

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

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

Part A Company and office holder's details

A1	Company details	
Company number	1 0 0 3 1 0 3 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Qualia Care Developments Limited	
A2	Office holder's name	
Full forename(s)	Robert William	
Surname	Sadler	
A3	Office holder's address	
Building name/number	Devonshire House	
Street	32/34 North Parade	
Post town	Bradford	
County/Region		
Postcode	B D 1 3 H Z	
Country		
A4	Office holder's position	
Please tick as applicable: ☐ Liquidator ☒ Administrator ☐ Administrative receiver		

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A2 Office holder's name ①

Full forename(s)

Surname

① Other office holder

Use this section to tell us about another office holder.

A3 Office holder's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other office holder

Use this section to tell us about another office holder.

A4 Office holder's position ③

Please tick as applicable:

- ☐ Liquidator
☐ Administrator
☐ Administrative receiver

③ Other office holder

Use this section to tell us about another office holder.

Part B Committee

Show the details of committee members who are individuals

Individual member

B1 Member name

Full forename(s)

Surname

Alastair

Dobbie

B2 Member address

Building name/number

Street

Post town

County/Region

Postcode

Country

c/o Shortlands Solicitors, 4 Cambridge Court

210 Shepherds Bush Road

Hammersmith

London

W 6 7 N J

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Individual member

B1	Member name	
Full forename(s)	Dr Alan	
Surname	Mawson	
B2	Member address	
Building name/number	Trustee of:The Invotec Small Self-Administered Scheme	
Street	10 Clifford Avenue	
Post town	East Sheen	
County/Region	London	
Postcode	S W 1 4 7 B S	
Country		

Individual member

B1	Member name	
Full forename(s)	Grigory	
Surname	Marinichev	
B2	Member address	
Building name/number	c/o Morgan LewisLegend Business Center	
Street	Tsvetnoy Bulvar 2	
Post town	Moscow	
County/Region	Russia	
Postcode	1 2 7 0 5 1	
Country		

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Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

Individual member

B1	Member name	
Full forename(s)		
Surname		
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number 0 8 0 7 0 2 9 0

Registered name in full BrinPhar Ltd

Corporate member details

Registered number 0 9 9 2 3 1 6 2

Registered name in full Marcnico Ltd

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

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B4

Constitution of committee

☒ The committee has been duly constituted.

Part C

Signature

C1

Sign and date

Office holder's
signature

Signature

X



X

Signature date

^d

3

^d

0

^m

0

^m

4

^y

2

^y

0

^y

2

^y

1

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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 **David Hodgson**

Company name **Auker Rhodes Limited**

Address **Devonshire House**
32/34 North Parade

Post town **Bradford**

County/Region

Postcode **B D 1 3 H Z**

Country

DX

Telephone **01274 299499**



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 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