

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up



Companies House

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

1 Company details

Company number 1 0 0 0 9 0 2 5

Company name in full Broadgate Hart Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Abigail

Surname Shearing

3 Liquidator's address

Building name/number 67 Grosvenor Street

Street Mayfair

Post town London

County/Region

Postcode W 1 K 3 J N

Country

4 Liquidator's email address or telephone number ^①

Email address team@voscap.co.uk

Telephone number 0207 769 6831

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

5 Insolvency practitioner number

Number 1 0 2 9 0

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up

6 Liquidator's name ^①

Full forename(s)

Surname

① Other Liquidator's details

Use this section to tell us about another liquidator.

7 Liquidator's address ^②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other Liquidator's details

Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.

8 Liquidator's email address or telephone number ^③

Email address

Telephone number

③ You must give an email address or telephone number. All information on this form will appear on the public record.

9 Insolvency practitioner number

Number

10 Statement of appointment

I confirm the appointment of the liquidator(s) on

Date

^d 1 ^d 8 ^m 1 ^m 2 ^y 2 ^y 0 ^y 2 ^y 3

11 Appointment details

The appointment was made by
(Tick one)

- ☒ Court Order - copy attached
☐

12 Type of liquidation

Tick to confirm the liquidation type

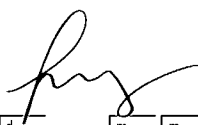
- ☒ Members
☐ Creditors

13 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 2 ^d 0 ^m 1 ^m 2 ^y 2 ^y 0 ^y 2 ^y 3

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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 **Abigail Shearing**

Company name **Voscap Limited**

Address **67 Grosvenor Street**

Mayfair

Post town **London**

County/Region

Postcode **W 1 K 3 J N**

Country

DX

Telephone **0207 769 6831**

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 signed and dated 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

CASE NUMBER: CR-2023-[



IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS IN MANCHESTER

INSOLVENCY AND COMPANIES LIST (Ch D)

CR-2023-MAN-001514

RE: BOWERS & BARR,LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT)

RE: A. NEAVERSON & SONS LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

RE: AIR OPTICS LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

RE: KEVIN BRIAN EDWARD DOUGALL (IN BANKRUPTCY) AND ANOTHER

IN THE MATTER OF SECTIONS 7(5), 108, 298 AND 303(2) AND PARAGRAPH 39(6) OF SCHEDULE A1 AND RULE 12.36(2) OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016

BETWEEN:

GRAHAM WOLLOFF

Applicant

and

ABIGAIL SHEARING (1)
PHILIP BALLARD (2)

Respondents

~~Draft~~/ ORDER

BEFORE District Judge Richmond sitting in Manchester on 6 December 2023

IT IS ORDERED THAT:-

1. The Applicant be removed from office as Supervisor of the Company Voluntary Arrangement of the company listed in Schedule 1 attached hereto pursuant to section 7(5) and paragraph 39(6) of Schedule A1 of the Insolvency Act 1986, with effect from 18 December 2023 and the Second Respondent be appointed as Supervisor in substitution in respect of the said Company Voluntary Arrangement, with effect from the same date, pursuant to section 7(5) and paragraph 39(6) of Schedule A1 of the Insolvency Act 1986.

2. The Applicant be removed from office as Liquidator of the companies in Members Voluntary Liquidation listed in Schedule 2 attached hereto pursuant to section 108 of the Insolvency Act 1986, with effect from 18 December 2023 and:
 - 2.1 the First Respondent be appointed as Liquidator in substitution in respect of the companies listed at numbers 1 to 10 in the said Schedule 2, with effect from the same date, pursuant to section 108 of the Insolvency Act 1986; and
 - 2.2 the Second Respondent be appointed as Liquidator in substitution in respect of the companies listed at numbers 11 to 17 in the said Schedule 2, with effect from the same date, pursuant to section 108 of the Insolvency Act 1986.
3. The Applicant be removed from office as Liquidator of the companies in Creditors Voluntary Liquidation listed in Schedule 3 attached hereto pursuant to section 108 of the Insolvency Act 1986, with effect from 18 December 2023, and:
 - 3.1 the First Respondent be appointed as Liquidator in substitution in respect of the companies listed at numbers 1 to 12 in the said Schedule 3, with effect from the same date, pursuant to section 108 of the Insolvency Act 1986; and
 - 3.2 the Second Respondent be appointed as Liquidator in substitution in respect of the companies listed at numbers 13 to 31 in the said Schedule 3, with effect from the same date, pursuant to section 108 of the Insolvency Act 1986.
4. The Applicant be removed from office as Trustee in Bankruptcy of the bankruptcy estates listed in Schedule 4 attached hereto pursuant to sections 298 and 303(2) of the Insolvency Act 1986 and Rule 12.36(2) of the Insolvency (England and Wales) Rules 2016, with effect from 18 December 2023, and the Second Respondent be appointed as Trustee in Bankruptcy in substitution in respect of the said bankruptcy estates, with effect from the same date pursuant to sections 298 and 303(2) of the Insolvency Act 1986 and Rule 12.36(2) of the Insolvency (England and Wales) Rules 2016.
5. The Company Voluntary Arrangement, Members Voluntary Liquidations, Creditors Voluntary Liquidations and Bankruptcies listed in Schedules 1 to 4 attached hereto which are (or were) proceeding in a County Court be transferred to the High Court for the purpose of this Order only.
6. Where required any relevant notice required to be filed at Court be filed at the same time as the next notification as required pursuant to statute.

7. The appointments made pursuant to the application hearing be notified to the creditors at the same time as the next report pursuant to statute is made to the creditors.
8. The Respondents shall give written notice of the making of this Order by block advertisement in the London Gazette, such notice to include the following matters:
 - 8.1 an explanation as to the effect of the Order; and
 - 8.2 express reference to the liberty to apply as set out in the Order.
9. Liberty to every creditor of each Company Voluntary Arrangement, Members Voluntary Liquidation, Creditors Voluntary Liquidation and Bankruptcy to apply to vary or discharge this Order within 28 days of receipt of the notice appearing in the London Gazette under paragraph 8 above.

SCHEDULE 1

No	Case Name	Company Registration No	Court	Court Refere nce	Date of Appointment	Current Appointee	Proposed Appointee
1.	BOWERS & BARR,LIMITED	00104680	n/a	n/a	03/04/2017	Graham Wolloff	Philip Ballard

SCHEDULE 2

No	Case Name	Company Registration No	Court	Court Reference	Date of Appointment	Current Appointee	Proposed Appointee
1.	A. NEAVERSON & SONS LIMITED	00286318	n/a	n/a	07/02/2023	Graham Wolloff	Abigail Shearing
2.	A.V.H. CROYDEN LIMITED	04614950	n/a	n/a	04/10/2022	Graham Wolloff	Abigail Shearing
3.	BROADGATE HART LIMITED	10009025	n/a	n/a	20/04/2022	Graham Wolloff	Abigail Shearing
4.	FORMFUSION LTD	09981583	n/a	n/a	26/09/2022	Graham Wolloff	Abigail Shearing
5.	GRAHAM ROSE MANAGEMENT SERVICES LIMITED	08012634	n/a	n/a	23/02/2023	Graham Wolloff	Abigail Shearing
6.	LANDSCAPE SCIENCE CONSULTANCY LIMITED	05991034	n/a	n/a	07/12/2022	Graham Wolloff	Abigail Shearing
7.	PEPPERCORN SERVICED OFFICES LIMITED	07050648	n/a	n/a	07050648	Graham Wolloff	Abigail Shearing
8.	PHILIP HALL PLANT LIMITED	01313614	n/a	n/a	05/12/2022	Graham Wolloff	Abigail Shearing
9.	TRAVELEX ITALIA LIMITED	01362041	n/a	n/a	30/05/2022	Graham Wolloff	Abigail Shearing
10.	WOODACRE DEVELOPMENTS LIMITED	04849532	n/a	n/a	24/10/2022	Graham Wolloff	Abigail Shearing
11.	CLEAR PROCESS IMPROVEMENT LTD	07795706	n/a	n/a	06/03/2020	Graham Wolloff	Philip Ballard
12.	GRANGE PARK CONSULTING (MIDLANDS) LIMITED	06302092	n/a	n/a	10/03/2020	Graham Wolloff	Philip Ballard
13.	HANSEL U.K. LIMITED	00868585	n/a	n/a	25/02/2021	Graham Wolloff	Philip Ballard
14.	IANMARK HOLDINGS LIMITED	04207701	n/a	n/a	25/02/2021	Graham Wolloff	Philip Ballard
15.	INDEX 2014 LIMITED	09106433	n/a	n/a	08/10/2020	Graham Wolloff	Philip Ballard
16.	UNIKA SALES (TEXTILES) LIMITED	02959698	n/a	n/a	19/04/2021	Graham Wolloff	Philip Ballard

17.	VALVE (ENGINEERING) SERVICES LIMITED	03088439	n/a	n/a	01/04/2021	Graham Wolloff	Philip Ballard
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SCHEDULE 3

No	Case Name	Company Registratio n No	Court	Court Refer ence	Date of Appointment	Current Appointee	Proposed Appointee
1.	AIR OPTICS LIMITED	8049575	n/a	n/a	04/11/2022	Graham Wolloff	Abigail Shearing
2.	DESAI & CO ACCOUNTANTS LIMITED	06276607	n/a	n/a	20/04/2022	Graham Wolloff	Abigail Shearing
3.	ES IT AND ACCOUNTS SERVICES LTD	07457081	n/a	n/a	04/05/2023	Graham Wolloff	Abigail Shearing
4.	LANCE PRINT LIMITED	05385973	n/a	n/a	05/05/2022	Graham Wolloff	Abigail Shearing
5.	PETERBOROUGH ROOFING COMPANY LIMITED	04449660	n/a	n/a	25/11/2022	Graham Wolloff	Abigail Shearing
6.	SWEDISH BIOMIMETICS 3000 LIMITED	05900992	n/a	n/a	25/05/2023	Graham Wolloff	Abigail Shearing
7.	THE DRINKS DROP LTD	12725267	n/a	n/a	06/06/2023	Graham Wolloff	Abigail Shearing
8.	THE K. A. WING GROUP LIMITED	03480385	n/a	n/a	11/05/2023	Graham Wolloff	Abigail Shearing
9.	THE MAMMOTH RETAIL GROUP LTD	03916764	n/a	n/a	30/11/2022	Graham Wolloff	Abigail Shearing
10.	TWCC REALISATIONS LIMITED	04260857	n/a	n/a	30/05/2023	Graham Wolloff	Abigail Shearing
11.	WOODSTONE CARPENTRY LIMITED	10432288	n/a	n/a	08/06/2023	Graham Wolloff	Abigail Shearing
12.	WOODWARDS FARM BUTCHERY LIMITED	07973456	n/a	n/a	10/05/2022	Graham Wolloff	Abigail Shearing
13.	MYRIAD PUBLIC RELATIONS LIMITED	02286927	n/a	n/a	08/03/2018	Graham Wolloff	Philip Ballard
14.	ARK COMMUNICATIO NS LIMITED	02206324	n/a	n/a	25/01/2019	Graham Wolloff	Philip Ballard
15.	AUTOMETRIX PUBLICATIONS LIMITED	09728271	n/a	n/a	16/04/2019	Graham Wolloff	Philip Ballard
16.	CLARIAN AUTOMATION LIMITED	06502037	n/a	n/a	10/05/2021	Graham Wolloff	Philip Ballard

17.	EB REALISATIONS LIMITED	05247237	n/a	n/a	27/11/2019	Graham Wolloff	Philip Ballard
18.	INVEX SYSTEMS LIMITED	04342188	n/a	n/a	05/10/2018	Graham Wolloff	Philip Ballard
19.	KING & TAYLOR LIMITED	07575366	n/a	n/a	18/12/2020	Graham Wolloff	Philip Ballard
20.	ZANNAB LTD	8706960	n/a	n/a	21/04/2020	Graham Wolloff	Philip Ballard
21.	DELTA PROCESS INTERNATIONAL LIMITED	02657629	n/a	n/a	15/03/2016	Graham Wolloff	Philip Ballard
22.	HALO BUILDING SERVICES LIMITED	08184156	n/a	n/a	26/10/2021	Graham Wolloff	Philip Ballard
23.	HILLJET CONSTRUCTION LIMITED	07899883	n/a	n/a	27/10/2021	Graham Wolloff	Philip Ballard
24.	J D L LOGISTICS LTD	06944868	n/a	n/a	05/11/2014	Graham Wolloff	Philip Ballard
25.	KELMSLEY LIMITED	02542134	n/a	n/a	17/05/2016	Graham Wolloff	Philip Ballard
26.	ORANGE NATION LTD	08248158	n/a	n/a	29/08/2017	Graham Wolloff	Philip Ballard
27.	PREMIER FINISHING & MAILING SERVICES LIMITED	03980940	n/a	n/a	12/10/2012	Graham Wolloff	Philip Ballard
28.	SIX (UK) LTD	6964207	n/a	n/a	07/01/2016	Graham Wolloff	Philip Ballard
29.	TRUE ROOTS CARPENTRY & JOINERY LTD	09908747	n/a	n/a	17/12/2021	Graham Wolloff	Philip Ballard
30.	VEGPRO LIMITED	06809609	n/a	n/a	26/10/2012	Graham Wolloff	Philip Ballard
31.	WOODLANDS SOCIAL HOUSING LIMITED	02091917	n/a	n/a	11/06/2015	Graham Wolloff	Philip Ballard

SCHEDULE 4

No	Case Name	Company Registration No	Court	Court Reference	Date of Appointment	Current Appointee	Proposed Appointee
1.	KEVIN BRIAN EDWARD DOUGALL	n/a	County Court at Reading	No 142 od 2018	27/02/2019	Graham Wolloff	Philip Ballard
2.	LEELAM SOBTI	n/a	County Court at Leicester	No 154 of 2015	21/10/2015	Graham Wolloff	Philip Ballard

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BETWEEN:

GRAHAM WOLLOFF

Applicant

and

ABIGAIL SHEARING (1)
PHILIP BALLARD (2)

Respondents

Draft/ ORDER

Freeths LLP
6th Floor
100 Barbirolli Square
Manchester
M2 3BD

Ref: CDA/1505/88122876/1