

# AM16

## Notice of order removing administrator from office



Companies House

THURSDAY



\*A951XX0H\*

A15

14/05/2020

#325

COMPANIES HOUSE

### 1 Company details

Company number 0 8 2 5 2 8 5 0

Company name in full Somerset Community Housing Social Enterprises Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Patrick B

Surname Ellward

### 3 Administrator's address

Building name/number Suite A, 7th Floor

Street City Gate East

Post town Tollhouse Hill

County/Region Nottingham

Postcode N G 1 5 F S

Country

### 4 Administrator's telephone number or email<sup>①</sup>

Phone number +44 (0) 115 9644 450

email address restructuring.eastmidlands@rsmuk.com

① You must give an email address or  
telephone number. All information  
on this form will appear on the  
public record.

### 5 Name of person giving notice

Full forename(s) Diana

Surname Frangou

Capacity Joint Administrator

AM16

Notice of order removing administrator from office


**6** Address of person giving notice

Building name/number	St Philips Point
Street	Temple Row
Post town	Birmingham
County/Region	
Postcode	B 2 5 A F
Country	

**7** Date of court order

Date	<sup>d</sup> 1	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0
------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

**8** Court order☒ I attach the court order**9** Sign and date

Signature	<div>Signature</div> <div>X  X</div>
Signature date	<sup>d</sup> 1 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0

# AM16

## Notice of order removing administrator from office



### 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	Sarah Martin
Company name	RSM Restructuring Advisory LLP
Address	Suite A, 7th Floor City Gate East, Tollhouse Hill
Post town	Nottingham
County/Region	
Postcode	N G 1 5 F S
Country	
DX	
Telephone	+44 (0) 115 9644 450



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



**IN THE HIGH COURT OF JUSTICE**

**BUSINESS AND PROPERTY COURTS**

**INSOLVENCY AND COMPANIES LIST (ChD)**

CR-2018-004005

**IN THE MATTER OF SOMERSET COMMUNITY HOUSING SOCIAL  
ENTERPRISES LIMITED (IN ADMINISTRATION)**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**Before: DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE AGNELLO  
QC**

**Date: 11 May 2020**

**PATRICK BRIAN ELLWARD AND MARK GUY BOUGHEY  
(JOINT ADMINISTRATORS OF SOMERSET COMMUNITY HOUSING SOCIAL  
ENTERPRISES LIMITED (IN ADMINISTRATION))**

**Applicants**

---

**ORDER**

---

**UPON THE APPLICATION** of Patrick Brian Ellward and Mark Guy Boughey of the above-named company dated 1 April 2020

**AND UPON** considering Ms Diana Frangou's signed statement and consent to act

**AND UPON** reading the witness statements of Patrick Brian Ellward dated 27 March 2020 and Emma Louise Taylor dated 30 April 2020 in support of the Application

**AND UPON** the block transfer order of DJ Rowe in the Business and Property Courts in Bristol dated 23 March 2020, sealed on 7 April 2020 and served after 7 April 2020, by which Mr Boughey was removed as administrator of the company and replaced by Mr Allen

**AND UPON** the court waiving any requirement for Ms Diana Frangou to be made a respondent to this application, but making appropriate provision for any objections to her appointment

**AND UPON** the Applicants solicitors undertaking (through Mr Gupta) to file letters at court within 7 days of this order as follows:

1. By Patrick Brian Ellward confirming the termination of his appointment;
2. By Ms Diana Frangou confirming that:
  - a. She consents to the permanent appointment made herein; and
  - b. Whilst she is not a party to this order that any application to set aside or vary this order will name her as a respondent.

**IT IS ORDERED:**

Extension of administration

1. Pursuant to paragraph 76(2)(a) of Schedule B1 to the Insolvency Act 1986 the Administrators' term of office be and hereby is extended for a period of 18 months from 14 May 2020 up to and including 14 November 2021.

Officeholder appointments

2. Diana Frangou of RSM Restructuring Advisory LLP, St Philips Point, Temple Row, Birmingham, West Midlands, B2 5AF is hereby appointed as the joint administrator of Somerset Community Housing Social Enterprises Limited (In Administration) in place of Patrick Brian Ellward.
3. For the purposes of section 100(2) of Schedule B1 to the Act Ms Frangou and Mr Allen (for as long as all or any of them are in office) may exercise any of the functions and powers conferred on them by the Act jointly or individually.

Service and objections to this order

4. The solicitors for the Applicants shall notify Thincats Loan Syndicates Limited (as the qualifying floating charger holder) of the terms of this order by letter 7 days from today. Thincats Loan Syndicates Limited has 21 days from service of the said letter to make any application to set aside or vary this order.
5. Any other creditor of the company shall make any application to set aside or vary this order within 21 days of the next administrators' report being sent out or within 21 days of notice of this order, whichever is sooner.

Costs

6. The costs of and occasioned by this application (including the legal costs thereof, but excluding the cost of preparing the witness statement of Ms Emma Louise Taylor dated 30 April 2020) be paid as an expense of the administration.

**Service of the order**

The court has provided a sealed copy for service of this order (as appropriate) to: Browne Jacobson LLP at Mowbray House, Castle Meadow Road, Nottingham, NG2 1BJ (ref: ETAY01/046551.00004) (copy by email to [emma.taylor@brownejacobson.com](mailto:emma.taylor@brownejacobson.com))