

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 3 1 2 3 1 5 2

Company name in full CPL Realisations 2020 Limited

(previously known as Cartwright Properties Limited)

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Michael John

Surname Magnay

3 Administrator's address

Building name/number PO Box 500

Street 2 Hardman Street

Post town Manchester

County/Region

Postcode M 6 0 2 A T

Country United Kingdom

4 Administrator's telephone number or email^①

Phone number

email address mmagnay@deloitte.co.uk

^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) Michael John

Surname Magnay

Capacity Joint Administrator

AM16

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6 Address of person giving notice

Building name/number	PO Box 500
Street	2 Hardman Street
Post town	Manchester
County/Region	
Postcode	M 6 0 2 A T
Country	United Kingdom

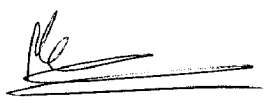
7 Date of court order

Date	^d 1 ^d 6 ^m 1 ^m 2 ^y 2 ^y 0 ^y 2 ^y 0
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8 Court order

☒ I attach the court order

9 Sign and date

Signature	<div>Signature</div> <div>X  X</div>
Signature date	^d 1 ^d 3 ^m 0 ^m 1 ^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 Holly Holgate

Company name Deloitte LLP

Address 1 New Street Square

Post town London

County/Region

Postcode EC4A 3HQ

Country United Kingdom

DX

Telephone +44 20 7007 2530



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)**

BEFORE: ICC JUDGE PRENTIS

DATED: 16 DECEMBER 2020



CR-2020-004496

IN THE MATTER OF A BLOCK REMOVAL AND APPOINTMENT ORDER
AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES
HERETO
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

MICHAEL JOHN MAGNAY

Applicant

and

1. GAVIN GEORGE SCOTT PARK
2. DANIEL JAMES MARK SMITH
3. CLARE BOARDMAN
4. PAUL MEADOWS
5. IAN COLIN WORMLEIGHTON
6. DANIEL FRANCIS BUTTERS
7. ROBERT JAMES HARDING
8. ADRIAN PETER BERRY

Respondents

ORDER

UPON THE APPLICATION of the Applicant filed on 10 December 2020

AND UPON READING:

- (1) the First Witness Statement of Michael John Magnay dated 3 December 2020;
- (2) the written consent of the replacement office-holders, namely (i) Gavin George Scott Park dated 26 November 2020; (ii) Daniel James Mark Smith dated 26 November 2020; (iii) Clare Boardman dated 26 November 2020; and (iv) Paul Meadows dated 28 November 2020; and
- (3) the written consents of each person who currently holds office with the Applicant, namely (i) Daniel James Mark Smith dated 26 November 2020; (ii) Ian Colin Wormleighton dated 27 November 2020; (iii) Daniel Francis Butters dated 26 November 2020; (iv) Robert James

Harding dated 26 November 2020; and (v) Adrian Peter Berry dated 26 November 2020, also filed herein.

IT IS ORDERED THAT:

1. The cases numbered (i) 3 listed in Schedule 1; (ii) 2 listed in Schedule 2; (iii) 1 listed in Schedule 3; and (iv) 1 to 9 (inclusive) listed in Schedule 4, be transferred to the High Court of Justice, Chancery Division for the purpose only of making this order;
2. Immediately upon this application being dealt with by the court, the cases transferred pursuant to paragraph 1 be transferred back to the courts from which they were transferred;
3. That in relation to the appointments set out in Schedule 1 hereto, Michael John Magnay be removed and Gavin George Scott Park be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 1 continuing as office-holder in respect of the appointments;
4. That in relation to the appointments set out in Schedule 2 hereto, Michael John Magnay be removed and Daniel James Mark Smith be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 2 continuing as office-holder in respect of the appointments;
5. That in relation to the appointments set out in Schedule 3 hereto, Michael John Magnay be removed and Clare Boardman be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 3 continuing as office-holder in respect of the appointments;
6. That in relation to the appointments set out in Schedule 4 hereto, Michael John Magnay be removed and Paul Meadows be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 4 continuing as office-holder in respect of the appointments;
7. That the creditors in each case be notified of any order made under this application by advertisement in the London Gazette within 21 days and at the time of the next statutory reporting requirement for each case;
8. Any creditor in respect of any of the companies listed in Schedules 1 to 4 hereto who has an objection to this order shall have 28 days from the date of advertisement in the London 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 Schedules 1 to 4 until further or other order by the court;
9. The outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules 1 to 4;
10. The outgoing officeholder shall serve a copy of this order on the Secretary of State;
11. No order as to costs; and
12. That in respect of the Applicant's appointments as Joint Administrator of the cases numbered (i) 3 listed in Schedule 1; (ii) 2 listed in Schedule 2; (iii) 1 listed in Schedule 3; and (iv) 1 to 9 (inclusive) listed in Schedule 4, that he be discharged from any liability in respect of his actions as Joint Administrator and released from office 28 days after the advertisement of this order in the London Gazette

To: Shepherd & Wedderburn LLP
 1 Exchange Crescent
 Conference Square
 Edinburgh
 EH3 8UL

Ref: T0273.209-01/SCW/PHS
 Solicitors for the Applicant

Schedule 1

Outgoing office-holder: Michael John Magnay
Replacement office-holder: Gavin George Scott Park

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Harkand (AME) Limited	08932850	E&W	CVL	16/03/2017	N/A - appointment by directors of the company	N/A	Joint Liquidator	Ian Colin Wormleighton
2	Harkand EMEA Limited	07625094	E&W	CVL	16/03/2017	N/A - appointment by directors of the company	N/A	Joint Liquidator	Ian Colin Wormleighton
3	FS Shipping Limited	09712522	E&W	ADM	01/09/2017	High Court of Justice, Chancery Division, Manchester District Registry	2017-2834	Joint Administrator	Daniel Francis Butters

Schedule 2

Outgoing office-holder: Michael John Magnay
Replacement office-holder: Daniel James Mark Smith

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Peilkan Hardcopy Scotland Limited	02686787	E&W	CVL	22/01/2019	N/A - appointment by directors of the company	N/A	Joint Liquidator	Robert James Harding
2	GOL Realisations Ltd	03513318	E&W	ADM	23/06/2020	High Court of Justice Business and Property Court Manchester	2020-000643	Joint Administrator	Daniel Francis Butters

Schedule 3

Outgoing office-holder: Michael John Magnay
Replacement office-holder: Clare Boardman

Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
Marcus Worthington Properties Limited	02348529	E&W	ADM	30/10/2019	High Court of Justice,Business and Property Court, Manchester	2019-001106	Joint Administrator	Adrian Peter Berry

Schedule 4

Outgoing office-holder: Michael John Magnay
Replacement office-holder: Paul Meadows

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Cartwright Fabrications Limited	00687816	E&W	ADM		High Court of Justice, Business and Property Court in Leeds	2020-000721	Joint Administrator	Daniel James Mark Smith
2	Cartwright Finance Limited	02804795	E&W	ADM		High Court of Justice, Business and Property Court in Leeds	2020-000715	Joint Administrator	Daniel James Mark Smith
3	Cartwright Fleet Services Limited	02059476	E&W	ADM		High Court of Justice, Business and Property Court in Leeds	2020-000714	Joint Administrator	Daniel James Mark Smith
4	Cartwright Holdings Ltd	03122152	E&W	ADM		High Court of Justice, Business and Property Court in Leeds	2020-000719	Joint Administrator	Daniel James Mark Smith
5	Cartwright Properties Limited	03045457	E&W	ADM		High Court of Justice, Business and Property Court in Leeds	2020-000718	Joint Administrator	Daniel James Mark Smith
6	Cartwright Rentals Limited	02208371	E&W	ADM		High Court of Justice, Business and Property Court in Leeds	2020-000717	Joint Administrator	Daniel James Mark Smith
7	S. Cartwright & Sons (Coachbuilders) Limited	09502136	E&W	ADM		High Court of Justice, Business and Property Court in Leeds	2020-000720	Joint Administrator	Daniel James Mark Smith
8	Cartwright Conversions Limited	02869260	E&W	ADM		High Court of Justice, Business and Property Court in Leeds	2020-000744	Joint Administrator	Daniel James Mark Smith
9	Cartwright Fleet Services (Glasgow) Limited	10856302	E&W	ADM		High Court of Justice, Business and Property Court in Leeds	2020-000743	Joint Administrator	Daniel James Mark Smith