

LIQ10

Notice of removal of liquidator by court in MVL or CVL

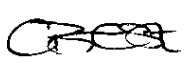


Companies House

WEDNESDAY



A16 *A8D9DW3E* #216
04/09/2019
COMPANIES HOUSE

1 Company details	
Company number	0 4 4 3 5 3 6 2
Company name in full	PCofMind Limited
→ Filling in this form Please complete in typescript or in bold black capitals.	
2 Former liquidator's name	
Full forename(s)	Carolynn Jean
Surname	Best
3 Former liquidator's address	
Building name/number	Alma Park, Woodway Lane
Street	Claybrooke Parva
Post town	Lutterworth
County/Region	Leicestershire
Postcode	L E 1 7 5 F B
Country	
4 Former liquidator's email address or telephone number ^①	
Email	
Telephone number	01455 555 444
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 1 ^m 0 ^m 8 ^y 2 ^y 0 ^y 1 ^y 9
☒ I attach a copy of the court order	
6 Sign and date	
Former liquidator's signature	Signature X  X
Signature date	^d 3 ^d 0 ^m 0 ^m 8 ^y 2 ^y 0 ^y 1 ^y 9

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Notice of removal of liquidator by court in MVL or CVL



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 **Viera Navratilova**

Company name **F A Simms & Partners Limited**

Address
Alma Park, Woodway Lane
Claybrooke Parva

Post town **Lutterworth**

County/Region **Leicestershire**

Postcode

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Country

DX

Telephone **01455 555 444**



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

**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)**

**Insolvency and Companies Court Judge Prentis
Wednesday 21 August 2019**



CR-2019-005589

COMPANIES COURT

**IN THE MATTER OF GHAZALI MEDICAL LIMITED (IN MEMBERS' VOLUNTARY
LIQUIDATION) & OTHERS**

AND IN BANKRUPTCY

IN THE MATTER OF ANNA RICHARDSON (IN AN IVA) & OTHERS

**AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

BETWEEN:-

CAROLYNN JEAN BEST

Applicant

- and -

RICHARD FRANK SIMMS

Respondent

ORDER

UPON THE APPLICATION OF Carolyn Jean Best dated 20 August 2019

AND UPON READING the witness statement of Carolyn Jean Best dated 9 August 2019:-

IT IS ORDERED THAT:

- 1. The insolvency proceedings listed in the Schedules to this Order which are not currently before the High Court of Justice be transferred to the High Court of Justice for the purposes of this application only, and the Applicant do ensure that a sealed copy of this Order be lodged with the Court having jurisdiction over each case affected by the Order.**
- 2. The Applicant, Carolyn Jean Best, be removed from her office as Liquidator in respect of the companies in Members' Voluntary Liquidation which are set out in Schedule A hereto with immediate effect.**
- 3. The Applicant, Carolyn Jean Best, be removed from her office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation which are set out in Schedule B hereto with immediate effect.**

4. The Applicant, Carolyn Jean Best, be removed from her office as Administrator in respect of the company in Administration which is set out in Schedule C hereto with immediate effect.
5. The Applicant, Carolyn Jean Best, be removed from her office as Supervisor in respect of the companies in Company Voluntary Arrangements which are set out in Schedule D hereto with immediate effect.
6. The Applicant, Carolyn Jean Best, be removed from her office as Supervisor in respect of the individuals in Individual Voluntary Arrangements which are set out in Schedule E hereto with immediate effect.
7. In relation to each of the Insolvency proceedings listed in the Schedules to this Order, the Respondent shall procure that, as soon as reasonably possible, and in any event within 21 days of the date of the Order, a block advertisement shall be placed in the London Gazette containing notification of the removal of the Applicant and of the matters in paragraphs 8 and 9 of this Order.
8. The creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have liberty to apply, within 21 days after the notice has been advertised, to vary or set aside the order made.
9. The creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have the right to object and make representations to the Applicant in respect of the Applicant's release within 21 days after the notice has been advertised.
10. In relation to each of the insolvency proceedings listed in the Schedules to this Order where the Applicant is required under the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 to apply for her release, the Applicant may apply to the Secretary of State for her release upon expiry of 21 days from the date the notice referred to in paragraph 7 of this Order has been placed in the London Gazette. In relation to the Schedule C administrations, the Applicant shall be released 21 days from the date of the said notice.
11. In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 contain any requirement for advertisement of the removal of the Applicant, the requirement shall be dispensed with save to the extent provided for herein.
12. The Respondent shall give notice to the Secretary of State, and to the Registrar of Companies in respect of the companies which are set out in Schedules to this Order, of the terms of this Order as soon as reasonably practicable.
13. Insofar as the Applicant is required by law to give any notice of the removal from office, the Respondent is entitled to sign and send any such notice on her behalf.
14. There be no order as to costs.
15. There be liberty to apply.

SCHEDULE A

MEMBERS' VOLUNTARY LIQUIDATION

Name	Lead IP	Second IP	Appointed on	Company Registration No
Ghazali Medical Limited	Carolynn Jean Best	Richard Frank Simms	13/12/2018	08469670
SG Direct Services Limited	Carolynn Jean Best	Richard Frank Simms	29/05/2019	09622091
Richmansworth Investments Limited	Carolynn Jean Best	Richard Frank Simms	04/03/2019	00691599
Tudor Netlham Recovery Limited	Carolynn Jean Best	Richard Frank Simms	15/11/2018	05331168
Ahad Commercial Enterprises Limited	Carolynn Jean Best	Richard Frank Simms	10/04/2019	01513897
UK Control Centre Limited	Carolynn Jean Best	Richard Frank Simms	13/09/2018	04569160
Evolution-EPM Limited	Carolynn Jean Best	Richard Frank Simms	07/09/2018	08487006
Coventry Lettings Centre Limited	Carolynn Jean Best	Richard Frank Simms	29/01/2019	08558084
MGS Woodward Limited	Carolynn Jean Best	Richard Frank Simms	16/11/2018	09771734
Pullman Furniture Limited	Carolynn Jean Best	Richard Frank Simms	17/04/2019	2758317
Andrea Soenarjo Consultancy Limited	Carolynn Jean Best	Richard Frank Simms	06/11/2018	10670158
Exemplar Consultants Limited	Carolynn Jean Best	Richard Frank Simms	06/09/2018	08380067
Silatani Trading Limited	Carolynn Jean Best	Richard Frank Simms	06/09/2018	08974790
Imbriano Associates Limited	Carolynn Jean Best	Richard Frank Simms	22/05/2019	09955356
All District Property Limited	Carolynn Jean Best	Richard Frank Simms	31/01/2019	07271143
Brockville Consultancy Limited	Carolynn Jean Best	Richard Frank Simms	18/09/2018	SC275076
Sourcing Advisory Service Limited	Carolynn Jean Best	Richard Frank Simms	08/11/2018	09489201
Strategic Land & Property Consultancy Limited	Carolynn Jean Best	Richard Frank Simms	13/11/2018	10837171
S J Roberts Advisory Services Limited	Carolynn Jean Best	Richard Frank Simms	12/10/2018	08129032
Patra Partners Limited	Carolynn Jean Best	Richard Frank Simms	17/01/2019	10636339
SDHM Limited	Carolynn Jean Best	Richard Frank Simms	04/02/2019	10474339
Premiaero Limited	Carolynn Jean Best	Richard Frank Simms	26/11/2018	09529230
15 Swains Lane Management Company Limited	Carolynn Jean Best	Richard Frank Simms	06/12/2018	07371075
Ashfold Limited	Carolynn Jean Best	Richard Frank Simms	04/01/2019	04398962
K T & G Associates Limited	Carolynn Jean Best	Richard Frank Simms	15/01/2019	09059070
Kranup & Gill Limited	Carolynn Jean Best	Richard Frank Simms	31/05/2019	873887
Appetite Consultancy Limited	Carolynn Jean Best	Richard Frank Simms	02/04/2019	02621523
Appetite Consultancy (UK) Limited	Carolynn Jean Best	Richard Frank Simms	02/04/2019	08508593
JWPM Ltd	Carolynn Jean Best	Richard Frank Simms	06/02/2019	07395098
Burns + Nice Limited	Carolynn Jean Best	Richard Frank Simms	29/03/2019	04691854
Targa Trading Limited	Carolynn Jean Best	Richard Frank Simms	11/03/2019	09414045
LTW Consulting Ltd	Carolynn Jean Best	Richard Frank Simms	29/03/2019	09057606
Woodlott Limited	Carolynn Jean Best	Richard Frank Simms	18/04/2019	7646139
London Development Consultancy Limited	Carolynn Jean Best	Richard Frank Simms	21/06/2019	08031534
C.C. McRae Consulting Limited	Carolynn Jean Best	Richard Frank Simms	17/10/2018	09690296
DRMT (Leicester) Limited	Richard Frank Simms	Carolynn Jean Best	17/12/2018	04829444
ResearchPool Limited	Richard Frank Simms	Carolynn Jean Best	22/03/2019	9415619
Total Computers Limited	Richard Frank Simms	Carolynn Jean Best	25/09/2018	04958171
Howard Branch Limited	Richard Frank Simms	Carolynn Jean Best	30/11/2018	05982061
Syki Associates Limited	Richard Frank Simms	Carolynn Jean Best	30/05/2019	06822827

SCHEDULE B

CREDITORS' VOLUNTARY LIQUIDATION

Name	Lead JP	Second JP	Appointed on	Company Registration No
Go Staff Limited	Richard Frank Simms	Carolynn Jean Best	14/08/2014	7947325
Plastics Development Consultancy (ODC) Limited	Richard Frank Simms	Carolynn Jean Best	04/10/2016	6704518
Jigsaw Marketing Limited	Richard Frank Simms	Carolynn Jean Best	21/12/2017	9981429
Teddington Cars Limited T/A	Richard Frank Simms	Carolynn Jean Best	13/09/2018	04335102
Litel M Limited	Richard Frank Simms	Carolynn Jean Best	07/11/2017	01473614
CARB Consulting Ltd	Richard Frank Simms	Carolynn Jean Best	28/02/2018	07443954
Forward Trak Limited	Richard Frank Simms	Carolynn Jean Best	29/01/2018	08703609
Joe Windsor-Williams Limited	Richard Frank Simms	Carolynn Jean Best	14/03/2018	04835258
Cherubs Childcare Limited	Richard Frank Simms	Carolynn Jean Best	16/04/2018	04965843
SBC School Limited	Richard Frank Simms	Carolynn Jean Best	02/05/2018	10753092
PCoMind Limited	Richard Frank Simms	Carolynn Jean Best	23/05/2018	04435362
B P M Engineering Services Limited	Richard Frank Simms	Carolynn Jean Best	24/07/2018	03184799
3rd Generation Limited	Richard Frank Simms	Carolynn Jean Best	08/11/2018	09300942
Sspring Clean Limited	Richard Frank Simms	Carolynn Jean Best	07/11/2018	09888384
Black Swan Spalding Limited	Richard Frank Simms	Carolynn Jean Best	17/05/2019	09592867
The Juke of Bourne Limited	Richard Frank Simms	Carolynn Jean Best	14/11/2018	10951435
The Express Transport Company (London) Limited	Richard Frank Simms	Carolynn Jean Best	26/03/2019	04069714
Aqua Shack Limited T/A No 1 Rock Road	Richard Frank Simms	Carolynn Jean Best	04/04/2019	10740030
SJA Speedwells Limited T/A Speedwells	Richard Frank Simms	Carolynn Jean Best	03/05/2019	10594679
Moore Decorators (Herts) Ltd	Richard Frank Simms	Carolynn Jean Best	04/07/2019	07003277
Brown Construction Limited	Richard Frank Simms	Carolynn Jean Best	19/07/2019	7828637
Alpha Sash Window Company Limited	Richard Frank Simms	Carolynn Jean Best	18/01/2013	05614104
Oxford Print Management Limited	Richard Frank Simms	Carolynn Jean Best	22/07/2016	07949994
Westminster Academy Limited	Richard Frank Simms	Carolynn Jean Best	04/08/2016	04416727
Soltech Ventures Limited	Carolynn Jean Best	Richard Frank Simms	19/12/2017	06763732
Early Start Nursery Ltd	Carolynn Jean Best	Richard Frank Simms	27/06/2018	06051176
JKL Minibus Limited	Carolynn Jean Best	Richard Frank Simms	21/02/2018	05657767
Wildmoor Construction Limited	Carolynn Jean Best	Richard Frank Simms	12/07/2018	02232552
Mandarn Court Limited	Carolynn Jean Best	Richard Frank Simms	01/03/2018	04826407
Avebury Projects Limited	Carolynn Jean Best	Richard Frank Simms	05/04/2018	06541968
Delec Limited	Carolynn Jean Best	Richard Frank Simms	23/04/2018	03870732
J Beckett & Sons Limited	Carolynn Jean Best	Richard Frank Simms	18/04/2018	01208023
Wattle & Co. Group Limited T/a Wattle & Co.	Carolynn Jean Best	Richard Frank Simms	19/09/2018	10402459

SCHEDULE B

CREDITORS' VOLUNTARY LIQUIDATION

Name	Lead IP	Second IP	Appointed on:	Company Registration No
Novus Finishing Limited	Carolynn Jean Best	Richard Frank Simms	17/05/2018	08229063
Digital Stampede Limited	Carolynn Jean Best	Richard Frank Simms	05/07/2018	07443104
London Pizza Experts Limited	Carolynn Jean Best	Richard Frank Simms	21/06/2018	08860223
Shine Lighting Limited	Carolynn Jean Best	Richard Frank Simms	14/06/2018	0698 0567
Ampelius Limited	Carolynn Jean Best	Richard Frank Simms	27/07/2018	08910459
Phoenix Office & Printer Supplies Limited	Carolynn Jean Best	Richard Frank Simms	07/08/2018	06823205
Hove Flowers Ltd	Carolynn Jean Best	Richard Frank Simms	27/07/2018	08617877
Spice Touch Limited	Carolynn Jean Best	Richard Frank Simms	16/08/2018	08060791
ABCDEFG Corporation Limited	Carolynn Jean Best	Richard Frank Simms	09/08/2018	07961818
ABCDEFG Corporation Holdings Limited	Carolynn Jean Best	Richard Frank Simms	13/08/2018	07591316
GSH Newark Limited T/A Greek Steakhouse	Carolynn Jean Best	Richard Frank Simms	23/07/2018	08258007
Holiday Image UK Limited	Carolynn Jean Best	Richard Frank Simms	20/08/2018	02577420
Rally Prep Limited	Carolynn Jean Best	Richard Frank Simms	24/08/2018	07375814
Apple Tree Day Nursery (Bath) Limited	Carolynn Jean Best	Richard Frank Simms	15/08/2018	04598316
North East Community Health Limited	Carolynn Jean Best	Richard Frank Simms	08/11/2018	09164486
Chorley Burdett Antiques Limited	Carolynn Jean Best	Richard Frank Simms	14/09/2018	04706776
Five (UK) Limited T/A The Derby and	Carolynn Jean Best	Richard Frank Simms	28/03/2019	05489742
PWPH Limited	Carolynn Jean Best	Richard Frank Simms	08/10/2018	10188755
The White Hart Inn (Redditch) Limited	Carolynn Jean Best	Richard Frank Simms	31/10/2018	10637756
JSDGGE Limited T/A The Camelot Pub	Carolynn Jean Best	Richard Frank Simms	05/11/2018	09900739
P&M Heating and Mechanical Services Ltd	Carolynn Jean Best	Richard Frank Simms	15/11/2018	03589437
The Clock House (Dorchester) Limited	Carolynn Jean Best	Richard Frank Simms	28/02/2019	07180861
Youtile Limited T/A Youens	Carolynn Jean Best	Richard Frank Simms	11/04/2019	07416505
Platinum Projects UK Limited	Carolynn Jean Best	Richard Frank Simms	11/02/2019	04957497
The Copper Kettle at Kersey Mill Limited	Carolynn Jean Best	Richard Frank Simms	24/01/2019	09150206
Chris's Books Limited	Carolynn Jean Best	Richard Frank Simms	28/02/2019	03640964
Cackle Street Limited	Carolynn Jean Best	Richard Frank Simms	18/04/2019	07613057
Twisted Chef Limited	Carolynn Jean Best	Richard Frank Simms	12/04/2019	09638717
Uncle Willys Hairshop Limited	Carolynn Jean Best	Richard Frank Simms	21/03/2019	07233158
DSC Retail Limited	Carolynn Jean Best	Richard Frank Simms	29/03/2019	11271572

SCHEDULE B

CREDITORS' VOLUNTARY LIQUIDATION

Name	Lead JP	Second JP	Appointed on	Company Registration No
MP-Hosting Limited	Carolynn Jean Best	Richard Frank Simms	11/07/2019	10643560
F W Collett & Son Limited	Carolynn Jean Best	Richard Frank Simms	25/06/2019	08431180
EcoSavelt Ltd	Carolynn Jean Best	Richard Frank Simms	05/07/2019	07002652
Ashbeck Media Group Ltd	Carolynn Jean Best	Richard Frank Simms	07/05/2019	10006906
Turner Cross Limited t/a Tamashii	Carolynn Jean Best	Richard Frank Simms	10/05/2019	08608894
The Vegan Deli Ltd T/a Samphire Brasserie	Carolynn Jean Best	Richard Frank Simms	18/07/2019	10285452
Hollywood Music Shop Ltd	Carolynn Jean Best	Richard Frank Simms	09/07/2019	06204711
U-K Car Sales & Repairs Limited	Carolynn Jean Best	Richard Frank Simms	20/06/2019	09533096
Harmonised Cabling Services Limited	Carolynn Jean Best	Richard Frank Simms	06/08/2013	07329783
Asian Noodles Limited	Carolynn Jean Best	Richard Frank Simms	15/10/2013	07532315
Talentweb Limited	Carolynn Jean Best	Richard Frank Simms	07/07/2014	6005960
Wade Claims Management Limited	Carolynn Jean Best	Richard Frank Simms	12/03/2014	07545376
Westacre Homes Limited	Carolynn Jean Best	Richard Frank Simms	29/04/2016	04248046
Countryside Interiors Limited T/A Artisana Home	Carolynn Jean Best	Richard Frank Simms	19/05/2015	07645770
Javazzi Limited	Carolynn Jean Best	Richard Frank Simms	25/08/2016	07690745
EC-Technologies Ltd	Carolynn Jean Best	Richard Frank Simms	13/07/2016	07346368
Lifecare Professionals Limited	Carolynn Jean Best	Richard Frank Simms	12/07/2016	07369456
Sovereign Exhibitions Limited	Carolynn Jean Best	Richard Frank Simms	25/07/2016	03759006
Zen Partnership Limited	Carolynn Jean Best	Richard Frank Simms	29/06/2015	08332259
Chiltern Financial Solutions Limited	Carolynn Best	Richard Simms	24/09/2013	06042167
Clock Garage (Spondon) Limited Clock Garage	Carolynn Best	Richard Simms	12/12/2013	1466205
Birmingham Institute of Education Training & Technology (BIETEC)	Carolynn Best	Richard Simms	11/07/2014	04314444
M.I.G. Fabrications UK Limited	Carolynn Best	Richard Simms	30/06/2015	07843094

SCHEDULE C

ADMINISTRATION APPOINTMENTS

Name	Lead IP	Second IP	Appointed on	Company Registration No	Court/Appointed By	Court No	Court Year
Designer Fabric Store Limited	Carolynn Jean Best	Richard Frank Simms	07/09/2018	08025240	High Court of Justice, Business and Property Courts of England and Wales Insolvency and Companies LI	CR-2018-007604	

**SCHEDULE D
COMPANY VOLUNTARY ARRANGEMENTS**

Name	Lead JP	Second JP	Appointed on	Company Registration No	Court Appointed By	Court No	Court Year
The Meeting Centre Limited	Carolynn Jean Best	Richard Frank Simms	04/01/2018	2642428	Court Endorsed Petition on 8 December 2017	2017-009375	2017
Alpamare UK Limited	Carolynn Jean Best	Richard Frank Simms	21/01/2019	8961268	The High Court of Justice	2019-000078	2019
Pyrford Properties Limited	Carolynn Jean Best	Richard Frank Simms	31/08/2018	2921854	High Court of Justice	2018-006591	2018
Bamma Limited	Richard Frank Simms	Carolynn Jean Best	19/02/2019	6861753	Insolvency & Companies Issue Section, Business and Property Court of England and Wales	CR-2019-000057	2019

**SCHEDULE E
INDIVIDUAL VOLUNTARY ARRANGEMENTS**

Name	Lead IP	Second IP	Appointed on
Richardson, Anna	Carolynn Jean Best	Richard Frank Simms	15/07/2015
Michaella Joanne Rickwood	Carolynn Jean Best	Richard Frank Simms	18/09/2018
Deborah Wingrove	Carolynn Jean Best	Richard Frank Simms	11/07/2019
Paul Robins t/a P D Clearaway	Carolynn Jean Best	Richard Frank Simms	15/07/2016
Bosworth, Gregg Stephen	Carolynn Jean Best	Richard Simms	26/03/2013
March, Kirsten	Carolynn Jean Best	Richard Simms	26/03/2014