

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

THURSDAY



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A07

01/07/2021

#191

COMPANIES HOUSE

1 Company details

Company number 0 4 5 6 9 3 2 8

Company name in full TMC (Southern) Limited

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

2 Former liquidator's name

Full forename(s) Matthew John

Surname Waghorn

3 Former liquidator's address

Building name/number 2nd Floor, Regis House

Street 45 King William Street

Post town London

County/Region

Postcode E C 4 R 9 A N

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 020 7403 1877

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 ^d2 ^d3 ^m0 ^m6 ^y2 ^y0 ^y2 ^y1

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d2 ^d3 ^m0 ^m6 ^y2 ^y0 ^y2 ^y1

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 Emma O'Bryan

Company name Azets Holding Limited

Address 2nd Floor, Regis House

45 William Street

Post town London

County/Region

Postcode E C 4 R 9 A N

Country

DX

Telephone 020 7403 1877



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)**

In the matter of a Block Transfer Application
and
In the matter of the Insolvency Act 1986

Before ICCJ Prentis



CR-2021-000905

B E T W E E N :

- (1) **Stephen Paul Grant**
- (2) **Louise Mary Brittain**
- (3) **Meghan Andrews**

Applicants

- and -

Matthew John Waghorn

Respondent

ORDER

UPON the application of Stephen Paul Grant, Louise Mary Brittain and Meghan Andrews herein filed on 21 May 2021.

AND UPON READING the written evidence filed

AND UPON the Applicants' solicitors having confirmed that notice of this Application has been given to the Secretary of State

IT IS ORDERED THAT:

- 1 the County Court proceedings listed in the Schedule hereto be transferred to the High Court solely for the purpose of and insofar as is necessary for considering the Application and the making of this order and shall be treated as transferred back without any intervening administrative action forthwith upon the making of this order;
- 2 in respect of each administration listed in Schedule A attached hereto, pursuant to paragraphs 88 and 91(2)(c) of Schedule B1 to the Insolvency Act 1986 and rule 12.36(2) of the Insolvency Rules 2016:
 - a. Matthew John Waghorn be removed as administrator;
 - b. Meghan Andrews be appointed as administrator.
- 3 in respect of each creditors' voluntary liquidation listed in Schedule B attached hereto, pursuant to sections 108 and 171 of the Insolvency Act 1986 and rule 12.36(2) of the Insolvency Rules 2016:
 - a. Matthew John Waghorn be removed as liquidator;

- b. The Insolvency Practitioner detailed in Schedule B, being either Stephen Paul Grant, Louise Mary Brittain or Meghan Andrews be appointed as liquidator.
- 4 in respect of each members' voluntary liquidation listed in Schedule C attached hereto, pursuant to sections 108 and 171 of the Insolvency Act 1986 and rule 12.36 of the Insolvency Rules 2016:
- a. Matthew John Waghorn be removed as liquidator;
- b. The Insolvency Practitioner detailed in Schedule C, being either Stephen Paul Grant, Louise Mary Brittain or Meghan Andrews be appointed as liquidator.
- 5 in respect of each compulsory liquidation listed in Schedule D attached hereto, pursuant to section 172 of the Insolvency Act 1986 and rule 12.36 of the Insolvency Rules 2016:
- a. Matthew John Waghorn be removed as liquidator;
- b. The Insolvency Practitioner detailed in Schedule D, being either Stephen Paul Grant or Louise Mary Brittain, be appointed as liquidator.
- 6 in respect of each bankruptcy listed in Schedule E, attached hereto, pursuant to section 298 of the Insolvency Act 1986 and rule 12.36(2) of the Insolvency Rules 2016:
- a. Matthew John Waghorn be removed as trustee;
- b. The Insolvency Practitioner detailed in Schedule D, being either Stephen Paul Grant or Louise Mary Brittain, be appointed as trustee.
- 7 notice of each of the above removals of officeholders and each of the above appointments be given to creditors by advertisement in The London Gazette which advertisement shall be deemed good notice for the purposes of the relevant provisions of the Insolvency Act 1986 and rule 12.38(6)(b) of the Insolvency (England & Wales) Rules 2016;
- 8 any creditor may apply to vary or discharge this order by issuing an application at this Court within 28 days after publication of the notice under paragraph 7 above;
- 9 Matthew John Waghorn be released from office in respect of each appointment set out in paragraphs 2a 35 days after publication of the notice under paragraph 7 above, save insofar as a creditor has made application under paragraph 8 above; and otherwise on application to the Secretary of State;
- 10 the effect of rules 18.3, 18.4, 18.6 – 18.10 of the Insolvency (England and Wales) Rules 2016 be suspended so that the appropriate dates in respect of each officeholder's reporting obligations be unaffected by this application and that in each case the dates shall remain the same as they would have been had this application not been made;
- 11 insofar as Matthew John Waghorn was a joint officeholder, unless otherwise already provided the incoming officeholder may exercise all powers jointly with the co-officeholders or separately;
- 12 there be no order as to costs (costs are to be borne by Azets);
- 13 a copy of this order be delivered as soon as reasonably practicable to the Secretary of State.

A sealed copy of this order has been provided to the Applicants' solicitors: AMB Law Limited.

SCHEDULE A: ADMINISTRATION

Assignment Name:	Administration Started:	Replacement Insolvency Practitioner
Organic Venturers Limited	10 January 2020	Meghan Andrews
Charterhouse Leisure Limited	9 January 2020	Meghan Andrews
State of the Art Restaurants Limited	9 January 2020	Meghan Andrews
Good Egg Restaurants Limited	25 October 2019	Meghan Andrews

SCHEDULE B: CREDITORS' VOLUNTARY LIQUIDATIONS

Assignment Name:	CVL Started:	Replacement Insolvency Practitioner
99 Advisory UK Limited	25 November 2020	Stephen Paul Grant
Active Management Facilities Limited	7 May 2020	Stephen Paul Grant
EH Capital Partners 3 LLP	22 January 2020	Stephen Paul Grant
Houston Management Facilities Limited	28 February 2019	Stephen Paul Grant
Unlocked Media Technology Limited	19 March 2019	Stephen Paul Grant
Cofra UK Ltd	16 November 2018	Stephen Paul Grant
Structured Exit Limited	21 August 2018	Stephen Paul Grant
Bell Corporate Solutions Limited	18 June 2018	Stephen Paul Grant
AE Property Limited	27 March 2018	Stephen Paul Grant
Canbury Arms Consulting Ltd	28 November 2016	Stephen Paul Grant
Who Said It Limited	19 July 2016	Stephen Paul Grant
Crown Music Management Services Limited	24 March 2016	Stephen Paul Grant
Frames (Design & Build) Limited	11 January 2021	Stephen Paul Grant
Glenwood House Investments Limited	15 December 2020	Meghan Andrews
Pryors Cars Limited	30 July 2020	Meghan Andrews
Dolce Vita (Wokingham) Limited	17 July 2020	Meghan Andrews
Maia Hotels Ltd	31 January 2020	Stephen Paul Grant
TCI (CN&B) Ltd	31 January 2020	Stephen Paul Grant
Reedway Precision Limited	18 November 2019	Stephen Paul Grant
Asmec Centres Limited	14 November 2019	Stephen Paul Grant
Superbike School Limited	4 November 2019	Stephen Paul Grant
Tenn-Outdoors Limited	25 February 2019	Stephen Paul Grant
Silvaframe Structures Limited	8 February 2019	Stephen Paul Grant
The Consultancy Company Ltd	20 September 2018	Louise Mary Brittain
Walker Bros Electrical Engineers Limited	21 June 2018	Meghan Andrews
The Car Clinic (Newbury) Limited	31 May 2018	Meghan Andrews
Moore Design Associates Ltd	12 March 2018	Meghan Andrews
Prokit Europe Limited	8 December 2017	Meghan Andrews
MBG 2017 Limited	23 August 2017	Meghan Andrews
Thenewmediacompany Limited	27 April 2017	Meghan Andrews
TMC (Southern) Limited	7 March 2017	Louise Mary Brittain
Calne Aggregates Holdings Limited	6 December 2016	Meghan Andrews
Seram UK Limited	16 November 2015	Louise Mary Brittain
Ascot Hygiene Limited	2 October 2015	Stephen Paul Grant
The Office SPA Limited	22 September 2015	Stephen Paul Grant
Realtech Solutions Limited	29 May 2015	Meghan Andrews
Central Building Contractors Ltd	29 January 2015	Louise Mary Brittain
S G Associates Limited	30 May 2013	Stephen Paul Grant

Van Spall Associates (CHP) Limited	29 April 2013	Stephen Paul Grant
T.D. Europe Limited	10 April 2013	Stephen Paul Grant
Slough ELV Centre Limited	27 July 2012	Meghan Andrews
Threshold Interiors Ltd	19 November 2019	Meghan Andrews
Doggyjumps Limited	8 November 2019	Meghan Andrews
Polyjumps Ltd	8 November 2019	Meghan Andrews
Eurodiscs Ltd	5 July 2016	Meghan Andrews
Content Partners Limited	5 July 2016	Meghan Andrews
Blue Qube Construction Limited	16 February 2016	Meghan Andrews

SCHEDULE C: MEMBERS' VOLUNTARY LIQUIDATIONS

Assignment Name:	MVL Started:	Replacement Insolvency Practitioner
Shiresoft Limited	10 June 2019	Meghan Andrews
Signature Homes (Southern) Limited	22 May 2018	Meghan Andrews
Green 1st Ltd	27 July 2016	Meghan Andrews
Ranelagh Catering Ltd	2 June 2016	Meghan Andrews
Millbank Developments (London) Limited	4 April 2016	Meghan Andrews
Millbank Homes (Norwood Green) Limited	31 March 2016	Meghan Andrews
Conquest Limited	16 February 2021	Stephen Paul Grant
Elearning For You Limited	16 February 2021	Stephen Paul Grant
Gamebrain Studios Limited	16 February 2021	Stephen Paul Grant
Icarehealth (UK) Limited	16 February 2021	Stephen Paul Grant
Microdec Limited	16 February 2021	Stephen Paul Grant
Microdec Uk Limited	16 February 2021	Stephen Paul Grant
Mintsoft Limited	16 February 2021	Stephen Paul Grant
P.p.m. And Associates Limited	16 February 2021	Stephen Paul Grant
Safety Media Ltd	16 February 2021	Stephen Paul Grant
The Payroll Service Company Limited	16 February 2021	Stephen Paul Grant
Webroster Limited	16 February 2021	Stephen Paul Grant
PMBB Limited	28 January 2021	Stephen Paul Grant
Aldworth Equipment Company Limited	22 January 2021	Stephen Paul Grant
John Wilkinson Consultancy Limited	16 December 2020	Stephen Paul Grant
Hawker Energy Products Limited	11 December 2020	Meghan Andrews
Pk Fuel Limited	14 September 2020	Meghan Andrews
Tetralogic Birinapant UK Ltd	8 September 2020	Meghan Andrews
Tetralogic Shape UK Ltd	8 September 2020	Meghan Andrews
Penny Young Ltd	3 September 2020	Meghan Andrews
R M Countryside Services Limited	28 August 2020	Meghan Andrews
The Pusey Group Limited	14 August 2020	Stephen Paul Grant
Hortonworks UK Limited	30 June 2020	Meghan Andrews
Healthyspend Limited	6 March 2020	Meghan Andrews
Davidgebarr Limited	3 March 2020	Meghan Andrews
LBH Consultancy Ltd	18 February 2020	Meghan Andrews
Bagwell Associates Limited	14 February 2020	Meghan Andrews
Inaspect Technology Ltd	31 January 2020	Meghan Andrews
Safe Computing Holdings Limited	31 January 2020	Meghan Andrews
VRD Group Limited	31 January 2020	Meghan Andrews
SCH 2014 Limited	31 January 2020	Meghan Andrews
Viva Eyewear UK Limited	27 January 2020	Meghan Andrews
The A&L Partnership Limited	21 January 2020	Meghan Andrews
B K T Welding Company Limited	19 December 2019	Meghan Andrews
Sustainable Metal Solutions Limited	5 November 2019	Meghan Andrews
HMK Productions Limited	12 September 2019	Meghan Andrews
Peter Adams Agencies For Textiles Limited	9 September 2019	Meghan Andrews

Dunmore (Wootton) Developments Limited	24 July 2019	Meghan Andrews
Safe Emcom Services Limited	20 May 2019	Stephen Paul Grant
Intersoftware Recruitment Solutions Limited	20 May 2019	Stephen Paul Grant
Walker and Associates Telecoms Consultancy Limited	14 March 2019	Stephen Paul Grant
Griffins Business Consultants Limited	24 January 2019	Meghan Andrews
Fencetek Limited	22 January 2019	Meghan Andrews
First Choice Software Limited	15 January 2019	Stephen Paul Grant
First Software Solutions Limited	15 January 2019	Stephen Paul Grant
Intelligent Business Services Limited	15 January 2019	Stephen Paul Grant
First Software (Holdings) Limited	15 January 2019	Stephen Paul Grant
Selima Limited	15 January 2019	Stephen Paul Grant
Selima Group Limited	15 January 2019	Stephen Paul Grant
Selima Holding Company Ltd	15 January 2019	Stephen Paul Grant
Rose, Rich & Co. Limited	14 January 2019	Meghan Andrews
Permal UK Limited	17 December 2018	Meghan Andrews
Amcrest Limited	18 October 2018	Stephen Paul Grant
Beauty Holdings London Limited	12 October 2018	Stephen Paul Grant
CMYK Consulting Ltd	5 April 2018	Meghan Andrews
IRH Reconstruction Limited	22 March 2018	Meghan Andrews
Salamander Fine Arts Limited	24 August 2017	Meghan Andrews
Legg Mason International Equities Limited	2 March 2017	Meghan Andrews
Delta Software Limited	6 February 2017	Meghan Andrews
Ascot Nursing Home Limited	20 October 2016	Meghan Andrews
Old World Limited	31 July 2015	Meghan Andrews
Emerald Properties (London) Limited	25 September 2014	Louise Mary Brittain
Align 2 Limited	13 September 2013	Meghan Andrews
Experior Ltd	22 April 2021	Stephen Paul Grant
Experior Group Limited	22 April 2021	Stephen Paul Grant
Jupiter Midco 2 Limited	22 April 2021	Stephen Paul Grant
Jupiter Topco Limited	22 April 2021	Stephen Paul Grant
Jupiter Midco 1 Limited	22 April 2021	Stephen Paul Grant
Qualitest Uk 4 Limited	22 April 2021	Stephen Paul Grant
Total Land & Property Developments Limited	3 February 2021	Stephen Paul Grant
BSC Trading Limited	12 March 2010	Stephen Paul Grant
DD Futures Limited	24 August 2009	Stephen Paul Grant
Eudemon Limited	19 September 2019	Stephen Paul Grant
Slough International Freight And Packing Limited	18 February 2020	Meghan Andrews
Old Street Properties Limited	14 February 2020	Meghan Andrews
Ironfist Limited	14 February 2020	Meghan Andrews
Pope Street Ltd	14 February 2020	Meghan Andrews
Plumbwright Limited	10 February 2020	Meghan Andrews
MJM Resourcing Limited	7 February 2020	Meghan Andrews
Kelleys Radio Limited	28 January 2020	Meghan Andrews
J T Kemsley (Spitalfields) Limited	29 November 2019	Meghan Andrews

SCHEDULE D: COMPULSORY LIQUIDATION

Assignment Name:	Compulsory Liquidation Started:	Replacement Insolvency Practitioner
Umbrella Care Ltd	04 November 2020	Stephen Paul Grant
Baltic House Developments Limited	17 May 2018	Stephen Paul Grant
Direct Assist Limited	23 March 2015	Stephen Paul Grant
PBH Precision Engineering Co. Limited	19 December 2018	Louise Mary Brittain
Emerald Meats (London) Limited	19 July 2013	Louise Mary Brittain

SCHEDULE E: BANKRUPTCY

Assignment Name:	Bankruptcy Started:	Replacement Insolvency Practitioner
Taylor, Mark	27 July 2016	Stephen Paul Grant
Whyte, Craig Thomas	29 October 2015	Stephen Paul Grant
Winslet, Leigh	31 August 2017	Louise Mary Brittain
Carson, Andrew Paul	4 April 2014	Louise Mary Brittain