

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

THU
THURSDAY



A08 *A7YSF7KY*
07/02/2019 #157
COMPANIES HOUSE
A21 *A7L60PAJ*
20/12/2018 #362
COMPANIES HOUSE

1 Company details

Company number 0 4 3 8 6 4 5 9

Company name in full P Mac Properties Limited

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

2 Former liquidator's name

Full forename(s) Simon

Surname Harris

3 Former liquidator's address

Building name/number ReSolve Advisory Limited

Street 22 York Buildings

Post town London

County/Region

Postcode W C 2 N 6 J U

Country

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

Email

Telephone number 020 7702 9775

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 0 6 29 1 2 11 2 0 1 8

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date 1 2 1 2 2 0 1 8

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND & WALES

INSOLVENCY AND COMPANIES LIST

IN THE MATTER OF ACE WASTE HAULAGE LTD (IN CVL) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE: DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE BARNETT

DATED: 29th November, 2018

B E T W E E N :

SIMON HARRIS

Applicant

- and -

(1) BEN WOODTHORPE
(2) MARK SUPPERSTONE
(3) CAMERON GUNN
(4) SIMON UNDERWOOD
(5) ANTHONY BATTY

Respondents

ORDER

UPON the application of the Applicant dated 16 November 2018 ("the Application")

AND UPON dealing with the Application on paper

IT IS ORDERED THAT:

Pursuant Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (SI 2016/1024):

1. The County Court cases listed in Schedules A and B (attached to this order) be transferred to the High Court of Justice, Business and Property Courts of England & Wales, Insolvency and Companies List for the purpose only of making this order.
2. Immediately upon this order taking effect, the County Court cases listed in Schedules A and B (attached to this order) be transferred back to the County Court.
3. Simon Harris ("the Outgoing Officeholder") be removed from office in respect of each of the cases listed in Schedules A to C (attached to this order) from the date of this order.



CR-2018-009887

4. Ben Woodthorpe ("**the First Replacement Officeholder**") be appointed as joint replacement officeholder in respect of each of the block transfer cases listed in Schedule A (attached to this order) from the date of this order.
5. Mark Supperstone ("**the Second Replacement Officeholder**") be appointed as joint replacement officeholder in respect of each of the block transfer cases listed in Schedule B (attached to this order) from the date of this order.
6. Cameron Gunn ("**the Third Replacement Officeholder**") be appointed as joint replacement officeholder in respect of each of the block transfer cases listed in Schedule C (attached to this order) from the date of this order.
7. The creditors in each of the block transfer cases listed in Schedules A to C (attached to this order) be notified of this order by advertisement published in the London Gazette within 28 days of the date of this order.
8. Any creditor, or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies listed Schedules A to C (attached to this order) who has an objection to this order shall have 28 days from the date of the 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 A to C (attached to this order) until further or other order by the court.
9. The First Replacement Officeholder, the Second Replacement Officeholder and the Third Replacement Officeholder shall give notice to the Secretary of State and the Registrar of Companies in respect of the matters listed in Schedules A to C (attached to this order) of the terms of this order as soon as reasonably practicable.
10. The Outgoing Officeholder shall file a copy of this order with each of the courts listed in Schedules A and C (attached to this order).
11. 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 A to C (attached to this order).
12. The Outgoing Officeholder shall receive his release as office holder 7 days after filing notice of his removal with the Registrar of Companies in the case of any such appointments set out in Schedules A to C (attached to this order), save that such release may be subject to further order in the event of an application by any creditor or member under paragraph 8 of this order for the specific case subject to that application.
13. The administrators' proposals in each of the administrations listed in Schedule A (attached to this order) be amended so that the First Replacement Officeholder be substituted as the nominated joint liquidator in the Outgoing Officeholder's place in the event of notice being given under Paragraph 83 of Schedule B1 to the Insolvency Act 1986.
14. The administrators' proposals in each of the administrations listed in Schedule B (attached to this order) be amended so that the Second Replacement Officeholder be substituted as the nominated

joint liquidator in the Outgoing Officeholder's place in the event of notice being given under Paragraph 83 of Schedule B1 to the Insolvency Act 1986.

15. The administrators' proposals in each of the administrations listed in Schedule C (attached to this order) be amended so that the Third Replacement Officeholder be substituted as the nominated joint liquidator in the Outgoing Officeholder's place in the event of notice being given under Paragraph 83 of Schedule B1 to the Insolvency Act 1986.
16. No order as to costs.

SCHEDULE A

Assignment	Court name	Court number	Capacity in which outgoing office holder appointed	Date of Appointment	Lead Appointee	Second Appointee	Third Appointee	Action required	Replacement Appointee	Closure of case within three months
Does Pure (Overseas) Limited	High Court of Justice, Chancery Division	CH-2016-00034	Directors' Appointment	19/07/2016	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
McC Interphase Limited	Companies Court, High Court of Justice, Chancery Division	CH-2016-00034	Directors' Appointment	19/07/2016	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
M & J Properties Limited	High Court of Justice, Chancery Division	CH-2017-007461	Directors' Appointment	16/10/2017	Simon Harris	External Second appointee (Anthony Barry)		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	High Court of Justice, Chancery Division	47/1 of 2014	Directors' Appointment	24/05/2014	Simon Harris	Caroleen Gurn	Mark Suppression	Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	7895 of 2014	Appointment Order	11/10/2014	Simon Harris	Caroleen Gurn	Mark Suppression	Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	297 of 2014	Secretary of State	23/02/2015	Simon Harris	Caroleen Gurn	Mark Suppression	Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	354 of 2015	Secretary of State	09/07/2015	Simon Harris	Mark Suppression	Caroleen Gurn	Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	752 of 2015	Secretary of State	19/07/2015	Simon Harris	Mark Suppression	Caroleen Gurn	Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	8203 of 2013	Chief Receiver	01/06/2014	Simon Harris	Caroleen Gurn	Mark Suppression	Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Creditors Meeting	11/12/2016	Simon Harris	External Second (Simon Unsworth)		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Creditors Meeting	06/05/2016	Simon Harris	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Move from administration	23/04/2018	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Creditors Meeting	21/03/2016	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Move from administration	30/07/2018	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Move from administration	08/03/2017	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Creditors Meeting	23/03/2016	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Move from administration	16/10/2014	Simon Harris	Caroleen Gurn	Mark Suppression	Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	20/11/2015	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	20/11/2015	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	24/03/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	16/03/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	08/03/2016	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	11/02/2016	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	26/03/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	18/03/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	07/12/2015	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	26/01/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	15/03/2016	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	15/03/2016	Mark Suppression	Simon Harris		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	30/03/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	17/03/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	31/03/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	16/07/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	12/07/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	12/02/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
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Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	12/02/2016	Simon Harris	Mark Suppression		Replacement	Ben Woodhouse	
Alta Design (UK) Limited	Companies Court, High Court of Justice, Chancery Division	N/A	Accounted by the members	12/02/2016	Simon Harris	Mark Suppression				

KCTV Advance (GP) Limited	Members Voluntary Liquidation	N/A	Appointed by the members	12/02/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
KOTV (Kauai) Marine Limited	Members Voluntary Liquidation	N/A	Appointed by the members	12/02/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
MOFV Bay of Islands (GP) Limited	Members Voluntary Liquidation	N/A	Appointed by the members	12/02/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
YD+ V Bay of Islands Limited	Members Voluntary Liquidation	N/A	Appointed by the members	12/02/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
Northwest (GP) Limited	Members Voluntary Liquidation	N/A	Appointed by the members	12/02/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
Northwest Marine Limited	Members Voluntary Liquidation	N/A	Appointed by the members	12/02/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
Placid Properties Limited	Members Voluntary Liquidation	N/A	Appointed by the members	29/03/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
Phosco Greys Limited	Members Voluntary Liquidation	N/A	Appointed by the members	01/04/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
Phosco Marine (GP) Ltd	Members Voluntary Liquidation	N/A	Appointed by the members	30/03/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
Phosco Marine (GP) Ltd	Members Voluntary Liquidation	N/A	Appointed by the members	18/01/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse
Phosco Marine (GP) Ltd	Members Voluntary Liquidation	N/A	Appointed by the members	04/04/2016	Simon Harris	Mark Suppersone	Replacement	Ben Woodhouse

SCHEDULE B

Assignment	Type of Appointment	Court name	Court number	Capacity in which outgoing office holder appointed	Date of Appointment	Lead Appointee	Second Appointee	Third Appointee	Action required	Replacement Appointee	Closure of case within three months
Crab Tavern Ltd	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-009538	Directors Appointment	27/12/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Educlides Ltd	Administration	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2016-009592	Qualified floating charge holder	19/08/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
FD Realisations 2018 Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2018-004689	Directors Appointment	07/06/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Hummie Brothers Limited	Administration	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2018-005008	Directors Appointment	26/06/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Intation Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2016-003253	Directors Appointment	24/06/2016	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Kent & Sussex (Farmingham) Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-002579	Qualified floating charge holder	19/06/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Millennium Business Systems Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-003822	Qualified floating charge holder	27/11/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Niku Restaurant Company Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-002953	Qualified floating charge holder	03/10/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
PH Realisations 2018 Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2018-002652	Directors Appointment	01/10/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
R N Ventures Limited	Administration	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2018-001478	Directors Appointment	25/03/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
*elev sun Systems Limited	Administration	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2018-003823	Directors Appointment	21/05/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
The Michiam Partnership Limited	Administration	High Court of Justice, Chancery Division, Insolvency & Companies List	CR-2017-001158	Directors Appointment	13/02/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Zai Realisations Limited	Administration	High Court of Justice, Chancery Division, Companies Court	CR-2017-005450	Directors Appointment	31/07/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Profligent Security Limited	Company Voluntary Arrangement	High Court of Justice	004842 of 2017	Members meeting and Creditors decision procedure	20/07/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Mailpoint Limited	Compulsory Liquidation	County Court of Newport	23 of 2017	Creditors petition	28/06/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Almax Analytics Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	07/02/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Amadoma Capital Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	09/12/2016	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Anderson Food Hygiene Ltd	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	22/12/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Biosupplements Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	28/09/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Breakfast Productions Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	31/01/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
C-Studios Ltd, Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	16/07/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Design Talent Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	08/06/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
GBBS Realisations Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	19/01/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Geni Warranty Ltd	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	12/10/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Geolux Data Integration Services Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	18/11/2016	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Greyhawk Brewery Ltd	Creditors Voluntary Liquidation	N/A	N/A	Move from administration	15/11/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Lansmith Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	18/04/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Makeshift Studios Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	05/04/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Mentor Europe Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	11/01/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Motivation (Shows on the Road) Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	10/05/2018	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
NPEX Markets Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	18/09/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Nicki Macfarlane Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	01/12/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
PAF Properties Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	26/01/2017	Ben Woodthorpe	Simon Harris		Replacement	Mark Supperstone	
Perfect Payroll Solutions Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	27/04/2018	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	
Secret Productions Limited	Creditors Voluntary Liquidation	N/A	N/A	Creditors Meeting	18/01/2017	Simon Harris	Ben Woodthorpe		Replacement	Mark Supperstone	

Simon Legistics Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	28/01/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Tressell Fabrics & Interiors Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	28/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Uniform Wares London Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	03/07/2017	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Venice Tailoring Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	24/07/2017	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Wentierburz Limited	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	18/12/2017	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Worldwide Warehouse Solutions UK Ltd	Creditors Voluntary Liquidation	N/A	N/A	Deemed consent procedure	20/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Active Sports Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	01/12/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Anthony Bryant & Co (Property Services) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/02/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Baker Group Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/10/2016	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Be Residential Developments Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	28/02/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
BayonDS Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
BioCity Nottingham Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	12/01/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Blakeney Morland Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	22/03/2019	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Blakeney Vorkord Management Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	22/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Bampford & Partners Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	19/06/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
B-book Henderson Holdings Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Cete Nallia Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	23/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
CP-ique Energie Holdings Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	27/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Cellique Energie Petroleum Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	27/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
CPL IT LLP	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	04/05/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Creamvale Properties Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/03/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Elliot Park Estates (PC) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	19/12/2016	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Esatraco GP Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	28/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
EU LEV Loan Investor Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	27/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Former IRO	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	14/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Foxspur Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	13/09/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Galleria Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	23/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Glo Networks PLC	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	04/06/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Supperstone
Goddard Properties Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
H S Liquid Assets Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	12/04/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Head Retail (Services) Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
J P Knight (Param) Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/04/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
J P Knight Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	25/04/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Jazzcom Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	14/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
J P Knight Group Ltd	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	09/05/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Mebag Holdings Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	04/10/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Mebag Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	07/02/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Morrells of Oxford Limited	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	12/01/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone
Mothercare Shops Group	Members Voluntary Liquidation	N/A	N/A	Appointed by the members	23/03/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Supperstone

Will be closed 7 Jan 2019

Old Bailey 2015 LLP	Members Voluntary Liquidation	N/A	Appointed by the members	29/03/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Suppersone
Orslow Capital Management Limited	Members Voluntary Liquidation	N/A	Appointed by the members	28/10/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Suppersone
P French Properties Limited	Members Voluntary Liquidation	N/A	Appointed by the members	28/11/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Suppersone
Pennine Farm Heaven Limited	Members Voluntary Liquidation	N/A	Appointed by the members	07/09/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Suppersone
PFH (Overseas) Limited	Members Voluntary Liquidation	N/A	Appointed by the members	10/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Suppersone
Oxidant UK Limited	Members Voluntary Liquidation	N/A	Appointed by the members	14/05/2018	Ben Woodthorpe	Simon Harris	Replacement	Mark Suppersone
Sam Diffusion UK Limited	Members Voluntary Liquidation	N/A	Appointed by the members	18/08/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Suppersone
Stax Nurseries Limited	Members Voluntary Liquidation	N/A	Appointed by the members	05/12/2017	Ben Woodthorpe	Simon Harris	Replacement	Mark Suppersone
Whispering Gypsy Productions Limited	Members Voluntary Liquidation	N/A	Appointed by the members	07/09/2018	Simon Harris	Ben Woodthorpe	Replacement	Mark Suppersone
Xtreme Consultants Limited	Members Voluntary Liquidation	N/A	Appointed by the members	13/12/2016	Ben Woodthorpe	Simon Harris	Replacement	Mark Suppersone

SCHEDULE C

Appointee	Type of Appointment	Court name	Court number	Capacity in which outgoing office holder appointed	Date of Appointment	Lead Appointee	Second Appointee	Third Appointee	Action required	Replacement Appointee	Closure of case within three months
Stewart Fraser Limited	Administration	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	CR-2018-005894	Qualified floating charge holder	20/07/2018	Ben Woodthorpe	Simon Harris	Mark Supperstone	Replacement	Cameron Gunn	

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.

Contact name Ryan Davies

Company name ReSolve Advisory Limited

Address 22 York Buildings

Post town London

County/Region

Postcode W C 2 N 6 J U

Country United Kingdom

DX

Telephone



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