

AM16

Notice of order removing administrator from office



Companies House

TUESDAY



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A06

05/04/2022

#126

COMPANIES HOUSE

1 Company details

Company number 0 5 5 1 4 1 5 5
Company name in full City Living Developments (Ipswich) Limited

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

2 Administrator's name

Full forename(s) George
Surname Maloney

3 Administrator's address

Building name/number RSM Ireland, Trinity House
Street Charleston Road
Post town Ranelagh
County/Region Dublin 6
Postcode
Country Ireland

4 Administrator's telephone number or email^①

Phone number 01-4965388
email address smcdaid@rsmireland.ie

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) Sean
Surname McDaid
Capacity Office of the Administrator

AM16

Notice of order removing administrator from office

6 Address of person giving notice

Building name/number RSM Ireland, Trinity House

Street Charleston Road

Post town Ranelagh

County/Region Dublin 6

Postcode

Country Ireland

7 Date of court order

Date ^d2 ^d1 ^m0 ^m2 ^y2 ^y0 ^y2 ^y2

8 Court order

☒ I attach the court order

9 Sign and date

Signature

Signature

X

[Handwritten Signature]

X

28/3/22

Signature date

^d ^d ^m ^m ^y ^y ^y ^y

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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 Sean McDaid

Company name RSM Ireland

Address Trinity House, Charleston Road

Ranelagh, Dublin 6

Post town

County/Region Dublin

Postcode

Country Ireland

DX

Telephone 01-4965388



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-2021-001972

23 Feb 2022



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

BEFORE INSOLVENCY AND COMPANIES COURT JUDGE MULLEN

CR-2021-001972

DATE 21 FEBRUARY 2022

IN THE MATTER OF CITY LIVING DEVELOPMENTS (IPSWICH) LIMITED (IN ADMINISTRATION)
AND WHARFSIDE REGENERATION (IPSWICH) LIMITED (IN ADMINISTRATION) LISTED IN
SCHEDULE 1A TO THE APPLICATION

IN THE MATTER OF RAYMOND GREHAN (IN BANKRUPTCY) AND OTHER INDIVIDUALS IN
BANKRUPTCY OR FORMERLY IN BANKRUPTCY LISTED IN SCHEDULE 1B TO THE
APPLICATION

AND
IN THE MATTER OF THE INSOLVENCY ACT 1936

BETWEEN

(1) GEORGE MALONEY
(2) THOMAS ALEXANDER ROBINSON

Applicants

-v-

(1) MARK WILSON
(2) GRAHAM PAUL BUSHBY
(3) BRUCE ALEXANDER MACKAY

Respondents

ORDER

UPON the Application of George Maloney and Thomas Alexander Robinson dated 27 October 2021

AND UPON reading the Witness statement of George Maloney with Exhibit GM1 dated 27 October 2021

IT IS ORDERED THAT:

- 1 Such of the insolvency proceedings set out in the attached Schedules that are proceeding in any Court other than this Court be transferred to this Court for the purposes of this Application and thereafter be transferred back to that Court.
- 2 George Maloney be removed from office as Administrator of the companies listed in Schedule 1A;
- 3 George Maloney be removed from office as Trustee in Bankruptcy for the individuals listed in Schedule 1B and Thomas Alexander Robinson be appointed as Trustee in Bankruptcy of each of those individuals.
- 4 That in the case of each company or individual identified in the Schedules to this order the office-holder appointed or continuing in office (as identified in those Schedules) will cause notice of the change in office-holders:
 - (a) to be given to the Secretary of State for Business, Energy and Industrial Strategy within 14 days of the date of this order;
 - (b) to be given to the creditors by way of one composite advertisement in the London Gazette within 14 days of the date of this order, such advertisement to include a notice that any creditor may within 28 days of the advertisement of the order make an application to Court to set aside or vary the terms of the order. Such application shall not affect the transfer of the cases listed in the Schedules until further or other order by the Court; and
 - (c) to be included in the report to creditors at the time of the next statutory reporting requirement for each case listed in the Schedules as applicable.
- 5 George Maloney be discharged from liability in respect of his actions as Administrator of the companies listed in Schedule 1A:
 - (a) if no application is made pursuant to paragraph 9 below, on the date being 28 days from the date of the advertisement referred to in paragraph 4(b) above; or
 - (b) if an application is made pursuant to paragraph 9 below, at such time as should be subsequently ordered by the Court.
- 6 George Maloney be discharged from liability in respect of his actions as Trustee in Bankruptcy of the individuals listed in Schedule 1B at such time as the Secretary of State may determine following an application made by George Maloney to the Secretary of State in accordance with section 299(3)(b)(ii) of Insolvency Act 1986.
- 7 Where in any matter an officeholder is as a consequence of this order appointed jointly with another, 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.

- 8 In respect of any existing court applications or proceedings arising out of any of the matters listed in the Schedules of this order, George Maloney shall be removed as a party to those applications or proceedings and any replacement officeholder (where applicable) shall be substituted for George Maloney by virtue of this order and pursuant to Rule 12.37(1)(e) of the Insolvency (England and Wales) Rules 2016.
- 9 There be liberty for each creditor of the companies and each creditor of the individuals listed in the Schedules to apply to vary or discharge this order in so far as it relates to a company or individual of which that person is a creditor within 28 days of the publication of an advertisement in relation to that company or individual in accordance with paragraph 4(b) above.
- 10 The terms of the order shall not apply to any case which is listed in Schedule 1 but which, prior to the order being made, is concluded and the case closed.
- 11 There be no order as to costs.
- 12 The Applicants to serve the Application upon the Respondents by email to each of the Respondent's nominated email address.
- 13 The Applicants to serve a copy of this order on the other parties to any litigation or potential litigation in respect of which the Trustees in Bankruptcy of Mr Michael Bernard McNamara (item No.1 of Schedule 1B) or the Trustees in Bankruptcy of Mr John Fraher (item No.2 of Schedule 1B) are also a party.
- 14 The Applicants have permission to apply.

SCHEDULE 1A

**APPOINTMENTS OF GEORGE MALONEY AS JOINT ADMINISTRATOR OF A COMPANY IN ADMINISTRATION
WHERE JOINT APPOINTEES ARE TO CONTINUE IN OFFICE**

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of George Maloney
1.	CR-2009-000032	High Court of Justice, Chancery Division, Companies Court	City Living Developments (Ipswich) Limited	05514155	Administrator	George Maloney Graham Paul Bushby Bruce Alexander Mackay	George Maloney	N/A	Graham Paul Bushby Bruce Alexander Mackay	11/05/2012
2.	CR-2010-003522	High Court of Justice, Chancery Division, Companies Court	Wharfside Regeneration (Ipswich) Limited	04519788	Administrator	George Maloney Graham Paul Bushby Bruce Alexander Mackay	George Maloney	N/A	Graham Paul Bushby Bruce Alexander Mackay	06/04/2010

SCHEDULE 1B
APPOINTMENTS OF GEORGE MALONEY AS TRUSTEE IN BANKRUPTCY
TO BE REPLACED BY THOMAS ALEXANDER ROBINSON
AND WHERE JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of George Maloney
1.	5384 of 2012	High Court of Justice In Bankruptcy	Michael Bernard McNamara (formerly in bankruptcy)	Trustee in Bankruptcy	George Maloney Mark Wilson	George Maloney	Thomas Alexander Robinson	Mark Wilson	11/12/2012
2.	277 of 2013	Slough County Court	John Fraher (formerly in bankruptcy)	Trustee in Bankruptcy	George Maloney Mark Wilson	George Maloney	Thomas Alexander Robinson	Mark Wilson	27/02/2014
3.	8311 of 2011	High Court of Justice In Bankruptcy	Raymond Grehan (in bankruptcy)	Trustee in Bankruptcy	George Maloney Mark Wilson	George Maloney	Thomas Alexander Robinson	Mark Wilson	27/01/2012
4.	0010 of 2012	Slough County Court	Daniel Grehan (formerly in bankruptcy)	Trustee in Bankruptcy	George Maloney Mark Wilson	George Maloney	Thomas Alexander Robinson	Mark Wilson	17/02/2012
5.	0178 of 2012	Swansea County Court	Ivan Yates (formerly in bankruptcy)	Trustee in Bankruptcy	George Maloney Mark Wilson	George Maloney	Thomas Alexander Robinson	Mark Wilson	10/10/2012

No.	Court Ref	Court of Jurisdiction	Name of Individual	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment of George Maloney
6.	1706 of 2012	High Court of Justice In Bankruptcy	Patrick Shovlin (formerly in bankruptcy)	Trustee in Bankruptcy	George Maloney Mark Wilson	George Maloney	Thomas Alexander Robinson	Mark Wilson	09/07/2012
7.	5382 of 2013	High Court of Justice In Bankruptcy	Mr. Tony Garvin (formerly in bankruptcy)	Trustee in Bankruptcy	George Maloney Mark Wilson	George Maloney	Thomas Alexander Robinson	Mark Wilson	28/07/2014