

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 6 6 1 4 7 0 5

Company name in full Mealing Holdings Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Stephen

Surname Ramsbottom

3 Former liquidator's address

Building name/number Broad Quay House

Street Prince Street

Post town Bristol

County/Region

Postcode B S 1 4 D J

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 ^d0 ^d2 ^m1 ^m1 ^y2 ^y0 ^y2 ^y0

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d0 ^d4 ^m1 ^m1 ^y2 ^y0 ^y2 ^y0

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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	Christine Kerr
Company name	CVR Global LLP
Address	Town Wall House Balkerne Hill
Post town	Colchester
County/Region	
Postcode	C O 3 3 A D
Country	
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

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



Insolvency and Company Court Judge Barber

COMPANIES COURT

CR-2020-004072

IN THE MATTER OF McINTOSH DBR LTD (IN ADMINISTRATION) & OTHERS

AND IN BANKRUPTCY

IN THE MATTER OF CHRISTOPHER JOHN BILLIMORE (IN BANKRUPTCY) &
OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:-

STEPHEN ANTHONY JOHN RAMSBOTTOM

Applicant

- and -

IAN DEFTY (1)
CRAIG POVEY (2)
LEE BROCKLEHURST (3)
SIMON LOWES (4)
RICHARD TOONE (5)
LEE DE'ATH (6)
FRANCIS GAVIN SAVAGE (7)
DAVID OPREY (8)
TIMOTHY DOLDER (9)

Respondents

ORDER

UPON THE APPLICATION OF STEPHEN ANTHONY JOHN RAMSBOTTOM dated 29th
October 2020

AND UPON READING THE DOCUMENTS recorded on the Court file as having been read,
including the witness statement of Stephen Ramsbottom dated 29th October 2020, the
consents of the joint office-holders and the consents of the replacement office-holders
exhibited to that statement, and the email from the Insolvency Practitioners Regulation
Section dated 21st October 2020 stating that the Secretary of State has no objection to the
proposed transfers

IT IS ORDERED THAT:

1. The insolvency proceedings listed in the Schedules to this Order which are not currently before the High Court of Justice be transferred to the High Court of Justice for the purposes of this application only, and be transferred back to the Court having

jurisdiction over each case after the date of this Order, and the Applicant do ensure that a sealed copy of this Order be lodged with the Court having jurisdiction over each case affected by the Order.

2. The Applicant, Stephen Ramsbottom, be removed from his office as Administrator in respect of the companies in Administration which are set out in Schedule A hereto.
3. The Seventh Respondent, Francis Gavin Savage, be appointed as Administrator in substitution of the Applicant in respect of the company in Administration set out in Schedule A hereto in which he is identified as the proposed appointee.
4. The First Respondent, Ian Defty, be appointed as Administrator in substitution of the Applicant in respect of the company in Administration set out in Schedule A hereto in which he is identified as the proposed appointee.
5. The Applicant, Stephen Ramsbottom, be removed from his office as Trustee in Bankruptcy in respect of the Bankruptcies which are set out in Schedule B hereto.
6. The Eighth Respondent, David Oprey, be appointed as Trustee in Bankruptcy in substitution of the Applicant in respect of the Bankruptcies set out in Schedule B hereto.
7. The Applicant, Stephen Ramsbottom, be removed from his office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation which are set out in Schedule C hereto.
8. The Seventh Respondent, Francis Gavin Savage, be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule C hereto in which he is identified as the proposed appointee.
9. The Eighth Respondent, David Oprey, be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule C hereto in which he is identified as the proposed appointee.
10. The Fifth Respondent, Richard Toone, be appointed as Liquidator in substitution of the Applicant in respect of the company which is set out in Schedule C hereto in which he is identified as the proposed appointee.
11. The First Respondent, Ian Defty, be appointed as Liquidator in substitution of the Applicant in respect of the company which are set out in Schedule C hereto in which he is identified as the proposed appointee.
12. The Applicant, Stephen Ramsbottom, be removed from his office as Liquidator in respect of the companies in Members' Voluntary Liquidation which are set out in Schedule D hereto.
13. The Fifth Respondent, Richard Toone, be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule D hereto in which he is identified as the proposed appointee.
14. The Sixth Respondent, Lee De'ath, be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule D hereto in which he is identified as the proposed appointee.

15. The Applicant, Stephen Ramsbottom, be removed from his office as Liquidator in respect of the company in Compulsory Liquidation which is set out in Schedule E hereto.
16. The Seventh Respondent, Francis Gavin Savage, be appointed as Liquidator in substitution of the Applicant in respect of the company which is set out in Schedule E hereto.
17. In relation to each of the insolvency proceedings listed in Schedules A to E to this Order, the Respondents shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of the Order, a block advertisement shall be placed in the London Gazette containing notification of the removal of the Applicant and the substitution of the Applicant by the Respondents named in this Order, and of the matters in paragraphs 18, 19 and 20 of this Order.
18. The creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have liberty to apply, within 42 days after the notice has been advertised or the creditors have been written to, to vary or set aside the order made.
19. In relation to each of the insolvency proceedings listed in Schedules B to E to this Order, the creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have the right to object and make representations to the Applicant in respect of the Applicant's release within 42 days after the notice has been advertised.
20. In relation to each of the insolvency proceedings listed in Schedules B to E to this Order, the Applicant be entitled to apply to the Secretary of State for his release upon expiry of 42 days from the date the notice referred to in paragraph 17 of this Order has been placed in the London Gazette.
21. In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 contain any requirement for notice to creditors of the removal of the Applicant or his substitution by the Respondents, the requirement shall be dispensed with save to the extent provided for herein.
22. The Respondents shall give notice to the Secretary of State, and to the Registrar of Companies in respect of the companies which are set out in Schedules A, C, D and E to this Order, of the terms of this Order as soon as reasonably practicable.
23. Insofar as the Applicant is required by law to give any notice of the removal from office, the Respondents (and each of them) are entitled to sign and send any such notice on his behalf.
24. In relation to the insolvency proceedings listed in the Schedules hereto, the block advertisement referred to in paragraph 17 of this Order shall amount to sufficient notice to the creditors of the appointment of the Respondents named in this Order for the purposes of rule 12.38(6) Insolvency (England and Wales) Rules 2016.
25. There be no order as to costs.
26. There be liberty to apply.

DATED this 2nd day of November 2020.

SCHEDULE A
ADMINISTRATION

Name	Lead IP	Second IP	Proposed Appointee	Company no	Date of Appointment
McIntosh DBR Ltd	Stephen Ramsbottom	Ian Defty	Gavin Savage	07757596	11/05/2020
The ABR Company Limited	Stephen Ramsbottom	Timothy Dolder	Ian Defty	2841654	06/10/2020

SCHEDULE B
BANKRUPTCIES

Name	Lead IP	Second IP	Proposed Appointee	Court	Court Number	Date of appointment
Christopher John Billimore	Stephen Ramsbottom		David Oprey	The Office of the Adjudicator	5006770 of 2016	21/01/2019
Mark William Buck	Stephen Ramsbottom		David Oprey	Bristol County Court	196 of 2018	01/02/2019
John Alfred WOODWARD	Stephen Ramsbottom		David Oprey	Birmingham County Court	111 of 2017	04/12/2017
Nicola Theresa Robinson	Ian Defty	Stephen Ramsbottom	David Oprey	The Office of the Adjudicator	5106124 of 2020	28/08/2020

SCHEDULE C

CREDITORS' VOLUNTARY LIQUIDATIONS

Name	Lead IP	Second IP	Proposed Appointee	Company no	Date of appointment
10 Castle Street Limited	Stephen Ramsbottom	Craig Povey	Gavin Savage	09407663	15/05/2018
Airport Facilities (Gatwick) Limited	Stephen Ramsbottom	Ian Defty	David Oprey	08835658	04/09/2019
Ascentia Infrastructure Talent Limited	Stephen Ramsbottom	Craig Povey	David Oprey	08687839	01/10/2018
Barnborough Ltd	Stephen Ramsbottom	Lee Brocklehurst	Gavin Savage	10490716	05/03/2020
Chambers Builders Limited	Stephen Ramsbottom	Craig Povey	Gavin Savage	06790663	15/02/2018
Clarion Bond Ltd	Stephen Ramsbottom	Ian Defty	David Oprey	11009543	22/05/2020
Dentaris Ltd	Stephen Ramsbottom	Simon Lowes	David Oprey	05322919	21/04/2020
Direct Marketing Strategies Limited	Stephen Ramsbottom	Craig Povey	Gavin Savage	01826564	04/11/2019
ESRG Group Limited	Stephen Ramsbottom	Ian Defty	Gavin Savage	08700726	02/10/2019
Facade And Cladding Engineering Ltd	Stephen Ramsbottom	Craig Povey	David Oprey	09158903	03/06/2019
Flush Bathrooms Limited	Stephen Ramsbottom	Richard Toone	David Oprey	10057875	01/10/2018
Grable Ltd	Stephen Ramsbottom	Ian Defty	Gavin Savage	07984781	30/07/2020
Marco Airport Facilities Limited	Stephen Ramsbottom	Ian Defty	David Oprey	08905390	15/10/2019
South West Custom Wheels Ltd	Stephen Ramsbottom	Ian Defty	Gavin Savage	10238846	22/07/2020
Sportco International Limited	Stephen Ramsbottom	Craig Povey	David Oprey	10472418	15/10/2019
Superspace Limited	Stephen Ramsbottom	Craig Povey	Gavin Savage	09899975	23/03/2018
Tigs Barbers (Evesham) Limited	Stephen Ramsbottom	Ian Defty	Gavin Savage	10720131	18/05/2020
Water and Waste Services Limited	Stephen Ramsbottom	Craig Povey	Gavin Savage	04056840	09/11/2017
Witham Vale Limited	Stephen Ramsbottom	Ian Defty	Gavin Savage	04401576	18/02/2019
Orsus Medical Limited	Lee De'ath	Stephen Ramsbottom	Richard Toone	09603463	17/10/2019
Radford Group Holdings Limited	Gavin Savage	Stephen Ramsbottom	Ian Defty	11088787	21/04/2020

SCHEDULE D

MEMBERS' VOLUNTARY LIQUIDATIONS

Name	Lead IP	Second IP	Proposed Appointee	Company Number	Date of appointment
Bath Trades and Labour Institute Limited	Stephen Ramsbottom	Lee De'ath	Richard Toone	IP09052R	26/03/2019
Bensons Catering Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	08272788	03/09/2020
CAS Developments Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	03468102	27/01/2020
Hext Bros., Limited	Stephen Ramsbottom	Lee De'ath	Richard Toone	00473876	07/03/2019
Horn Florida Limited	Stephen Ramsbottom	Lee De'ath	Richard Toone	06886618	25/10/2018
Input Construction Limited	Stephen Ramsbottom	Ian Defty	Richard Toone	03952759	05/02/2020
Kawatiri Limited	Stephen Ramsbottom	Lee De'ath	Richard Toone	10102143	05/09/2019
Lowesmoor Farms Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	00622935	06/03/2020
Mealing Holdings Ltd	Stephen Ramsbottom	Ian Defty	Lee De'ath	06614705	26/02/2020
NPT (Hayley Green) Holdings Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	09269405	09/02/2020
Oil & Gas Machinery Limited	Stephen Ramsbottom	Lee De'ath	Richard Toone	04290168	22/03/2019
Rob Hunter & Co Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	02197536	04/09/2020
Rockfire Capital Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	06986574	25/08/2020
S3 Horizons Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	06423514	04/12/2019
Securex Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	03688240	19/01/2020
Strategic Capital Associates Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	04401369	18/08/2020
TMG Elite Services Limited	Stephen Ramsbottom	Ian Defty	Lee De'ath	05237299	10/03/2020

SCHEDULE E
COMPULSORY LIQUIDATIONS

Name	Lead IP	Second IP	Proposed Appointee	Company Number	Date of appointment
Marco Group Limited	Stephen Ramsbottom	Ian Defty	Gavin Savage	8265040	44033