

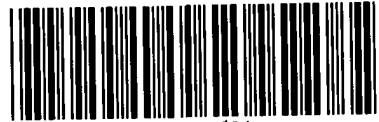
# WU14

## Notice of order for removal of liquidator by court in a winding-up by the court



Companies House

MONDAY



\*A9JDGU03\*

A14

07/12/2020

#181

COMPANIES HOUSE

### 1 Company details

Company number   
Company name in full

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

### 2 Former liquidator's name

Full forename(s)   
Surname

### 3 Former liquidator's address

Building name/number   
Street   
Post town   
County/Region   
Postcode   
Country

### 4 Former liquidator's email address or telephone number ①

Email   
Telephone number

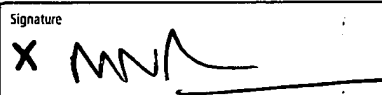
① You must give an email address or  
telephone number. All information  
on this form will appear on the  
public record.

### 5 Court order

Court order date   
☐ I attach a copy of the court order

### 6 Sign and date

Former liquidator's  
signature

Signature  
☒ 

☒

Signature date

Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Date: 30 November 2020  
**Please ask for:** Ann Probert  
Our Ref: 57257  
Your Ref:  
T: 0113 2211 342  
e: ann.probert@armstrongwatson.co.uk

Dear Sirs

**Programmed Planned Exit LLP - In Compulsory Liquidation (the Company)  
Company Number - OC300108**

Further to your letters dated 24 November 2020, please find enclosed for filing the WU14 along with a copy of the Court Order and WU04 Notice of appointment of liquidator in a winding up by the court as requested.

Should you have any queries please do not hesitate to contact me.

Yours faithfully



**Ann Probert**  
Manager  
For and on behalf of Mike Kienlen  
Joint Liquidator

Third Floor  
10 South Parade  
Leeds  
LS1 5QS  
T: 0113 2211 300  
F: 0113 2211 301

[www.armstrongwatson.co.uk](http://www.armstrongwatson.co.uk)  
[www.armstrongwatsonfp.co.uk](http://www.armstrongwatsonfp.co.uk)



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# WU14

## Notice of order for removal of liquidator by court in a winding-up by the court



### 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 **Alex Weil**

Company name **Armstrong Watson LLP**

Address **Third Floor**

**10 South Parade**

Post town **Leeds**

County/Region

Postcode **L S 1 5 Q S**

Country

DX

Telephone **0113 2211300**



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**



**IN THE HIGH COURT OF JUSTICE**  
**BUSINESS AND PROPERTY COURTS IN LEEDS**  
**INSOLVENCY AND COMPANIES LIST (ChD)**

BR-2020-LDS-00000

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**  
**IN THE MATTER OF VARIOUS COMPANIES AND INDIVIDUALS**  
**AND IN THE MATTER OF AN OFFICE HOLDER**  
**AND IN THE MATTER OF CRAIG PATTINSON ALEXANDER - IN BANKRUPTCY & OTHERS**

**BETWEEN:**

**(1) DARYL WARWICK**  
**(2) MICHAEL CHRISTIAN KIENLEN**  
**(3) ROBERT DAVID ADAMSON**

**Applicants**

**MARK NICHOLAS RANSON**

**Respondent**

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**ORDER**

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**BEFORE DISTRICT JUDGE GOLDBERG ON 23 OCTOBER 2020**

**UPON THE APPLICATION** of Daryl Warwick, Michael Christian Kienlen and Robert David Adamson dated

**AND UPON READING** the Application of the Applicants, the Witness Statements and the papers on the court file.

**IT IS ORDERED THAT:**

1. Each of the County Court cases listed in the schedule attached to this order (the "**Schedule**") be transferred to the High Court Division for the purpose only of making this Order.
2. Immediately upon this Order taking effect, the County Court cases listed in the Schedule be transferred back to the County Court.
3. Mark Nicholas Ranson (the "**outgoing office-holder**") be removed from office in respect of each of the cases listed in the Schedule (the "**block transfer cases**") from the date of this Order.
4. Daryl Warwick, Robert David Adamson, and Michael Christian Kienlen ("**the replacement office-holders**") be appointed as joint replacement office-holders in respect of each of the block transfer cases listed in the schedule from the date of this order.

5. The creditors in each of the block transfer cases be notified of this Order by the publishing in the Gazette one composite notice relating to all new appointments effected hereby and shall file any appropriate notices in respect of the outgoing office-holder's resignation and those appointments with the Registrar of Companies and the Department for Business, Innovation and Skills (Insolvency Service) as appropriate within 28 days.
6. Any creditor, or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies or persons listed in the Schedule who has an objection to this Order shall have 14 days from the date of the notice placed in the Gazette 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 the Schedule until further or other Order by the Court.
7. The replacement office-holders shall give notice to the Secretary of State and the Registrar of Companies in respect of the insolvency proceedings listed in the Schedule of the terms of this Order as soon as reasonably practicable.
8. Compliance with Rule 12.38(3) of the Rules is varied so that lodging a certified copy of this Order, once sealed, with each Court is deemed to be compliant with that Rule.
9. Nothing in this Order shall release the outgoing office-holder 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 the Schedule.
10. The outgoing office-holder shall be granted his release as office-holder for the cases listed in the Schedule, 21 days after publication in the Gazette referred to above, save that such release may be subject to further Order in the event of an Application by any creditor or member under paragraph 6 of this order for the specific case subject to that Application.
11. With regard to the administration appointments included in the Schedule attached, this Application is made pursuant to paragraph 95 of Schedule B1 of the Insolvency Act 1986.
12. The costs of this Application shall be paid as an expense and shall be apportioned equally between each of the block transfer cases save in respect of the administration cases, so that the estate of each block transfer case shall bear an equal proportion of the costs.
13. The costs of this Application in respect of the administration cases detailed in the Schedule are to be paid as an expense of the administration.
14. Service of Notice of the Application upon the Respondent be dispensed with.
15. The replacement office holders may exercise any of the powers conferred on them by the Insolvency Act 1986 jointly or individually, any act required or authorised under any enactment to be done jointly may be done by either of them and no functions are required to be undertaken by any replacement office holders acting together in respect of each of the cases listed in the Schedule. Nor is any function specifically the responsibility of either office holder.

Location	Cascode	Court Reference	Court Name	Case Name	Type	Appointed	Appointed By	Lead IP	2nd IP	Funds Held
<b>PART A - BANKRUPTCY - MNR TO BE REPLACED BY MCK</b>										
CARLISLE	59198	1653 of 2017	High Court of Justice	Craig Pattinson Alexander	BKY	16/05/2018	Secretary of State	Daryl Warwick	Mark Ranson	8,995.96
<b>PART B - BANKRUPTCY - MNR TO BE REPLACED BY DW</b>										
LEEDS	56136_A	49 of 2016	County Court of Slough	Michael Anthony Rayner (2016 Bankruptcy)	BKY	07/06/2016	Secretary of State	Mark Ranson	Mike Kienlen	66,783.26
LEEDS	56136_B	48 of 2016	County Court of Slough	Joan Mary Rayner (2016 Bankruptcy)	BKY	07/06/2016	Secretary of State	Mark Ranson	Mike Kienlen	85,279.33
LEEDS	56136_C	685 of 2010	County Court of Slough	Joan Mary Rayner (2010 Bankruptcy)	BKY	12/07/2016	Secretary of State	Mark Ranson	Mike Kienlen	(43,259.26)
LEEDS	56136_D	508 of 2007	County Court at Kingston-Upon-Thames	Michael Anthony Rayner (2007 Bankruptcy)	BKY	27/07/2016	Secretary of State	Mark Ranson	Mike Kienlen	(24,431.55)
LEEDS	57425	5 of 2017	County Court at Huddersfield	John Stephen Hamilton	BKY	25/04/2017	Secretary of State	Mark Ranson	Mike Kienlen	20,400.25
LEEDS	57754	35 of 2017	County Court at Doncaster	Jonathan Charles Bundy	BKY	25/07/2017	Secretary of State	Mark Ranson	Mike Kienlen	54,039.22
LEEDS	57780	25 of 2017	County Court at Northampton	William Stewart Prince	BKY	08/08/2017	Secretary of State	Mark Ranson	Mike Kienlen	(451.35)
LEEDS	58175	77 of 2016	County Court at Stoke-On-Trent	Douglas Paul Coleman	BKY	30/11/2017	Secretary of State	Mark Ranson	Mike Kienlen	9,670.36
LEEDS	58336	1316 of 2017	High Court of Justice	John Anthony Sharp	BKY	26/01/2018	Secretary of State	Mark Ranson	Mike Kienlen	1,553.67
LEEDS	59289	126 of 2018	County Court at Reading	Barrie Poulter	BKY	08/06/2018	Secretary of State	Mark Ranson	Mike Kienlen	333,198.73
LEEDS	59326	10 of 2018	County Court at Turin	Angela Coleen Treneer	BKY	22/06/2018	Secretary of State	Mark Ranson	Mike Kienlen	(8,023.00)
LEEDS	59494	397 of 2018	High Court of Justice	Anu Miah	BKY	17/08/2018	Secretary of State	Mark Ranson	Mike Kienlen	24,814.46
LEEDS	59923	220 of 2018	County Court at Manchester	Jeremy Lewis Charles Spencer	BKY	04/12/2018	Secretary of State	Mark Ranson	Mike Kienlen	46,126.45
LEEDS	60018		Office of the Adjudicator	Mohsina Khanam	BKY	21/12/2018	Decision of the Creditors	Mark Ranson	Mike Kienlen	(7,614.00)
LEEDS	60072	75 of 2018	County Court at Cardiff	Seyed Mohammed Ali Hosseini	BKY	14/01/2019	Secretary of State	Mark Ranson	Mike Kienlen	(7,973.00)
LEEDS	65289	15 of 2019	County Court at Kingston-Upon-Hull	Kellie Lemonidis	BKY	17/09/2019	Secretary of State	Mark Ranson	Mike Kienlen	(7,356.00)
LEEDS	65339	86 of 2019	County Court at Newcastle-Upon-Tyne	Doreen Thompson	BKY	15/10/2019	Secretary of State	Mark Ranson	Mike Kienlen	22.00
LEEDS	59749	80 of 2017	County Court at Sheffield	Keith Wilson	BKY	13/11/2018	Secretary of State	Mike Kienlen	Mark Ranson	(7,822.56)
LEEDS	60894	1647 of 2018	High Court of Justice	Nicholas Gordon Swallow (Deceased)	BKY	04/06/2019	Secretary of State	Mike Kienlen	Mark Ranson	(7,915.00)
LEEDS	65314	12 of 2019	County Court at Blackpool	Maurice McWilliams	BKY	15/10/2019	Secretary of State	Mike Kienlen	Mark Ranson	6,508.01
LEEDS	65403	928 of 2019	County Court of Central London	Christopher Andrew Stainton	BKY	28/10/2019	Secretary of State	Mike Kienlen	Mark Ranson	(9,078.11)
LEEDS	71203	27 of 2019	County Court at Yeovil	Paul Joseph Pearce	BKY	02/06/2020	Secretary of State	Mike Kienlen	Mark Ranson	(7,863.00)
LEEDS	72086	46 of 2019	County Court at Luton	Antony Argyrou	BKY	01/10/2020	Secretary of State	Mike Kienlen	Mark Ranson	(7,500.00)
<b>PART C - COMPANY VOLUNTARY ARRANGEMENT - MNR TO BE REPLACED BY DW</b>										
LEEDS	60468	423 of 2019	High Court of Justice, Business & Property Courts in Leeds	H. Dawson Sons And Company (Wool) Limited	CVA	29/04/2019	Decision of the Creditors	Mike Kienlen	Mark Ranson	29,811.54
<b>PART D - CREDITORS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY MCK</b>										
LEEDS	60964_L			Gilbraith (TS) Limited	CVL	22/08/2019	Creditors	Mark Ranson	Rob Adamson	365.89
LEEDS	58295			The European Events Corporation Limited	CVL	09/04/2018	Creditors	Rob Adamson	Mark Ranson	4,540.87
LEEDS	58920_L1			Escubed Limited	CVL	13/12/2018	Creditors	Rob Adamson	Mark Ranson	16,475.24
LEEDS	59367			Laura Anderson Limited	CVL	20/08/2018	Creditors	Rob Adamson	Mark Ranson	4,031.89
<b>PART E - CREDITORS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY DW</b>										
LEEDS	56906_LIQ	90 of 2017	High Court of Justice, Leeds District Registry	EE139 Realisations Limited	CVL	20/09/2017	Automatic on move from ADM to CVL	Mike Kienlen	Mark Ranson	37,930.21
LEEDS	65167			Yorkshire Rescue Services (BFD) LTD	CVL	18/09/2019	Creditors	Mike Kienlen	Mark Ranson	2,019.99

Location	Cascode	Court Reference	Court Name	Case Name	Type	Appointed	Appointed By	Lead IP	2nd IP	Funds Held
<b>PART F - CREDITORS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY RDA</b>										
LEEDS	58407			Bond Scaffolding Limited	CVL	01/03/2018	Creditors	Mark Ranson	Mike Kienlen	31,780.89
<b>PART G - MEMBERS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY MCK</b>										
LEEDS	65310			G Calland Limited	MVL	11/12/2019	Shareholders	Mark Ranson	Daryl Warwick	1,000.03
LEEDS	65326			Trailerlift Ltd	MVL	18/02/2020	Shareholders	Mark Ranson	Daryl Warwick	3,949.11
LEEDS	65327			CTN Calibration Limited	MVL	18/02/2020	Shareholders	Mark Ranson	Daryl Warwick	28,155.63
LEEDS	59602			Keepflying Llp	MVL	21/09/2020	Shareholders	Mark Ranson	Daryl Warwick	64,368.77
<b>PART H - MEMBERS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY DW</b>										
LEEDS	34604			Wbingo Limited	MVL	22/01/2019	Shareholders	Mark Ranson	Mike Kienlen	120,350.36
LEEDS	34604_L3			Focus Online Management Holdings Limited	MVL	23/01/2019	Shareholders	Mark Ranson	Mike Kienlen	5,574.25
LEEDS	48610_2			Tim Haggie	MVL	03/07/2020	Shareholders	Mark Ranson	Mike Kienlen	
LEEDS	41476			Cheryl Black & Partners Limited	MVL	30/08/2020	Shareholders	Mark Ranson	Mike Kienlen	4,630.06
<b>PART I - COMPULSORY LIQUIDATION - MNR TO BE REPLACED BY MCK</b>										
LEEDS	57257	3741 of 2016	High Court of Justice	Programmed Planned Exit LLP	WUC	02/03/2017	Secretary of State	Mark Ranson	Daryl Warwick	174,445.24
<b>PART J - COMPULSORY LIQUIDATION - MNR TO BE REPLACED BY DW</b>										
LEEDS	56136	45 of 2016	County Court at Slough	Rayner Plant	WUC	07/06/2016	Secretary of State	Mark Ranson	Mike Kienlen	258,650.95
LEEDS	57605	357 of 2017	High Court of Justice, Leeds District Registry	Hadleigh Residential Properties Ltd	WUC	16/06/2017	Secretary of State	Mike Kienlen	Mark Ranson	6,343.58
<b>PART K - ADMINISTRATION - MNR TO BE REPLACED BY MCK</b>										
LEEDS	65203	931 of 2019	High Court of Justice, Business & Property Courts in Manchester	Mederco (Edinburgh) Ltd	ADM	16/09/2019	Qualifying Floating Chargeholder	Mark Ranson	Daryl Warwick	582,112.60
<b>PART L - ADMINISTRATION - MNR TO BE REPLACED BY DW</b>										
LEEDS	71550	267 of 2020	High Court of Justice, Business & Property Courts in Leeds	M & S Plastics Limited	ADM	09/03/2020	Qualifying Floating Chargeholder	Mike Kienlen	Mark Ranson	39,530.89