

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

TUESDAY



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A10

11/02/2020

#295

COMPANIES HOUSE

1 Company details

Company number 0 7 3 1 4 8 5 4

Company name in full High Profits Limited

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

2 Former liquidator's name

Full forename(s) Brett Lee

Surname Barton

3 Former liquidator's address

Building name/number Office 2, Broomhall Business Centre

Street Broomhall Lane

Post town Broomhall

County/Region Worcester

Postcode W R 5 2 N T

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 01722 435190

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 1 1 1 2 2 0 1 9

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date 1 0 0 2 2 0 2 0

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



CR-2019-008188

Before: ICC Judge MULLEN

Dated: 11 December 2019

IN THE MATTER OF CAPITOL TILE SUPPLIES LIMITED (IN ADMINISTRATION) & OTHERS AND IN
THE MATTER OF AN OFFICE-HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986
BETWEEN

STEPHEN MARK POWELL

Applicant

- and -

(1) BRETT LEE BARTON

(2) JULIE ANNE PALMER

(3) DAVID ADAM BROADBENT

Respondents

ORDER

UPON the application of Stephen Mark Powell ("the **Application**")

AND UPON reading the witness statements of Stephen Mark Powell and Brett Lee Barton

IT IS ORDERED THAT:

1. The insolvency proceedings listed in the Schedules attached hereto which are not currently before the Business and Property Courts of England and Wales ("B&PCs") be transferred to the B&PCs for the purposes of the Application only, and the

Applicant does ensure that a sealed copy of this Order be lodged with the Court having jurisdiction over each case affected by this Order.

2. The First Respondent, Brett Lee Barton, is removed from his office as Administrator in respect of the companies in Administration which are set out in Schedule A hereto.
3. The Applicant, Stephen Mark Powell, is appointed as Administrator in substitution of the First Respondent in respect of the companies which are set out in Schedule A hereto. In the event that the said companies go into voluntary liquidation the Court hereby appoints Stephen Mark Powell to be a liquidator with effect from the date of liquidation. For the avoidance of doubt, nothing in the Order shall prevent the creditors of the companies from seeking to exercise their power to nominate another person as proposed liquidator pursuant to paragraph 83(7)(a) of Schedule B1 of the Insolvency Act 1986, or section 139(3) of the Insolvency Act 1986.
4. The First Respondent, Brett Lee Barton, is removed from his office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation which are set out in Schedule B hereto.
5. The Applicant, Stephen Mark Powell, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto in which he is identified as proposed appointee.
6. The Second Respondent, Julie Anne Palmer, is appointed as Liquidator in substitution of the First Respondent in respect of the company which is set out in Schedule B hereto in which she is identified as proposed appointee.
7. The First Respondent, Brett Lee Barton, is removed from his office as Liquidator in respect of the companies in Members' Voluntary Liquidation which are set out in Schedule C hereto.
8. The Applicant, Stephen Mark Powell, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule C hereto.
9. The Applicant 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 in respect of each of the insolvency appointments listed in Schedules A, B and C shall be placed in the London Gazette containing notification of the following matters:
 - 9.1 the removal of the First Respondent and the substitution of the First Respondent by the Applicant or the Second Respondent, as the case may be;

- 9.2 that creditors (and members in the case of Members' Voluntary Liquidations) and *debtors have liberty to apply, within 35 days after the notice has been advertised, to vary or discharge the Order;*
- 9.3 that creditors (and members in the case of Members' Voluntary Liquidations) and debtors have liberty to apply within 35 days after the notice has been advertised, to object to the First Respondent's release;
- 9.4 that in the case of the Liquidations listed in Schedules B and C, the First Respondent will be entitled to apply to the Secretary of State for his release upon the expiry of 42 days from the date the notice has been advertised, *SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor, a member in the case of Members' Voluntary Liquidations, or a debtor, within the relevant time period, objecting to the said release, the First Respondent will not seek to apply for his release in relation to that insolvency appointment until after the said application has been disposed of (whether by agreement or by order of the Court); and*
- 9.5 that in the case of the Administrations listed in Schedule A, the First Respondent will be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office-holder of the estates with effect from 35 days from the date when the notice has been advertised, *SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor or debtor, within the relevant time period, objecting to the said release, the First Respondent will be released in relation to the said insolvency appointment 28 days after the said application has been disposed of (whether by agreement or by order of the Court) or further order of the Court in the meantime.*
10. 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 advertisement of the removal of the First Respondent or his substitution by the Applicant or the Second Respondent, compliance with paragraph 9 above shall be deemed as being sufficient compliance with any such advertisement provisions and for the avoidance of doubt, any further compliance *with such notice provisions shall be waived. Insofar as the First Respondent is required by law to give any notice of his removal from office, the Applicant and Second Respondent are entitled to sign and send any such notice on his behalf.*
11. The period to be covered by progress reports to members and/or creditors and the dates by which those reports need to be sent to members and/or creditors and filed *with the Registrar of Companies (if applicable) shall not be altered by virtue of the making of the Order or the replacement of the First Respondent by the Applicant and*

the Second Respondent, as the case may be, pursuant to this Order; and for the avoidance of doubt, any such requirement necessitating an alteration in the reporting dates by reason of the date of commencement, termination or replacement of an office holder's appointment, are hereby waived.

12. In each Liquidation listed in Schedules B and C hereto, the First Respondent shall be at liberty to apply to the Secretary of State for his release upon the expiry of 42 days from the date when the relevant notice referred to in paragraph 9 above has been placed in the London Gazette, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor, a member in the case of Members' Voluntary Liquidations, or a debtor, within the relevant time period, objecting to the said release, the First Respondent will not seek to apply for his release in relation to that insolvency appointment until after the said application has been disposed of (whether by agreement or by order of the Court).
13. In each Administration listed in Schedule A hereto, the First Respondent be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office-holder of the estates with effect from 35 days from the date when the relevant notice referred to in paragraph 9 above has been placed in the London Gazette, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor or debtor, within the relevant time period, objecting to the said release, the First Respondent will be released in relation to the said insolvency appointment 28 days after the said application has been disposed of (whether by agreement or by order of the Court) or further order of the Court in the meantime.
14. The costs of and occasioned by the Application shall be paid by Begbies Traynor (Central) LLP.
15. There be liberty to apply.

Victoria Jeffs Estate Agents Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	17.05.2018
Belmont Auto Services Limited	Julie Anne Palmer	Brett Lee Barton	Stephen Mark Powell	CVL	07.03.2019
Blue Square Building Limited	Julie Anne Palmer	Brett Lee Barton	Stephen Mark Powell	CVL	12.04.2019
Core Modular Limited	Julie Anne Palmer	Brett Lee Barton	Stephen Mark Powell	CVL	25.07.2019

Schedule C - Members' Voluntary Liquidations (MVL)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	
Cross-Sector Consulting Limited ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	28.06.2018	✓
Goldthorn Property Developments Limited ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	26.06.2019	✓
Hortech Solutions Limited ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	11.07.2019	✓
Workham Services Ltd ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	28.09.2018	✓
Aroflex Ltd ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	04.07.2019	✓
Dancopter UK Limited ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	28.08.2018	✓
G.H.Bowkett Limited ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	02.08.2019	✓
Kandl IT Services Limited ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	25.10.2019	✓
Snemco Limited ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	04.04.2018	✓
Turbine Limited ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	10.05.2019	✓
Wild Thyme Software Limited ✓	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	MVL	27.09.2019	✓

Schedule A - Administrations (ADM)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
Capitol Tile Supplies Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	ADM	08.11.2018	High Court of Justice, Business & Property Courts of England and Wales, Insolvency and Companies List (ChD)	CR-2018-009572 ✓
P.K. Engineering Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	ADM	18.03.2019	High Court of Justice, Business & Property Courts of England and Wales, Insolvency and Companies List (ChD), Birmingham District Registry	CR-2019-BHM-000229 ✓
Sitol Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	ADM	05.02.2019	High Court of Justice, Business & Property Courts of England and Wales, Insolvency and Companies List (ChD), Birmingham District Registry	CR-2019-BHM-000084 ✓

Schedule B - Creditors' Voluntary Liquidations (CVL)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed On
Bredon Hill Plumbing and Property Maintenance Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	04.09.2018
Cafe Walmsley Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	29.05.2019
D & R Property Maintenance Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	03.09.2018
Explore Store Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	20.02.2019
Fosse Fire and Security Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	04.10.2018
P. Liquor Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	10.04.2019
Sector Recruitment Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	04.12.2018
SIRAJIA LIMITED	Brett Lee Barton	David Adam Broadbent	Julie Anne Palmer	CVL	17.12.2018
Tech Cartel Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	20.09.2018
TV Discount Store Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	26.11.2018
1st Choice Courier Service Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	01.10.2018
Abbey Lighting Solutions Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	10.07.2019
Alistair Bone Estate Agents Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	20.05.2019
Aspen Infrastructure Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	18.07.2019
Business Forums Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	18.06.2019
D.J. Benjamin And Sons Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	31.07.2019
Ewens Southgate Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	29.05.2019
Gloucester Thai Spa Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	18.09.2019
Hereford Hydraulic Services Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	04.07.2019
High Profits Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	22.08.2019
Ralec Limited t/a A-Venue	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	25.10.2018
S A Ventilation & Solutions Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	08.08.2018
Shukan Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	09.07.2019
Stansted Cleaning Services Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	16.08.2019
Sterling Care (UK) Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	19.06.2019
The English Furniture Company Ltd	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	17.12.2018
The Wobbly Brewing Company Limited	Brett Lee Barton	Julie Anne Palmer	Stephen Mark Powell	CVL	04.04.2019

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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 Julie Anne Palmer

Company name Begbies Traynor (Central) LLP

Address Units 1-3 Hilltop Business Park
Devizes Road

Post town Salisbury

County/Region Wiltshire

Postcode S P 3 4 U F

Country

DX salisbury@btguk.com

Telephone 01722 435190



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