

AM16

Notice of order removing administrator from office



FRIDAY

A07 *A846JU4I* 26/04/2019 #153
COMPANIES HOUSE

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

1 Company details

Company number 0 0 4 1 5 5 9 2
Company name in full Owen Pugh & Company Limited

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

2 Administrator's name

Full forename(s) David J
Surname Dunckley

3 Administrator's address

Building name/number 30 Finsbury Square
Street
Post town London
County/Region
Postcode E C 2 P 2 Y U
Country

4 Administrator's telephone number or email^①

Phone number 0161 953 6900
email address

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) Christopher J
Surname Petts
Capacity

AM16

Notice of order removing administrator from office







6 Address of person giving notice

Building name/number	Rotterdam House
Street	116 Quayside
Post town	Newcastle-Upon-Tyne
County/Region	
Postcode	N E 1 3 D Y
Country	

7 Date of court order

Date	<table><tr><td>d</td><td>2</td><td>d</td><td>5</td></tr></table> <table><tr><td>m</td><td>0</td><td>m</td><td>2</td></tr></table> <table><tr><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td></tr></table>	d	2	d	5	m	0	m	2	y	2	y	0	y	1	y	9
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m	0	m	2														
y	2	y	0	y	1	y	9										

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

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m	0	m	3														
y	2	y	0	y	1	y	9										



IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)
BEFORE DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE FRITH
IN THE MATTER OF ALAN DICK & COMPANY LIMITED (IN LIQUIDATION) AND OTHERS OR-2019-000674
AND IN THE MATTER OF JEREMIAH O'DOWD (A BANKRUPT) AND OTHERS
AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) HELEN DALE
(2) RICHARD HICKEN
(3) KEVIN HELLARD

Applicants

and

(1) DAVID JOHN DUNCKLEY AND OTHERS
AS LISTED IN SCHEDULE 1 OF THE APPLICATION

Respondents

ORDER

UPON reading the application of Helen Dale, Richard Hicken and Kevin Hellard dated 25 January 2019

AND UPON reading the Witness Statement of Helen Dale dated 25 January 2019

IT IS ORDERED THAT:

Under Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (SI 2016/1024) that

- 1 That David Dunkley of Grant Thornton UK LLP (GTUK), 30 Finsbury Square, London EC2A 1AG (the **Outgoing Office Holder**) be removed from office as administrator, liquidator (voluntary or compulsory) or trustee in bankruptcy (as the case may be) of the estates listed in Schedule 1 (the **Appointment Schedule**) of this Order, from the date of this Order.

- 2 That the Applicants be appointed as replacement Office Holders where they are listed as a new appointee in the Appointment Schedule attached to this Order from the date of this Order.
- 3 *Where the appointments referred to in this Order are joint appointments, the functions of the Office Holders may be exercised by any or all of the persons appointed.*
- 4 The Outgoing Office Holder shall be released from all liability pursuant to paragraph 98 of Schedule B1 to The Insolvency Act 1986 in respect of his acts and omissions and otherwise in respect of his conduct in relation to each of the cases in the Appointment Schedule appended to this Order, which are currently in Administration.
- 5 The Applicants shall give notice of this order to creditors of those estates listed in Schedule 1, *which are listed as being in Administration, Creditors' Voluntary Liquidation, Compulsory Liquidation and Bankruptcy*, by publishing one composite notice relating to the removals and appointments as detailed in the Appointment Schedule in the London Gazette and must do so within 14 days of receipt of the sealed Order.
- 6 Permission is given to the Secretary of State to apply to vary this Order at any time up to 28 days after the notices referred to in paragraph 5 above are published.
- 7 The Applicants shall notify the Secretary of State and the Registrar of Companies as soon as *reasonably practicable of the making of this Order.*
- 8 Service of the said Application and this Order on each of the companies listed in the Appointment Schedule attached to this order be dispensed with.
- 9 There shall be liberty to each creditor of those estates listed in the Appointment Schedule to apply to vary or discharge this Order, within the later of 28 days of the creditor being given notice of this Order pursuant to paragraph 5 or the delivery of the report that first references this Order. Such applications shall not affect the transfer of the cases listed in the Appointment Schedule unless ordered by the court.
- 10 The costs of this Application (including VAT) shall be paid by GTUK, without recourse, directly or indirectly to the estates listed in the Appointment Schedule.
- 11 Further to paragraph 10 above, in the event that, as a result of the implementation of the order GTUK incurs any additional cost in respect of the administration of those estates where David Dunckley was the Office Holder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by GTUK and shall not be charged as an expense of the administration of those estates.
- 12 Without incurring any additional expense for any of the said estates, the relevant Applicant or Respondent shall notify each creditor of this Order in the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:
 - 12.1 An explanation of the effect of the Order; and
 - 12.2 Express reference to the liberty to apply contained in paragraph 9.

- 13 The Applicants have the right to apply to the court to amend this Order to include any appointments held by the First Respondent which have been inadvertently omitted from the Application.

Dated 25 February 2019

Service of this Order

A sealed copy of this order has been provided to the serving party:

The Applicants c/o Charles Russell Speechlys LLP
5 Fleet Place
London
EC4M 7RD

Ref: SXR/203315-00010

Name	Court	Court No	Lead IP	Second IP	Third IP	Type	Appointed on	Action required	Company number
Alan Dick & Company Limited			David J Dunckley	Nicholas S Wood		CVL	09/07/2014	David Dunckley (DJD) to be removed	John 1007434
All Leisure Holidays Limited			Eddie Williams	David J Dunckley	Matthew E Richards	CVL	14/12/2017	DJD to be removed	bel02888825
Ambrian Plc	High Court of Justice, Business and Property Court	19804 of 2017	Matthew E Richards	David J Dunckley		ADM	22/12/2017	DJD to be removed	bel03172986
Covpress Holdings Limited			Eddie Williams	David J Dunckley		CVL	03/10/2017	DJD to be removed	bel04889187
CP Realisations 2016 Limited			Eddie Williams	David J Dunckley		CVL	03/10/2017	DJD to be removed	bel02575621
Covpress International Holdings Limited			Eddie Williams	David J Dunckley		CVL	19/10/2017	DJD to be removed	bel06582152
Colson Castors Limited			Eddie Williams	David J Dunckley	Jason Bell	CVL	03/07/2018	DJD to be removed	bel00411142
Castors International Limited			Eddie Williams	David J Dunckley	Jason Bell	CVL	03/07/2018	DJD to be removed	bel02879952
Cordant Projects Limited	The High Court of Justice, Business and Property Court in Birmingham	18100 of 2018	Sarah O'Toole	David J Dunckley		ADM	02/05/2018	DJD to be removed	bel03599642
Defined Returns Limited			David J Dunckley	Oliver Haunch		CVL	28/09/2010	DJD to be removed	bel04991156
Graham Wood Structural Limited			David J Dunckley			CVL	05/02/2015	DJD to be replaced by	bel02728247

Greenfield Energy Limited			David J Dunckley					CVL	33/05/2016	DJD to be replaced by Helen Dale	be05204149
Group Surface Realisations Ltd formerly Page & Moy Travel Group Surface Holidays Limited			Eddie Williams	Matthew E Richards	David J Dunckley			CVL	22/05/2018	DJD to be removed	be01151142
Group Air Realisations Limited formerly Page & Moy Travel Group Air Holidays Limited			Eddie Williams	Matthew E Richards	David J Dunckley			CVL	22/05/2018	DJD to be removed	be01329030
Gibson Innovations UK Limited	High Court of Justice, Business and Property Court	of 003885 of 2018	Trevor P O'Sullivan	David J Dunckley				ADM	22/05/2018	DJD to be removed	be08482456
Global Diamond Resources Plc			Nicholas S Wood	David J Dunckley				CVL	24/03/2011	DJD to be removed by number 89467	beGibraltar - Co
HEL Realisations (2013) Limited			David J Dunckley					CVL	10/12/2013	DJD to be replaced by Helen Dale	be08233407
H C S Drain Services Limited	High Court of Justice, Business and Property Court	of 897 of 2017	Christopher J Petts	David J Dunckley				ADM	09/10/2017	DJD to be removed	be04758344
Kismet Radio Ltd	High Court of Justice, Chancery Division	of 251 of 2014	David J Dunckley	Nicholas S Wood				WUC	22/06/2015	DJD to be removed	be05318991
Mild Professional Homes Limited			David J Dunckley	Daniel R W Smith				CVL	07/02/2013	DJD to be removed	be04103257

NDF Administration Limited			David J Dunckley	Oliver Haunch	CVL	21/09/2012	DJD to removed	be01955637
Owen Pugh Contracts Limited	High Court of Justice, Business and Property Court	of 14 of 2017	Christopher J Petts	David J Dunckley	ADM	09/10/2017	DJD to removed	be00445590
Owen Pugh Properties Limited	High Court of Justice, Business and Property Court	of 98 of 2017	Christopher J Petts	David J Dunckley	ADM	09/10/2017	DJD to removed	be06252475
Owen Pugh & Company Limited	High Court of Justice, Business and Property Court	of 95 of 2017	Christopher J Petts	David J Dunckley	ADM	09/10/2017	DJD to removed	be00415592
Owen Pugh Civil Engineering Limited	High Court of Justice, Business and Property Court	of 15 of 2017	Christopher J Petts	David J Dunckley	ADM	09/10/2017	DJD to removed	be03104421
Owen Pugh Aggregates Limited	High Court of Justice, Business and Property Court	of 94 of 2017	Christopher J Petts	David J Dunckley	ADM	09/10/2017	DJD to removed	be01277269
The Property Partnership Limited	High Court of Justice	of 449 of 2014	David J Dunckley	Daniel R W Smith	WUC	12/08/2014	DJD to removed	be01259933
S Hall Motors (Warrington) Limited			David J Dunckley		CVL	09/07/2010	DJD to replaced by Helen Dale	be01259933
SW1 Investors Limited			David J Dunckley		CVL	20/03/2013	DJD to replaced by Helen Dale	be03477851
Secured Energy Bonds plc	High Court of Justice, Chancery Division, Companies Court	of 24 of 2015	David J Dunckley	Nicholas S Wood	ADM	22/01/2015	DJD to removed	be08711124
Sunrise Radio Limited	High Court of Justice, Chancery	of 52 of 2014	David J Dunckley	Nicholas S Wood	WUC	22/06/2015	DJD to removed	be02337575

Treasury Holdings UK Limited	Division, Companies Court		David J Dunkley				CVL	02/09/2014	DJD to replaced by Helen Dale	removed
Travel Group Realisations Limited formerly Page & Moy Travel Group Limited			Eddie Williams	Matthew E Richards	David J Dunkley		CVL	22/05/2018	DJD to replaced by	removed
Tristar Broadcasting Limited	High Court of Justice, Chancery Division, Companies Court	of 248 of 2014	David J Dunkley	Nicholas S Wood			WUC	22/08/2015	DJD to replaced by	removed
Time FM 107.5 Limited	High Court of Justice, Chancery Division, Companies Court	of 249 of 2014	David J Dunkley	Nicholas S Wood			WUC	22/08/2015	DJD to replaced by	removed
Winchester Hotel Limited	Business Property Courts, Manchester	and 2063 of 2018	David J Dunkley				ADM	27/04/2018	DJD to replaced by Helen Dale	removed
O.T. Computers Limited			David J Dunkley	Nicholas S Wood			CVL	05/02/2004	DJD to replaced by	removed
Jeremiah Anthony O'Dowd	High Court of Justice	of 6227 of 2011	Kevin J Hellard	David J Dunkley			BKY	08/06/2012	DJD to replaced by	removed
RBG Resources Plc	High Court of Justice	of 3002 of 2002	David J Dunkley				WUC	12/06/2002	DJD to replaced by Kevin Hellard	removed
St John Street Limited			David J Dunkley				CVL	20/11/2014	DJD to replaced by Number 91498	removed
Granville Distribution Limited	High Court	313 of 2007	David J Dunkley	Nicholas S Wood			WUC	15/01/2007	DJD to replaced by	removed

Granville Computer Systems Limited	High Court	317 of 2007	David J Dunckley	Nicholas S Wood		WUC	15/01/2007	DJD to removed	be03967398
Corporate Systems Limited	High Court	316 of 2007	David J Dunckley	Nicholas S Wood		WUC	15/01/2007	DJD to removed	be03289765
General Computers Limited	High Court	314 of 2007	David J Dunckley	Nicholas S Wood		WUC	15/01/2007	DJD to removed	be02645971
Granville Computers Limited	High Court	315 of 2007	David J Dunckley	Nicholas S Wood		WUC	15/01/2007	DJD to removed	be02645968
Granville Technology Group Limited	High Court	312 of 2007	David J Dunckley	Nicholas S Wood		WUC	15/01/2007	DJD to removed	be02504182
Anand Kumar Jain	High Court	0154 of 2005	David J Dunckley	Philip Armstrong		BKY	04/02/2005	DJD to replaced by Richard Hicken	be02645971
Viren Kumar Rastogi	High Court Justice	0153 of 2005	David J Dunckley	Philip Armstrong		BKY	04/02/2005	DJD to replaced by Richard Hicken	be02645971

Court No. CR-2019-000674

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND
AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF ALAN DICK & COMPANY
LIMITED (IN LIQUIDATION) AND OTHERS

AND IN THE MATTER OF JEREMIAH O'DOWD (A
BANKRUPT) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT
1986

Between:

(1) HELEN DALE
(2) RICHARD HICKEN
(3) KEVIN HELLARD

And

(1) DAVID JOHN DUNCKLEY AND
OTHERS AS LISTED IN SCHEDULE 1
OF THE APPLICATION

DRAFT ORDER

Charles Russell Speechlys LLP

5 Fleet Place

London EC4M 7RD

14

Tel: +44 (0)1483 252525

Fax: +44 (0)1483 252550

DX: 19 London/Chancery Lane

Ref SXR/203315-00010

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	Richard J Jackson
Company name	Grant Thornton UK LLP
Address	Rotterdam House 116 Quayside
Post town	Newcastle-Upon-Tyne
County/Region	
Postcode	N E 1 3 D Y
Country	
DX	
Telephone	0161 953 6900



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