

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

FRIDAY



A07 *A79LIWMZ* 06/07/2018 #120
COMPANIES HOUSE

1 Company details

Company number 0 2 1 2 9 3 3 1

Company name in full Tavistock & Summerhill School

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

2 Former liquidator's name

Full forename(s) John David

Surname Ariel

3 Former liquidator's address

Building name/number Portland
Street 25 High Street

Post town Crawley

County/Region West Sussex

Postcode R H 1 0 1 B G

Country

4 Former liquidator's email address or telephone number ①

Email restructuring.gatwick@rsmuk.com

Telephone number 0845 057 0700

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 d 2 d 4 m 1 m 1 y 2 y 0 y 1 y 7

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date

d 0 d 4 m 0 m 7 y 2 y 0 y 1 y 8

LIQ10

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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 David Trusler

Company name RSM Restructuring Advisory LLP

Address
Portland
25 High Street
Crawley

Post town West Sussex

County/Region

Postcode R H 1 0 1 B G

Country

DX

Telephone 0845 057 0700



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

CASE NO: CR-2017-008909



CR-2017-008909

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF

COIN CO INTERNATIONAL PLC (IN ADMINISTRATION) AND OTHERS

ANTHONY PAUL WEST (IN BANKRUPTCY) AND OTHERS

INPRIMA (UNITED KINGDOM) LTD (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

BRIGHTER OPTION LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

AND BOWEN TRAVEL LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

MR DEPUTY REGISTRAR PRENTIS ON 24TH NOVEMBER 2017

BETWEEN:

(1) JOHN DAVID ARIEL
(2) TERENCE GUY JACKSON
(3) MATTHEW WILD

Applicants

AND

(1) TERENCE GUY JACKSON
(2) MATTHEW WILD
(3) NIGEL FOX
(4) MARK WILSON
(5) MATTHEW COWLISHAW
(6) DOMINIC WONG
(7) SIMON BONNEY

Respondents

ORDER

UPON the First Applicant's Application dated 24 November 2017 ("**the Application**")

AND UPON the Secretary of State having been duly served with a copy of the Application and supporting documentation

IT IS ORDERED THAT:

- 1 Each of the County Court and hearing centre cases listed in Schedules 1, 2 and 5 (**"the County Court Cases"**) be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD) for the purpose only of making this order. Immediately upon this order taking effect, the County Court Cases be transferred back to the relevant County Court or hearing centre.
- 2 John David Ariel (**"the First Applicant"**) be removed as Officeholder to be replaced by Terence Guy Jackson, Matthew Wild, Nigel Fox and Mark Wilson as officeholders (**"the Replacement Officeholders"**) as set out at paragraphs 3 to 7 below. The consents of the Replacement Officeholders to act are contained in their witness statements.
- 3 The First Applicant be removed from office as Joint Administrator of the companies in administration listed in Schedule 1 attached hereto with effect from the date of this order and Terence Guy Jackson and Matthew Wild be appointed as Joint Administrator in substitution in respect of the said companies where they were not already a Joint Administrator, with effect from the same date, pursuant to Schedule B1 paragraph 95 of the Insolvency Act 1986.
- 4 The First Applicant be removed from office as Sole Trustee in bankruptcy of the bankruptcy estates listed in Schedule 2 attached hereto with effect from the date of this order and Nigel Fox and Mark Wilson be appointed as Trustees in bankruptcy in substitution in respect of the said bankruptcy estates, with effect from the same date, pursuant to section 298 of the Insolvency Act 1986.
- 5 The First Applicant be removed from office as Joint Liquidator of the companies in Creditors' Voluntary Liquidation listed in Schedule 3 attached hereto with effect from the date of this order and Matthew Wild and Terence Guy Jackson be appointed as Joint Liquidator in substitution in respect of the said companies, where they were not already a Joint Liquidator, with effect from the same date, pursuant to section 108 of the Insolvency Act 1986.
- 6 The First Applicant be removed from office as Joint Liquidator of the companies in Members' Voluntary Liquidation listed in Schedule 4 attached hereto with effect from the date of this order and Matthew Wild and Terence Guy Jackson be appointed as Joint Liquidator in substitution in respect of the said companies, where they were not already a Joint Liquidator, with effect from the same date, pursuant to section 108 of the Insolvency Act 1986.
- 7 The First Applicant be removed from office as Sole/and or Joint Liquidator of the companies in Compulsory Liquidation listed in Schedule 5 attached hereto with effect from the date of this order and Terence Guy Jackson, Matthew Wild and Mark Wilson be appointed as Sole/and or Joint Liquidator in substitution in respect of the said companies with effect from the said date, pursuant to section 172 of the Insolvency Act 1986.

- 8 The First Applicant be removed and replaced, as set out at paragraphs 3 to 7 above, in each of the cases contained in Schedules 1 to 5 from the date of this order, without being required to (i) apply to the Secretary of state for release or discharge as appropriate pursuant to s173(2)(b), s 174(4)(b) and s299 of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account.
- 9 Where the appointments referred to in this Order are joint appointments, any act required or authorised under any enactment to be done by joint appointees may be done by all or any one or more of the persons at the time being holding office. No functions are required to be undertaken by both joint appointees acting together and no functions are specifically the responsibility of either joint appointee.
- 10 The Applicants shall file a copy of this order with each of the courts listed in Schedules 1, 2 and 5.
- 11 Without incurring any additional expense for any of the said estates, the relevant Applicant, Respondent or Replacement Office-Holder shall notify each creditor of this Application and this Order by way of notice at the same time as the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:
- 11.1 An explanation of the effect of the Order;
 - 11.2 Express reference to the liberty to apply contained in paragraph 12 below;
 - 11.3 In the case of Liquidations and Bankruptcies, where Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 6.25 or rule 10.77 (as the case may be) of the Insolvency (England and Wales) Rules 2016 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant, Respondent or Replacement Office-Holder to provide an account of the administration of the estate, including:
 - 11.3.1 A summary of receipts and payments;
 - 11.3.2 A statement that he has reconciled his accounts.
 - 11.4 In the case of Liquidations and Bankruptcies where no Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the relevant Applicant, Respondent or Replacement Office-Holder do provide an account of the administration of the estate, including:

- 11.4.1 A summary of receipts and payments;
 - 11.4.2 A statement that he has reconciled his accounts.
 - 11.5 Notification that if any Applicant, Respondent or Replacement Office-Holder has been required to provide the information referred to in sub-paragraphs 11.3 and 11.4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor(s), the costs of any appointed office-holder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up or bankruptcy as the case may be; and
 - 11.6 In the case of Liquidations, notification to each creditor of his right under regulation 11(2) of the Insolvency Regulations 1994 to require the appointed office-holders to supply a statement of receipts and payments free of charge.
 - 11.7 In the case of the Administrations and Voluntary Arrangements, the provision of all such information as might reasonably be required with regard to the conduct of the Administration or Voluntary Arrangement.
- 12 The Respondents shall, when the next routine report is due to the creditors of each appointment, give written notice of the making of this Order to each such creditor, such notice to include the following matters:-
- 12.1 an explanation as to the effect of the Order; and
 - 12.2 express reference to the liberty to apply as set out in the Order.
- 13 The creditors in each of the cases listed in Schedules 1 to 5 shall be notified of this order by way of one composite notice ("**the Advertisement**") to be published in the Gazette within 14 days of receipt of the sealed order.
- 14 Each creditor of each bankruptcy, liquidation and administration case, who has an objection to this Order, has liberty to apply to vary or discharge this Order. Creditors shall have 21 days from the date of the Advertisement to apply to court to set aside or vary the terms of this Order. Such application shall not affect the transfer of the cases listed in Schedule 1 to 5 until further or other order by the court.
- 15 The Respondents shall file any appropriate notices in respect of the removal of the First Applicant and the appointment of Replacement Office-Holders appointed pursuant to paragraphs 3 to 7 of this Order with the Registrar of Companies and the Secretary of State for Business Energy Innovation and Skills (Insolvency Service) as appropriate and as soon as reasonably practicable.

- 16 In the case of the Administrations listed in Schedule 1 appended to this Order, the First Applicant be released forthwith from any and all liability past, present or future in respect of any act(s) and/or omissions in relation to his conduct as First Applicant of the estates. Such release to take effect 21 days from the date of the Advertisement, save in respect of any claim notified to the First Applicant pursuant to the Insolvency Act 1986 and/or pursuant to such other provision as may apply on or prior to the notice date.
- 17 Where John David Ariel is removed and replaced as Administrator and those administrations are subsequently converted into CVLs, the replacement Administrator in each case, as set out in the Schedule, shall also replace John David Ariel as Liquidator.
- 18 Subject to paragraph 20 below, in the event that, as a result of the implementation of the Order RSM Restructuring Advisory LLP ("RSM") incurs any additional cost in respect of the administration of those estates where the First Applicant 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 RSM and shall not be charged as an expense of the administration of those estates.
- 19 Nothing contained in paragraphs 18 or 20 shall prejudice the Applicants, the Respondents or the Replacement Office-Holders from:
- 19.1 Charging to each individual estate the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate; and
- 19.2 Apportioning between the said estates equally the cost of the composite Gazette notice (the Advertisement) to be placed under paragraph 13 above.
- 20 The costs of this Application (including VAT) shall be met by RSM.
- 21 The Respondents have the right to apply to the court to amend this Order to include any appointments held by the First Applicant which have been inadvertently omitted from the Application.

SERVICE OF THE ORDER

The Court has provided a sealed copy of this order to the First Applicant's Solicitor for service.

Irwin Mitchell LLP
40 Holborn Viaduct
London
EC1N 2PZ

Ref: AWI/RLW/05277874-1

Statement on behalf of: Applicants
First Statement of: John David Ariel
Exhibit: "JDA1"
Date: November 2017

CASE NO: []

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (CHD)
IN THE MATTER OF THE INSOLVENCY ACT
AND IN THE MATTER OF
COIN CO INTERNATIONAL PLC (IN ADMINISTRATION) AND OTHERS
ANTHONY PAUL WEST (IN BANKRUPTCY) AND OTHERS
INPRIMA (UNITED KINGDOM) LTD (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS
BRIGHTER OPTION LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS
AND BOWEN TRAVEL LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS
BETWEEN:

(1) JOHN DAVID ARIEL
(2) TERENCE GUY JACKSON
(3) MATTHEW WILD

Applicants

and

(1) TERENCE GUY JACKSON
(2) MATTHEW WILD
(3) NIGEL FOX
(4) MARK WILSON

Respondents

This is exhibit "JDA1" referred to in the First Witness Statement of John David Ariel.

SCHEDULE 1 - Administration

Coh Co International PLC Lalshley Developments Limited	High Court of Justice	8616	2014	03015844	Matthew Wild	John David Arfel	Terence Guy Jackson
	County Court Central London	3637	2015	05568326	Matthew Wild	John David Arfel	Terence Guy Jackson

Steedman Environmental Control Limited	High Court of Justice	3341	2017	02828081	Terence Guy Jackson	John David Arfel	Matthew Wild

SCHEDULE 2 - Bankruptcy

Michelle Baxter	High Court of Justice	2873	2010	N/A	John David Ariel	Nigel Fox
Terence Patrick Baxter	High Court of Justice	2874	2010	N/A	John David Ariel	Nigel Fox
Paul Anthony Coxon	Tunbridge Wells County Court	33	2015	N/A	John David Ariel	Nigel Fox
Waseem Mohammed	County Court at Cardiff	226	2014	N/A	John David Ariel	Nigel Fox
Derek Henry Moore	Medway County Court	90	2013	N/A	John David Ariel	Nigel Fox
Mr Anthony Paul West	Maldstone County Court	66	2013	N/A	John David Ariel	Nigel Fox

Simon Halabi	High Court of Justice	1041	2010	N/A	John David Ariel	Mark Wilson
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**SCHEDULE 3 - Creditors' Voluntary
Liquidations**

AHL Shared Ownership Borrower Limited	05788307	Matthew Wild	John David Ariel	Terence Guy Jackson
Imprima (United Kingdom) Limited	03374212	Matthew Wild	John David Ariel	Terence Guy Jackson
Paladin Capital Limited	07064229	Matthew Wild	John David Ariel	Terence Guy Jackson
Sidell Gibson Partnership LLP	OC300261	Matthew Wild	John David Ariel	Terence Guy Jackson

L.F. Bowen Limited	602305	Dominic Wong	John David Ariel	Matthew Wild
Summerhill Court School (Haywards Heath) Limited	00470086	Terence Guy Jackson	John David Ariel	Matthew Wild
Tavistock & Summerhill School	02129331	Terence Guy Jackson	John David Ariel	Matthew Wild

Mango Event Management Limited	3999639	Matthew Wild / Simon Bonney	John David Ariel	N/A
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SCHEDULE 4 - Members'
Voluntary Liquidations

Agriciens Limited	01407785	Terence Guy Jackson	John David Ariel	Matthew Wild
Bradley Taylor and Youngman Ltd	00297074	Terence Guy Jackson	John David Ariel	Matthew Wild
Bradleys (Speldhurst) Limited	00369876	Terence Guy Jackson	John David Ariel	Matthew Wild
Brighter Option Ltd	07379728	Terence Guy Jackson	John David Ariel	Matthew Wild
Buddy Media (UK) Limited	07581728	Terence Guy Jackson	John David Ariel	Matthew Wild
Clock House Healthcare Limited	07828883	Terence Guy Jackson	John David Ariel	Matthew Wild
Evergreen Shipping Agency (UK) Limited	04316049	Terence Guy Jackson	John David Ariel	Matthew Wild
Grape Trading Limited	06960340	Terence Guy Jackson	John David Ariel	Matthew Wild
Hayfly Limited	03274940	Terence Guy Jackson	John David Ariel	Matthew Wild
Hudson Cowell Limited	00531762	Terence Guy Jackson	John David Ariel	Matthew Wild
Iveco Capital Limited	05405710	Terence Guy Jackson	John David Ariel	Matthew Wild
J. & W. Attlee Limited	00361047	Terence Guy Jackson	John David Ariel	Matthew Wild
Jasper James Pub Company Ltd	05515434	Terence Guy Jackson	John David Ariel	Matthew Wild
London Fertilizer Company Limited (The)	00356818	Terence Guy Jackson	John David Ariel	Matthew Wild
London North Calling Limited	07132016	Terence Guy Jackson	John David Ariel	Matthew Wild
Lonerk Limited	01392975	Terence Guy Jackson	John David Ariel	Matthew Wild
Marlowe Academy	04915796	Terence Guy Jackson	John David Ariel	Matthew Wild
MCL (St Albans) Ltd	04675131	Terence Guy Jackson	John David Ariel	Matthew Wild
MCL Property Investments Limited	03131915	Terence Guy Jackson	John David Ariel	Matthew Wild
Midhurst Granaries Limited	00411351	Terence Guy Jackson	John David Ariel	Matthew Wild
North Brewing Industries Limited	06893129	Terence Guy Jackson	John David Ariel	Matthew Wild
Richard Stevenson Limited	00071657	Terence Guy Jackson	John David Ariel	Matthew Wild

Fiat Motor Sales Limited	0334761	Matthew Wild	John David Ariel	Terence Guy Jackson
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**SCHEDULE 5 - Compulsory
Liquidations**

Astonbrook Housing Association Limited	High Court of Justice	11761	2009	4284984	Matthew Wild	John David Ariel	Terence Guy Jackson
Bowen Travel Limited	Birmingham District Registry	8500	2012	01383986	Matthew Cowlishaw / Dominic Wong	John David Ariel	Matthew Wild

Darsah Limited	County Court at Medway	63	2015	07482260	N/A	John David Ariel	Mark Wilson and Matthew Wild
Titanic Ltd	High Court of Justice	2771	2012	04205131	N/A	John David Ariel	Mark Wilson and Matthew Wild
VCL Group UK Limited	Dudley County Court	168	2010	03349803	N/A	John David Ariel	Mark Wilson and Matthew Wild

Primlake Limited	High Court	2171	2002	N/A	Matthew Wild	John David Ariel	Terence Guy Jackson
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