

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 8 3 1 4 3 8 7

Company name in full PGP Polymer Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Kevin

Surname Lucas

3 Former liquidator's address

Building name/number Stanmore House

Street 64-68 Blackburn Street

Post town Manchester

County/Region

Postcode M 2 6 2 J S

Country

4 Former liquidator's email address or telephone number ①

Email kevin.lucas@lucasross.co.uk

Telephone number 0330 128 9489

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 ^d3 ^d0 ^m1 ^m1 ^y2 ^y0 ^y2 ^y1

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d2 ^d4 ^m1 ^m2 ^y2 ^y0 ^y2 ^y1

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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 **Alison Phillips**

Company name **Lucas Ross Limited**

Address **Stanmore House**
64-68 Blackburn Street

Post town **Radcliffe**

County/Region **Manchester**

Postcode **M 2 6 2 J S**

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



Claim No. 2021-MAN-

12 Nov 2021

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS IN MANCHESTER

INSOLVENCY AND COMPANIES LIST (ChD)

CR-2021-MAN-000654

RE: APPLELEAF DEVELOPMENTS LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

RE: AURORA PROCESS (UK) LTD (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

RE: ANTARES RENEWABLE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

RE: AVENTA CAPITAL PARTNERS LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS

RE: AZHARI AHMED (IN BANKRUPTCY) AND OTHERS

RE: EMERALD TRADING WASTE SOLUTIONS LTD (IN ADMINISTRATION) AND OTHERS

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016

Before District Judge Carter sitting in the High Court of Justice, Business & Property Courts in Manchester

On 11th November 2021

B E T W E E N :

KEVIN LUCAS

Applicant

- and -

JOHN RADFORD

Respondent

ORDER

UPON the application dated 9th November 2021 of Kevin Lucas, of Lucas Ross Limited, Stanmore House, 64 – 68 Blackburn Street, Radcliffe, Manchester, M26 2JS (“**Application**”)

AND UPON the Court being satisfied that the Application can be dealt with without the need for a hearing pursuant to Civil Procedure Rule 23.8(c)

AND UPON READING the evidence

IT IS ORDERED that:

1. Pursuant to Section 108 of the Insolvency Act 1986 (“**Act**”) and Rule 12.36(2) of the Insolvency (England & Wales) Rules 2016 (“**Rules**”), the Applicant, Kevin Lucas, be removed from office as Liquidator of the companies in Creditors Voluntary Liquidation listed in Schedule 1 annexed hereto with effect from 30 November 2021 and the Respondent, John Radford, be appointed as replacement Liquidator in substitution in respect of the said companies with effect from the same date.
2. Pursuant to Section 108 of the Act and Rule 12.36(2) of the Rules, the Applicant, Kevin Lucas, be removed from office as Liquidator of the companies in Members Voluntary Liquidation listed in Schedule 2 annexed hereto with effect from 30 November 2021 and the Respondent, John Radford, be appointed as replacement Liquidator in substitution in respect of the said companies with effect from the same date.
3. Pursuant to Section 172(2) of the Act and Rule 12.36(2) of the Rules, the Applicant, Kevin Lucas, be removed from office as the Liquidator of the companies in Compulsory Liquidation listed in Schedule 3 annexed hereto with effect from 30 November 2021 and the Respondent, John Radford, be appointed as replacement Liquidator in substitution in respect of the said companies with effect from the same date.
4. Pursuant to Section 7(5) of the Act and Rule 12.36(2) of the Rules, the Applicant, Kevin Lucas, be removed from office as Supervisor of the Company Voluntary Arrangements of the companies listed in Schedule 4 annexed hereto with effect from 30 November 2021 and the Respondent, John Radford, be appointed as replacement Supervisor in substitution in respect of the said Company Voluntary Arrangements with effect from the same date.
5. Pursuant to Section 298(1) of the Act and Rule 12.36(2) of the Rules, the Applicant, Kevin Lucas, be removed from office as Trustee in Bankruptcy of the bankrupts listed in Schedule 5 annexed hereto with effect from 30 November 2021 and the Respondent, John Radford, be appointed as

replacement Trustee in Bankruptcy in substitution in respect of the said bankrupts with effect from the same date.

6. Pursuant to Paragraph 88 of Schedule B1 to the Act and Rule 12.36(2) of the Rules, the Applicant, Kevin Lucas, be removed from office as Administrator of the companies in Administration listed in Schedule 6 annexed to hereto with effect from 30 November 2021 and the Respondent, John Radford, be appointed as Administrator in substitution in respect of the said companies with effect from the same date.
7. The Creditors Voluntary Liquidations, Members Voluntary Liquidations, Compulsory Liquidations, Company Voluntary Arrangements, Bankruptcies, and Administrations listed in schedules 1 to 6 annexed hereto which are (or were) proceeding in a County Court be transferred to the High Court for the purpose of this Order only.
8. The creditors of the companies listed in the schedules annexed to this Order be notified of this Order by:
 - 8.1. A single block advertisement published in the London Gazette within 28 days of the date of this Order; such advertisement to include a notice that any creditor may, within 28 days of the advertisement, make an application to Court to set-aside or vary the terms of this Order; and
 - 8.2. Notice given at the same time as the next report pursuant to statute is made to them.
 - 8.3. If an application is made under paragraph 8.1 above, it shall not affect the transfer of the cases listed in Schedules 1 to 6 to the Respondent, until such further Order of the Court.
9. The Respondent shall give notice of the terms of this Order to the Secretary of State as soon as is reasonably practicable.
10. The Respondent shall file any appropriate notices in respect of the removal of the Applicant and of his respective appointment in replacement with the Secretary of State for Business, Energy & Industrial Strategy (Insolvency Service) and with the Registrar of Companies, as may be required.
11. The Applicant shall receive his release and be discharged from liability as officeholder of the companies listed in Schedules 1 to 5 annexed to this Order, 28 days from the date of the

advertisement referred to at paragraph 8.1 in this Order, or such later time as the Secretary of State may determine pursuant to Sections 173(2)(b) and 174(4)(b) of the Act.

12. Pursuant to paragraph 98(2)(c) of Schedule B1 to the Act, the Applicant shall be discharged from liability as officeholder of the companies listed in Schedule 6 annexed to this Order, 28 days from the date of the advertisement referred to at paragraph 8.1 of this Order.
13. No order as to costs.

DATED 11th November 2021

SCHEDULE 1

CaseCode	Name	Company Registration No	Type	Appointed on
<u>A0056</u>	Appleleaf Developments Limited	07160272	CVL	25/11/2019
<u>B0030</u>	Bm Tankering Limited	05907520	CVL	03/01/2019
<u>B0037</u>	Bells Trading Co Ltd	11974701	CVL	13/02/2020
<u>B0039</u>	Bemus Construction Services Limited	07855650	CVL	23/10/2020
<u>F0025</u>	Fone World Ltd	07288658	CVL	20/01/2020
<u>H0040</u>	Hylands Beauty Limited	05875979	CVL	23/12/2020
<u>I0015</u>	IEC Contracts Limited	08345651	CVL	14/07/2020
<u>J0014</u>	Jhs Fishproducts Limited	05507258	CVL	19/04/2018
<u>J0017</u>	Jonsimon Financial Advice Ltd	08499050	CVL	13/12/2019
<u>K0015</u>	Kcm Consultants Limited	08666438	CVL	21/01/2019
<u>LC001</u>	Creative Trade Finance Limited	09012284	CVL	04/02/2021
<u>LC002</u>	Capitall Growth Limited	12151104	CVL	10/12/2020
<u>LC004</u>	Ce Carmarthenshire 1 Limited	09887933	CVL	25/02/2021
<u>M0038</u>	MJL Fabrications Limited	08194227	CVL	19/09/2018
<u>M0042</u>	M.F. Construction (NW) Ltd	07911957	CVL	13/02/2019
<u>M0044</u>	Manchester Meat Products Limited	09155271	CVL	08/10/2019
<u>M0045</u>	Mckinlay Electrical Ltd	08057404	CVL	07/10/2019
<u>M0046</u>	Middleton Solicitors Ltd	11140884	CVL	09/01/2020
<u>M0048</u>	Mark Jones Consultancy Ltd	11340066	CVL	25/03/2020
<u>M0049</u>	M & L Ruffell & Co Ltd.	03563566	CVL	09/07/2020
<u>O0021</u>	Optic Juice Limited	06403702	CVL	20/08/2020
<u>P0042</u>	Proud Publishing Limited	05562612	CVL	27/02/2020
<u>P0043</u>	Pure Contract Furniture Limited	11663321	CVL	21/02/2020
<u>R0032</u>	Regalcounty Limited	11006235	CVL	09/10/2018
<u>R0034</u>	Rhythmix	06050730	CVL	11/09/2019
<u>S0072</u>	Squad Asset Track Limited	09043367	CVL	10/05/2019
<u>S0077</u>	Sun Bright Consultants Ltd	08164644	CVL	30/09/2019
<u>S0081</u>	Squid London Limited	06618088	CVL	13/04/2020
<u>T0026</u>	Tamba Consultancy Limited	03334600	CVL	30/07/2019
<u>T0027</u>	The Academy Hub Ltd	09027559	CVL	08/11/2019
<u>V0009</u>	Vanquish Autos Limited	07889054	CVL	25/04/2019
<u>V0011</u>	VWB Architects Ltd	10019904	CVL	04/06/2019
<u>Z0001</u>	The Zoo Marketing & Advertising Limited	03590952	CVL	19/03/2020
<u>A0012</u>	Amirill Limited	01989552	CVL	19/02/2014
<u>A0019</u>	Belmont Medical Services Limited	05510695	CVL	13/02/2015
<u>A0022</u>	A & D Construction & Scaffolding Limited	04381548	CVL	10/10/2014
<u>A0031</u>	Attwood Associates Ltd	07056504	CVL	21/05/2015
<u>A0034</u>	Arun Sails Limited	01160094	CVL	17/11/2015
<u>A0040</u>	Auto Additions Ltd	08244615	CVL	03/06/2016
<u>A0053</u>	AJN Refurbishment Services Limited	08248260	CVL	31/10/2018
<u>B0008</u>	Broseley Buildings Services Limited	07387899	CVL	26/04/2013
<u>C0043</u>	Cortana Consulting Ltd	07397397	CVL	17/02/2016
<u>C0080</u>	Clean Energies Investor Limited	09544432	CVL	22/06/2020
<u>D0016</u>	Dinsdale Moorland Services Limited	05316278	CVL	15/03/2016
<u>F0001</u>	Fairfield Solicitors LLP	OC339654	CVL	14/11/2011
<u>F0013</u>	Future Tech IT Ltd	08108753	CVL	03/08/2016
<u>F0017</u>	Flow Plumbing & Heating Specialist Ltd	08289904	CVL	28/03/2017

<u>F0022</u>	FTR Moto Limited	08088218	CVL	28/05/2018
<u>G0012</u>	Green Deal Provider Networks Limited	SC352688	CVL	28/11/2014
<u>G0024</u>	Garrec & Webster Limited	05506856	CVL	24/05/2016
<u>H0028</u>	Healthy Planet Foundation	06460524	CVL	17/10/2016
<u>H0029</u>	Healthy Planet Community C.I.C.	06463663	CVL	17/10/2016
<u>K0011</u>	Kuchen Designs Limited	09401823	CVL	23/08/2016
<u>K0013</u>	Kirby Property Limited	05941837	CVL	17/10/2016
<u>L0008</u>	Lichfield Photography Limited	07161000	CVL	15/04/2013
<u>L0015</u>	Lateral Design Concepts Limited	04400617	CVL	25/11/2014
<u>L0016</u>	L K Recruitment Limited	04042257	CVL	06/02/2015
<u>L0026</u>	Liddells Cabinet Works Limited	09888503	CVL	28/03/2017
<u>M0005</u>	M & K International Limited	02559650	CVL	18/04/2012
<u>M0041</u>	Movehut Limited	07490583	CVL	20/11/2018
<u>N0007</u>	N.M.G. Acoustic Engineering Ltd	07769174	CVL	23/05/2014
<u>N0012</u>	New Approach Media Ltd	08000535	CVL	25/02/2016
<u>P0031</u>	PGP Polymer Limited	08314387	CVL	05/04/2017
<u>P0040</u>	Postsafe Limited	01382347	CVL	21/01/2020
<u>R0025</u>	R2 Recruitment Limited	08510559	CVL	21/04/2017
<u>S0025</u>	Solex Systems Limited	07091700	CVL	18/09/2014
<u>S0050</u>	Spydor Ltd	09512405	CVL	30/08/2016
<u>S0054</u>	6T Construction Ltd	08534252	CVL	15/12/2016
<u>S0060</u>	Southco Ltd	09421590	CVL	30/03/2017
<u>S0083</u>	Silver Biogas Limited	09370190	CVL	24/06/2020
<u>T0023</u>	T3 Consultancy LTD	06289751	CVL	02/11/2017
<u>T0031</u>	Taunton Logs Limited	08386699	CVL	22/06/2020
<u>V0012</u>	Verdaquin Limited	09176704	CVL	22/06/2020

SCHEDULE 2

CaseCode	Name	Company Registration No	Type	Appointed on
<u>A0062</u>	Aurora Process (UK) Ltd	04538206	MVL	10/03/2020
<u>B0040</u>	Beckat Business Solutions Ltd	06342090	MVL	01/10/2020
<u>B0041</u>	Buffalo Boy Limited	10007787	MVL	08/02/2021
<u>G0034</u>	Greenwood James Commercial Limited	08558669	MVL	12/02/2020
<u>H0039</u>	H & H Services Refrigeration & Air Conditioning	05414273	MVL	30/04/2020
<u>K0021</u>	Kiln Lane Dental Limited	06397086	MVL	10/02/2021
<u>LA001</u>	A G Management Solutions Limited	07732190	MVL	21/01/2021
<u>MW001</u>	Woodthorpe Consulting Ltd	07959356	MVL	15/03/2021
<u>O0020</u>	123 Debt Solutions Ltd	06169935	MVL	30/10/2020
<u>P0044</u>	Pareto Money Management Limited	07001908	MVL	30/10/2020
<u>P0046</u>	Porth Project Finance International Advisory Limited	09937833	MVL	22/01/2021
<u>S0079</u>	SJJ3 Consulting Services Limited	10765134	MVL	06/03/2020
<u>S0080</u>	SSB Legal Limited	09763816	MVL	06/03/2020
<u>B0024</u>	Bobbl Limited	08406254	MVL	04/10/2017
<u>C0063</u>	Churchill Property Group (Marlow) Limited	05123305	MVL	04/07/2017
<u>S0043</u>	Stratcom Healthcare Limited	08351011	MVL	17/05/2016

SCHEDULE 3

CaseCode	Name	Company Registration No	Insolvency Service reference	Type	Appointed on
<u>A0065</u>	Antares Renewable Limited	09237800	Not yet provided	WUC	20/08/2020
<u>C0071</u>	Clean Energies Project Management Plc	09589374		WUC	08/10/2018
<u>G0035</u>	Goco Property Services Ltd	09622512	LQD5373053	WUC	15/09/2020
<u>B0027</u>	Blakemores Solicitors		LQD5893509	WUC	23/03/2018
<u>D0005</u>	Dunn Turner & Associates Limited	06684336	LQD5285471	WUC	21/11/2013
<u>F0009</u>	1st Alert Steel Security Limited	03489362	LQD3920939	WUC	11/06/2015
<u>G0033</u>	GP15 Limited	09252510	LQD4409289	WUC	06/04/2018
<u>P0030</u>	Properties Northern Limited	08842693	LQD5295567	WUC	05/04/2017
			LQD4866355		

SCHEDULE 4

<u>A0047</u>	Aventa Capital Partners Limited	07853817	CVA	04/01/2018
<u>H0035</u>	Heads Of The Valleys Development Company Limited	07685475	CVA	22/02/2018

SCHEDULE 5

CaseCode	Name	Insolvency Service reference	Type	Appointed on
<u>A0054</u>	Azhari Ahmed	BKT5526109	BKY	13/06/2019
<u>B0034</u>	Edwin John Barton	BKT5562791	BKY	23/07/2019
<u>N0018</u>	Michael Thomas Needham	BKT5062990	BKY	11/12/2018
<u>I0008</u>	Azahir Iqbal	BKT4443797	BKY	16/02/2018
<u>J0018</u>	Francis Joseph Johnson	BKT5093766	BKY	31/07/2020
<u>K0010</u>	Jonathan Charles Kirtland	BKT4505557	BKY	11/04/2016
<u>S0059</u>	Julie Simcock	BKT4566353	BKY	26/01/2017
<u>S0069</u>	Jason Ario Xavier Searle	BKT5223581	BKY	25/04/2018

SCHEDULE 6

<u>E0030</u>	Emerald Trading Waste Solutions Ltd	06949795	ADM	28/04/2020
<u>B0038</u>	Baxter Harries Limited	08989621	ADM	27/03/2020