

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

FRIDAY



A29 *A7807BK0* 22/06/2018 #364
COMPANIES HOUSE

1 Company details

Company number 03214950
Company name in full Capital Management and Investment Limited

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

2 Former liquidator's name

Full forename(s) David Ronald
Surname Taylor

3 Former liquidator's address

Building name/number First Floor, Davidson House
Street The Forbury

Post town Reading

County/Region

Postcode RG13EU

Country

4 Former liquidator's email address or telephone number

Email restructuring.reading@rsmuk.com
Telephone number

→ 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 14/06/2018

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date 14/06/2018

CASE NO:



CR-2018-003366

IN 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

DEPUTY INSOLVENCY AND COMPANIES JUDGE MIDDLETON ON 14TH JUNE 2018

AND IN THE MATTER OF

COUNTY CONTRACTORS (UK) LIMITED (IN ADMINISTRATION) AND OTHERS

**THE CHEMISTRY GROUP LIMITED (IN A COMPANY VOLUNTARY ARRANGEMENT) AND
OTHERS**

**BEACONSFIELD BATHROOMS LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND
OTHERS**

**CAPITAL MANAGEMENT AND INVESTMENT LIMITED (IN MEMBERS' VOLUNTARY
LIQUIDATION) AND OTHERS**

BESPOKE INTERIORER SOLUTIONS LTD (IN COMPULSORY LIQUIDATION) AND OTHERS

BETWEEN:

**(1) DAVID RONALD TAYLOR
(2) TERRENCE GUY JACKSON
(3) MATTHEW WILD**

Applicants

AND

**(1) MARK BOUGHEY
(2) RICHARD BREWER
(3) GRAHAM BUSHBY
(4) LINDSEY COOPER
(5) MATTHEW ROBERT HAW
(6) TERENCE GUY JACKSON
(7) MATTHEW WILD
(8) ALEXANDER KINNINMONTH**

Respondents

ORDER

UPON the First Applicant's Application dated 23 April 2018 ("**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 The County Court and hearing centre case listed in Schedule 5 ("**the County Court Case**") 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 Case be transferred back to the relevant County Court or hearing centre.
- 2 David Ronald Taylor ("**the First Applicant**") be removed as Officeholder to be replaced by Mark Boughey, Richard Brewer, Graham Bushby, Terence Guy Jackson and Matthew Wild 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 as specified in Schedule 1, with effect from the date of this order, pursuant to Schedule B1 paragraph 95 of the Insolvency Act 1986. In the case of Glide Pharmaceutical Technologies Limited, Lindsey Cooper will remain as sole Administrator.
- 4 The First Applicant be removed from office as Supervisor of the companies in Company Voluntary Arrangements listed in Schedule 2 attached hereto with effect from the date of this order and Terence Guy Jackson and Matthew Wild be appointed as Supervisors in substitution in respect of the said companies as specified in Schedule 2, with effect from the date of this order, pursuant to section 7 and paragraph 39(6) of Schedule A1 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, Richard Brewer and Graham Bushby be appointed as Joint Liquidator in substitution in respect of the said companies as specified in Schedule 3 with effect from the date of this order, 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 Richard Brewer be appointed as Joint Liquidator in substitution in respect of the said companies as specified in Schedule 4 with effect from the date of this order, pursuant to section 108 of the Insolvency Act 1986.

- 7 The First Applicant be removed from office as Joint Liquidator of the companies in Compulsory Liquidation listed in Schedule 5 attached hereto with effect from the date of this order and Mark Boughey and Richard Brewer be appointed as Joint Liquidator in substitution in respect of the said companies as specified in Schedule 5 with effect from the date of this order, 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, including but not limited to s173(2)(b), s174(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 County Courts and High Courts as listed in Schedule 1 and Schedule 5.
- 11 Without incurring any additional expense for any of the said estates, the relevant Applicant, Respondent or Replacement Officeholder 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 14 below;
 - 11.3 Where Creditors' Committees or Liquidation Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 3.63, rule 5.4, rule 7.61, 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 Officeholder 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 Where Liquidation Committees or Creditors' Committees have not 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 Officeholder 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 Officeholder 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 officeholder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the liquidation or administration 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 officeholders to supply a statement of receipts and payments free of charge.
- 11.7 In the case of the Administrations, the provision of all such information as might reasonably be required with regard to the conduct of the Administration.
- 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, 3, 4 and 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. The creditors in each of the cases listed in Schedule 2 shall be notified in writing of the Block Transfer Order within the same time period.
- 14 Each creditor of each liquidation and administration case, who has an objection to this Order, has liberty to apply to vary or discharge this Order. Creditors shall have 56 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 Schedules 1, 3, 4 and 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 Officeholders 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 and discharged forthwith from liability in respect of any action of his as administrator. Such release to take effect 56 days from the date of the Advertisement, save in respect of any objection made pursuant to paragraph 14 of this Order, or 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 In the cases listed in Schedules 2 to 5 (inclusive) the First Applicant be released and discharged forthwith from all liability both in respect of acts or omissions of his in the administration of the estate and otherwise in relation to his conduct as Trustee, or in respect of acts or omissions of his in the winding-up and otherwise in relation to his conduct as liquidator or provisional liquidator, or acts or omissions in relation to his conduct as Supervisor. Such release to take effect 56 days from the date of the Advertisement, save in respect of any objection made pursuant to paragraph 14 of this Order, or 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.
- 18 In order to ensure consistency with paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 where the First Applicant would have been 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 the First Applicant as Liquidator, subject to creditors rights to appoint an alternative liquidator.
- 19 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 officeholder (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.
- 20 Nothing contained in paragraphs 19 or 21 shall prejudice the Applicants, the Respondents or the Replacement Officeholders from charging to each individual estate the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate.
- 21 The costs of this Application (including VAT) shall be met by RSM.

- 22 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.
- 23 Such further or other order or direction as the court thinks fit

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: RLW/AWI/05277874-3

Schedule 1 - Administration

County Contractors (UK) Limited		High Court of Justice	3837	2017	01963924	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
PKR Limited		High Court of Justice	3443	2017	11541	Matthew Wild	David Ronald Taylor	Terence Guy Jackson
Software Test Labs Limited		High Court of Justice	3561	2018	108300491	Mark Boudhey	David Ronald Taylor	Terence Guy Jackson
PKR Limited - an Alderney registered company, COMI appointment								
Gilead Pharmaceutical Technologies Limited		High Court of Justice	2788	2017	104173789	Lindsey Cooper	David Ronald Taylor	

Schedule 2 - Company Voluntary Arrangements

[REDACTED]				
The Chemistry Group Limited	9583681	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
[REDACTED]				
Alsters Kelley LLP	OC354882	Richard Brewer	David Ronald Taylor	Terence Guy Jackson

Schedule 3 - Creditors' Voluntary Liquidations

Beaconsfield Bathrooms Limited	09846313	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
Garde Blau Limited	03681017	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
Minerva Joinery Ltd	08565902	Terence Guy Jackson	David Ronald Taylor	Matthew Wild

Bliss Construction Group Limited	02753059	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
Braepac Limited	06991519	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
Coperforma Limited	05727776	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
Espar Properties Limited	04918264	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
Eurolink Aircargo Services Limited	04128146	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
Grease Monkey Ltd	09495770	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
HD Security Systems Ltd	07323253	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
Prevent Pest Control Limited	06459723	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
Rebvic Electrical Limited	06174271	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
Shaw's Garage Limited	09054543	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer

Housekeeping Solutions Limited	04940560	Matthew Robert Haw	David Ronald Taylor	Graham Bushby
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Schedule 4 - Members' Voluntary Liquidations

Capital Management and Investment Limited	03214950	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
CMI Investments Limited	05024469	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
Corpak Medsystems UK Limited	06681478	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
Field Capital Limited	03719489	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
New Sea Limited	04580760	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
TNUKS Limited	09081447	Terence Guy Jackson	David Ronald Taylor	Matthew Wild
Touchcommerce Limited	06538094	Terence Guy Jackson	David Ronald Taylor	Matthew Wild

Grove 2000 Plc	03219614	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer
Youngs Consultants Limited	08766668	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer

Schedule 5 - Compulsory Liquidations

Bespoke Interior Solutions Ltd	Bristol County Court	813	2008	4660592	Richard Brewer	David Ronald Taylor	Mark Boughey
Selby Tile Co Limited	High Court of Justice Chancery Division, Leeds	842	2017	07913379	Alexander Kinninmonth	David Ronald Taylor	Richard Brewer

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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 Young
Company name	RSM Restructuring Advisory LLP
Address	Third Floor One London Square Cross Lanes
Post town	Guildford
County/Region	
Postcode	G U 1 1 U N
Country	
DX	
Telephone	01483 307000



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