

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 7 4 3 1 0 3 8

Company name in full A B Performance Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Alan Roy

Surname Clifton

3 Former liquidator's address

Building name/number Office 18 Hexagon House

Street Avenue Four

Station Lane

Post town Witney

County/Region

Postcode O X 2 8 4 B N

Country

4 Former liquidator's email address or telephone number

Email alan.clifton@undebt.co.uk

Telephone number

❶ 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 ^d9 ^m0 ^m6 ^y2 ^y0 ^y2 ^y2

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

A Clifton

X

Signature date

^d1 ^d1 ^m0 ^m7 ^y2 ^y0 ^y2 ^y2

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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



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.

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 BRISTOL
INSOLVENCY AND COMPANIES LIST (ChD)



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

BR-2022-BRS-000004

(1) ROBERT JOHN COAD
(2) SAMUEL JONATHAN TALBY

Applicants

and

(1) ALAN ROY CLIFTON
(2) DAVID GRIFFITHS
(3) THE ESTATE OF NEIL JOHN MADDOCKS (DECEASED)

Respondents

ORDER

BEFORE District Judge Markland sitting in the Bristol Civil Justice Centre, 2 Redcliff Street, Bristol, BS1 6GR

UPON THE APPLICATION of the Applicants for a block transfer order under Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 ("**Rules**")

AND UPON READING the evidence and noting that the Respondents consent to the Application and that the proposed replacement office holders have provided signed consents to the proposed appointments

IT IS ORDERED THAT:

1. The requirement to effect service of this application on the Third Respondent or his personal representatives be dispensed with.
2. In this Order the "Effective Time" shall mean 4pm on the date on which this Order is first sealed by the Court.
3. Any of the cases listed in the schedules attached to this Order which are proceeding in the County Court are transferred to the High Court of Justice, Business and Property Courts in Bristol, solely for the purposes of this Order and thereafter are transferred back to the original court.
4. Any of the cases listed in the schedules attached to this Order which are proceeding in the High Court of Justice, Business and Property Courts of England and Wales or in a Business and Property Courts District Registry (other than at the Business and Property Courts in Bristol) are transferred to the High Court of Justice, Business and Property Courts in Bristol solely for the

purposes of this Order and thereafter are transferred back to the original Court.

5. Alan Roy Clifton is removed from his office as liquidator of the companies listed in Schedules A and C attached to this Order with effect from the Effective Time.
6. Robert John Coad and Samuel Jonathan Talby are appointed as joint liquidators of the companies listed in Schedules A and C attached to this Order in the place of Alan Roy Clifton with effect from the Effective Time.
7. Alan Roy Clifton is removed from his office as liquidator of the company listed in Schedule B attached to this Order with effect from the Effective Time.
8. Robert John Coad is appointed as joint liquidator of the company listed in Schedule B attached to this Order in the place of Alan Roy Clifton with effect from the Effective Time.
9. Alan Roy Clifton is removed from his office as a trustee in bankruptcy of the individuals listed in Schedules D and E attached to this Order with effect from the Effective Time.
10. Robert John Coad and Samuel Jonathan Talby are appointed as joint trustees in bankruptcy of the individuals listed in Schedules D and E attached to this Order in place of Alan Roy Clifton with effect from the Effective Time.
11. Alan Roy Clifton is removed from his office as supervisor of the individual voluntary arrangement of the individual listed in Schedule F attached to this Order with effect from the Effective Time.
12. Robert John Coad and Samuel Jonathan Talby are appointed as joint supervisors of the individual voluntary arrangement of the individual listed in Schedule F attached to this Order in place of Alan Roy Clifton with effect from the Effective Time.
13. Where in any matter an office holder is, as a consequence of this Order, appointed jointly with another, the office holders shall be entitled to act jointly and severally.
14. In respect of any existing court applications or proceedings arising out of any of the matters listed at Schedules A to F of this Order, the replacement office holder shall be substituted for Alan Roy Clifton by virtue of this Order and pursuant to Rule 12.37(1)(e) of the Rules.
15. Creditors (and in the case of solvent liquidations, members) shall be given notice of this Order, and the provision for liberty to apply set out herein, by an advertisement in the London Gazette placed within 28 days of the date of this Order.
16. There shall be liberty to each creditor (or in the case of solvent liquidations, each member) to apply to vary or discharge this Order insofar as it relates to the estate of which they are a creditor (or member) within 28 days of the advertisement of this order in the London Gazette.
17. The parties and the replacement office holders appointed by this Order have liberty to apply to amend this Order.
18. The costs of the application shall be borne by Undebt.co.uk Ltd.

Dated: 29 June 2022

Schedule A – Creditors’ Voluntary Liquidation

Alan Roy Clifton appointed as Liquidator

Removal of Alan Roy Clifton and appointment of Robert John Coad and Samuel Jonathan Talby as the Joint Liquidators

Company	Company Number	Office holders after replacement
New Hope Health & Home Care Services Ltd	05134915	Robert John Coad and Samuel Jonathan Talby
Stephenson’s (National Window Cleaning) Ltd	10553769	Robert John Coad and Samuel Jonathan Talby
Radish Recruitment Ltd	08205975	Robert John Coad and Samuel Jonathan Talby
Commercial Roofing & Facades Limited	09045428	Robert John Coad and Samuel Jonathan Talby
East London Safetrain Ltd	07328925	Robert John Coad and Samuel Jonathan Talby
H5G Ltd	11012200	Robert John Coad and Samuel Jonathan Talby
A3 Design & Print Limited	00967099	Robert John Coad and Samuel Jonathan Talby
MGK Design Solutions Ltd	05642993	Robert John Coad and Samuel Jonathan Talby
A B Performance Ltd	07431038	Robert John Coad and Samuel Jonathan Talby
Studio 24/7 Ltd	06762461	Robert John Coad and Samuel Jonathan Talby
Select (UK) Services Limited	08692720	Robert John Coad and Samuel Jonathan Talby
Grahame Stoner Associates Ltd	03577989	Robert John Coad and Samuel Jonathan Talby

Schedule B – Creditors’ Voluntary Liquidation
Alan Roy Clifton appointed as Joint Liquidator
Removal of Alan Roy Clifton and appointment of Robert John Coad the Joint Liquidators (together with David Griffiths at Leonard Curtis Business Solutions Group)

Company	Company Number	Office holders after replacement
Hiflyre Ltd	07510568	Robert John Coad and David Griffiths

Schedule C – Members’ Voluntary Liquidations
Alan Roy Clifton appointed as Liquidator
Removal of Alan Roy Clifton and appointment of Robert John Coad and Samuel Jonathan Talby as the Joint Liquidators

Company	Company Number	Office holders after replacement
Saxon Environmental and Water Services Limited	03477959	Robert John Coad and Samuel Jonathan Talby
Programme and Consultancy Services Limited	08655318	Robert John Coad and Samuel Jonathan Talby
M L Butler Associates Ltd	05917869	Robert John Coad and Samuel Jonathan Talby
Ralph Keeble Consulting Limited	06948532	Robert John Coad and Samuel Jonathan Talby

Schedule D – Bankruptcies

Alan Roy Clifton appointed as Trustee in Bankruptcy

Removal of Alan Roy Clifton and appointment of Robert John Coad and Samuel Jonathan Talby as the Joint Trustees in Bankruptcy

Bankrupt	Court	Case No.	Year	Office holders after replacement
Alan Webster Forsyth	Central London County Court	1586	2017	Robert John Coad and Samuel Jonathan Talby
Syed Manzer Abbas Rubbani	Reading County Court	0158	2019	Robert John Coad and Samuel Jonathan Talby

Schedule E – Bankruptcies
Alan Roy Clifton appointed as Joint Trustee in Bankruptcy
Removal of Alan Roy Clifton and appointment of Robert John Coad and Samuel Jonathan Talby as the Joint Trustees in Bankruptcy

Bankrupt	Court	Case No.	Year	Office holders after replacement
Jaime Tanner Netto	Office of the Adjudicator	5109664	2020	Neil John Maddocks, Robert John Coad and Samuel Jonathan Talby

Schedule F – Individual Voluntary Arrangements
Alan Roy Clifton appointed as Supervisor
Removal of Alan Roy Clifton and appointment of Robert John Coad and Samuel Jonathan Talby as the Joint Supervisors

Deceased Debtor	Court	Case No.	Year	Office holders after replacement
Gareth David Brown	n/a	n/a	n/a	Robert John Coad and Samuel Jonathan Talby