.
- 11 The outgoing officeholder shall receive his release as Liquidator and/or Trustee in Bankruptcy (as appropriate) 7 days after filing notice of his removal with the Registrar of Companies in the case of any such appointments set out in Schedules Two and Three or the giving of notice to creditors in accordance with this order in any case, save that such release may be subject to further order in the event of an application by any creditor or member under paragraph 7 of this order for the specific case subject to that application.
- 12 This order shall not affect any officeholders jointly appointed with the outgoing officeholder, save for those officeholders now holding joint office with the replacement officeholders instead of the outgoing officeholder.
- 13 No order as to costs.

Dated: .

The Court has provided a sealed copy of this Order to the solicitors for the serving party: Pitmans LLP, reference SLJ/Wilkins Kennedy, by post, to Pitmans LLP, The Anchorage, 34 Bridge Street, Reading, Berkshire RG1 2LU or by DX 146420.

Schedule One - Cases at the County Court

Bankruptcy

	Company/Person	Company Number/ Court Reference	Type of Insolvency	Court
1	Andrew Paul Carson	145 of 2010	Bankruptcy	County Court at Reading
2	Jasbir Singh Brar	566 of 2010	Bankruptcy	County Court at Slough
3	Paul Owen Hilton	559 of 2008	Bankruptcy	County Court at Romford
4	Peter Sean Patrick Flanagan	602 of 2009	Bankruptcy	County Court at Guildford
5	Ronald Douglas John Hughes	7 of 2015	Bankruptcy	County Court at Torquay and Newton Abbot

Compulsory Liquidation

	Company/Person	Company Number/ Court Reference	Type of Insolvency	Court
1	Meadowbank Special Steels (Commodities) Ltd	303 of 2014	Compulsory Liquidation	County Court at Sheffield
2	Reigate Town Club Limited	1334 of 2011	Compulsory Liquidation	County Court at Croydon

Schedule Two – Cases Transferring to Matthew John Waghorn

Bankruptcy

Name	Court Reference Number	Current Appointee/s	Appointee Leaving	New Appointee
1 Andrew Louis Howard Needleman		John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
2 Andrew Paul Carson		John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
3 Jasbir Singh Brar,		John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
4 Paul Owen Hilton		John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
5 Peter Sean Patrick Flanagan		John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
6 Ronald Douglas John Hughes		Louise Mary Brittain and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn

Compulsory Liquidation

Name	Company Number	Current Appointee/s	Appointee Leaving	New Appointee
1 Meadowbank Special (Commodities) Ltd	05297281	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
2 Reigate Town Club Limited	01127614	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
3 Volairs Limited	02704746	John Arthur Kirkpatrick and Keith Aleric Stevens	John Arthur Kirkpatrick	Matthew John Waghorn

Creditors' Voluntary Liquidation

	Name	Company Number	Current Appointee/s	Appointee Leaving	New Appointee
1	Ascot Hygiene Limited	05235089	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
2	Baker Brothers Ltd	02588819	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
3	Dialrack Limited	02472641	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
4	Elite Security Limited	02560275	John Arthur Kirkpatrick and Keith Aleric Stevens	John Arthur Kirkpatrick	Matthew John Waghorn
5	G-Cloud Systems Limited	07153626	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
6	H & B Hawkes Limited	00736484	Anthony Malcolm Cork and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
7	Havenfield Limited	08481020	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
8	Hemp Technology Limited	06895395	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
9	Lenox Systems (UK) Ltd	07088577	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
10	Nightingales 24/7 Limited	07537909	David William Tann and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
11	PBS Contractors Ltd	07431725	John Arthur Kirkpatrick and Michael Sanders	John Arthur Kirkpatrick	Matthew John Waghorn
12	Robert Taubman Limited	03022987	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
13	S&R Motors Ltd	03230017	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
14	Saturn Architectural Limited	03169523	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
15	Seram Limited	04914631	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
16	S G Associates Limited	01746213	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
17	Smeg Family Interests Limited	04749376	John Arthur Kirkpatrick and Keith Aleric Stevens	John Arthur Kirkpatrick	Matthew John Waghorn

18	Southern Express Freight Limited	02773228	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
19	Stach Developments Limited	05745063	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
20	Stretch Ceilings (U.K.) Limited	02730790	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
21	T. D. Europe Limited	05227684	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
22	Thornbirds Garden Design & Maintenance Services Limited	04531806	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
23	Threet Invest Limited	08619166	John Arthur Kirkpatrick and Keith Aleric Stevens	John Arthur Kirkpatrick	Matthew John Waghorn
24	TMC (Southern) Limited	04569328	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
25	Upward Curve Limited	04390043	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
26	Van Spall Associates (CHP) Limited	02901396	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
27	WEL Realisations Limited – formerly Wren Electronics Limited	02654856	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
28	Wivenhoe Quay Limited	02877455	Keith Aleric Stevens and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn

Members' Voluntary Liquidation

	Name	Company Number	Current Appointee/s	Appointee Leaving	New Appointee
1	Align 2 Limited	06023194	Keith Aleric Stevens and Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
2	Ascot Nursing Home Limited	00821731	David William Tann and Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
3	BSC Trading Limited	04149705	Keith Aleric Stevens and Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
4	Comtec Precision Sheet Metalwork Limited	04174323	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
5	DD Futures Limited	03980046	Keith Aleric Stevens and Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
6	Electro Mechanical Services Ltd	02538829	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
7	Glu Mobile Limited	04223253	David William Tann and Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
8	Herringworth Limited	03692641	John Arthur Kirkpatrick and Keith Aleric Stevens	John Arthur Kirkpatrick	Matthew John Waghorn
9	Inanda Capital Limited	03682994	John Arthur Kirkpatrick and Keith Aleric Stevens	John Arthur Kirkpatrick	Matthew John Waghorn
10	Oakdene Consultancy Limited	06100891	John Arthur Kirkpatrick and Keith Aleric Stevens	John Arthur Kirkpatrick	Matthew John Waghorn
11	Ocleve Limited	06300743	David William Tann and Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn
12	P & S Investments Limited	02967658	John Arthur Kirkpatrick and David William Tann	John Arthur Kirkpatrick	Matthew John Waghorn
13	The Haven (Hythe) Limited	08880570	David William Tann and Arthur Kirkpatrick	John Arthur Kirkpatrick	Matthew John Waghorn

Schedule Three – Cases Transferring to Stephen Grant

Creditors' Voluntary Liquidation

Name	Company Number	Current Appointee/s	Appointee Leaving	New Appointee
1 6PSEISMIC Limited	07655732	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
2 Atomic Site Engineering Limited	06570006	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
3 Barbara Easton Limited	05066485	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
4 Blue Cube Construction Limited	07877059	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
5 Calne Aggregates Holdings Limited	07936386	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
6 Chertsey Tool Hire Limited	03721294	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
7 Cliffords of Caversham Limited	08172837	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
8 Crowthorne Numerical Control Limited	02045308	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
9 Content Partners Limited	05598625	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
10 Credenza Wood Products Direct Ltd	05795991	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
11 Duhig Limited	06026167	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
12 Eurodiscs Ltd	06592651	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
13 EVC Graphic Design and Print LLP	OC301711	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
14 Hi-Tec Air Conditioning Services Limited	03531314	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
15 Infrastructure Holdings EXP Ltd	06404898	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant

16	IQBooks Limited	05732159	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
17	Newfold Ltd	02721680	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
18	Noel Reid Farriers Limited	07905085	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
19	Pappadams Limited	07608317	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
20	Penacom Ltd	07864848	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
21	Pleasuresupply Limited	07400894	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
22	Steljes Rental Limited	09219352	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
23	Thenewmediacompany Limited	08817435	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant

Members' Voluntary Liquidation

	Name	Company Number	Current Appointee/s	Appointee Leaving	New Appointee
1	Alan Root Group Limited	01911100	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
2	Annette Toms Avison for Hair Limited	08204161	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
3	Bagman Limited	02737810	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
4	Cefil UK Limited	05405979	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
5	Cepiast (Holdings) Europe Limited	06600159	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
6	Chilworth Developments Limited	07080172	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
7	Marlton Properties Limited	00684764	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
8	Montague Land Ltd	05359081	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant

9	Nord-Bitumi (UK) Limited	06832904	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
10	N.R. (2011) Limited	03660122	Aleric Stevens	John Arthur Kirkpatrick	Stephen Grant
11	PDM Solutions Ltd	07106899	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
12	Phil Murphy Associates Limited	04431123	Matthew John Waghorn and John Arthur Kirkpatrick	John Arthur Kirkpatrick	Stephen Grant
13	Professional Development Associates (Wessex) Limited	03989648	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
14	Prooflong Limited	03494273	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
15	Richard Ashby Associates Limited	03933357	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
16	Rissington Capital Limited	06045169	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
17	Roysan Properties Limited	03347589	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
18	Taynton Capital Limited	06391877	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
19	Vestigo Limited	04818850	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant
20	Viewbase Limited	06551433	John Arthur Kirkpatrick and Matthew John Waghorn	John Arthur Kirkpatrick	Stephen Grant

LIQ10

Notice of removal of liquidator by court in MVL or CVL



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.

David William Tann

Wilkins Kennedy LLP

92 London Street

Reading

Berkshire

Postcode

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01189 512131



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

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