

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

MONDAY



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07/12/2020

#185

COMPANIES HOUSE

1 Company details

Company number 0 5 9 9 9 7 4 2

Company name in full EE139 Realisations Limited (LIQ) (formerly Earn Extra 139 Limited)

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

2 Former liquidator's name

Full forename(s) Mark

Surname Ranson

3 Former liquidator's address

Building name/number Third Floor

Street 10 South Parade

Post town Leeds

County/Region

Postcode L S 1 5 Q S

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 0113 2211300

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 2 3 1 0 2 0 2 0

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

Mark Ranson

X

Signature date

0 3 1 1 2 0 2 0

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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	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 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 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

ORDER

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.

Location	Cascode	Court Reference	Court Name	Case Name	Type	Appointed	Appointed By	Lead IP	2nd IP	Funds Held
PART F - CREDITORS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY RDA										
LEEDS	58402			Bond Scaffolding Limited	CVL	01/03/2018	Creditors	Mark Ranson	Mike Kienlen	31,780.89
PART G - MEMBERS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY MCK										
LEEDS	65310			G Calfand Limited	MVL	11/12/2018	Shareholders	Mark Ranson	Daryl Warwick	1,000.03
LEEDS	65326			Tratfield 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 Lp	MVL	21/09/2020	Shareholders	Mark Ranson	Daryl Warwick	64,368.77
PART H - MEMBERS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY DW										
LEEDS	34604			Whingo Limited	MVL	22/01/2018	Shareholders	Mark Ranson	Mike Kienlen	120,350.36
LEEDS	34604 L3			Focus Online Management Holdings Limited	MVL	23/01/2018	Shareholders	Mark Ranson	Mike Kienlen	5,574.23
LEEDS	48810 2			Tin Haggie	MVL	03/07/2020	Shareholders	Mark Ranson	Mike Kienlen	-
LEEDS	41976			Cheryl Black & Partners Limited	MVL	30/09/2020	Shareholders	Mark Ranson	Mike Kienlen	4,630.06
PART I - COMPULSORY LIQUIDATION - MNR TO BE REPLACED BY MCK										
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
PART J - COMPULSORY LIQUIDATION - MNR TO BE REPLACED BY DW										
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	6,343.56
PART K - ADMINISTRATION - MNR TO BE REPLACED BY MCK										
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
PART L - ADMINISTRATION - MNR TO BE REPLACED BY DW										
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

Location	Cascode	Court Reference	Court Name	Case Name	Type	Appointed	Appointed By	Lead IP	2nd IP	Funds Held
PART A - BANKRUPTCY - MNR TO BE REPLACED BY MCK										
CARLISLE	59198	1653 of 2017	High Court of Justice	Craig Patinson Alexander	BKY	16/05/2018	Secretary of State	Daryl Warwick	Mark Ranson	8,995.86
PART B - BANKRUPTCY - MNR TO BE REPLACED BY DW										
LEEDS	56136_A	48 of 2016	County Court of Slough	Michael Anthony Rayner (2016 Bankruptcy)	BKY	07/06/2016	Secretary of State	Mark Ranson	Mike Kienten	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 Kienten	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 Kienten	(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 Kienten	(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 Kienten	20,400.25
LEEDS	57254	35 of 2017	County Court at Doncaster	Jonathan Charles Bundy	BKY	25/07/2017	Secretary of State	Mark Ranson	Mike Kienten	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 Kienten	(451.35)
LEEDS	58125	77 of 2016	County Court at Stoke-On-Trent	Douglas Paul Coleman	BKY	30/11/2017	Secretary of State	Mark Ranson	Mike Kienten	9,670.36
LEEDS	58336	1316 of 2017	High Court of Justice	John Anthony Sharp	BKY	28/01/2018	Secretary of State	Mark Ranson	Mike Kienten	1,553.67
LEEDS	59189	126 of 2018	County Court at Reading	Barrie Poulter	BKY	08/06/2018	Secretary of State	Mark Ranson	Mike Kienten	333,188.73
LEEDS	59326	10 of 2018	County Court at Truro	Angela Coleen Treener	BKY	22/06/2018	Secretary of State	Mark Ranson	Mike Kienten	(8,023.00)
LEEDS	59494	397 of 2018	High Court of Justice	Anu Miah	BKY	17/09/2018	Secretary of State	Mark Ranson	Mike Kienten	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 Kienten	46,126.45
LEEDS	60018		Office of the Adjudicator	Mohsina Khanam	BKY	21/12/2018	Decision of the Creditors	Mark Ranson	Mike Kienten	(7,614.00)
LEEDS	60072	75 of 2018	County Court at Cardiff	Sayed Mohammed Ali Hosseini	BKY	14/01/2019	Secretary of State	Mark Ranson	Mike Kienten	(7,873.00)
LEEDS	63289	15 of 2019	County Court at Kingston-Upon-Hull	Kellie Lemonidis	BKY	17/09/2019	Secretary of State	Mark Ranson	Mike Kienten	(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 Kienten	22.00
LEEDS	59749	80 of 2017	County Court at Sheffield	Keith Wilson	BKY	13/11/2018	Secretary of State	Mike Kienten	Mark Ranson	(7,822.56)
LEEDS	60894	1647 of 2018	High Court of Justice	Nicholas Gordon Swatwell (Deceased)	BKY	04/06/2019	Secretary of State	Mike Kienten	Mark Ranson	(7,915.00)
LEEDS	65114	12 of 2019	County Court at Blackpool	Maurice McWilliams	BKY	15/10/2019	Secretary of State	Mike Kienten	Mark Ranson	6,508.01
LEEDS	65403	828 of 2019	County Court of Central London	Christopher Andrew Stalton	BKY	28/10/2019	Secretary of State	Mike Kienten	Mark Ranson	(9,078.11)
LEEDS	71703	27 of 2019	County Court at Yeovil	Paul Joseph Pearce	BKY	02/06/2020	Secretary of State	Mike Kienten	Mark Ranson	(7,863.00)
LEEDS	72086	46 of 2019	County Court at Luton	Antony Argyrou	BKY	01/10/2020	Secretary of State	Mike Kienten	Mark Ranson	(7,500.00)
PART C - COMPANY VOLUNTARY ARRANGEMENT - MNR TO BE REPLACED BY DW										
LEEDS	60458	423 of 2019	High Court of Justice, Business & Property Courts in Leeds	H. Dawson Sons And Company (Wood) Limited	CVA	28/04/2019	Decision of the Creditors	Mike Kienten	Mark Ranson	29,811.54
PART D - CREDITORS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY MCK										
LEEDS	60964_L			Gilberth (TS) Limited	CVL	22/09/2019	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	18,475.24
LEEDS	59162			Laura Anderson Limited	CVL	20/09/2018	Creditors	Rob Adamson	Mark Ranson	4,031.89
PART E - CREDITORS VOLUNTARY LIQUIDATION - MNR TO BE REPLACED BY DW										
LEEDS	56906_L1Q	80 of 2017	High Court of Justice, Leeds District Registry	EE139 Reactions Limited	CVL	20/09/2017	Automatic on move from ADM to CVL	Mike Kienten	Mark Ranson	37,630.21
LEEDS	65162			Yorkshire Rescue Services (BFD) LTD	CVL	18/09/2019	Creditors	Mike Kienten	Mark Ranson	2,019.99

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.