Rule 4 120-CVL

4 122-CVL

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4 144

The Insolvency Act 1986

Notice of Ceasing to Act as Voluntary Liquidator

To the Registrar of Companies

R.4.120-CVL

For Offi	<u>cıal Use</u>		
		İ	

Company Number 06920711

Name of Company

Insert full name of company

Nationwide Car Hire (UK) Limited

Insert full name and address

I Keith Marshall Duff & Phelps Ltd 1 City Square Leeds West Yorkshire LS1 2ES

Insert Date

give notice that I ceased to hold office as voluntary liquidator of the above company on 26 November 2015 for the following reason

A Block Transfer Order (High Court of Justice Manchester District Registry No 3132 of 2015) ('the Order') was obtained on 26 November 2015. The Order provided for the formal removal of Keith Allan Marshall from office and appointed a replacement Liquidator, Philip Duffy, a licensed Insolvency Practitioner of Duff & Phelps, as Joint Liquidator.

Signed

Date

15.12.15

Philip Duffy

Presenter's name, address and reference (if any) Ref SUC/pfd/SYB/RUP/HR/53738C Duff & Phelps Ltd

The Chancery 58 Spring Gardens Manchester M2 1EW For Official Use

Liquidation Section

Post Room

WEDNESDAY



A29 16/12

16/12/2015 #223 COMPANIES HOUSE

CVL 16400A

NO. 3132 of 2015

IN THE HIGH COURT OF JUSTICE

**CHANCERY DIVISION** 

MANCHESTER DISTRICT REGISTRY

IN THE MATTER OF ABP WEB PLC (IN ADMINISTRATION)

AND IN THE MATTER OF THE OTHER COMPANIES AND INDIVIDUALS LISTED ON THE SCHEDULES ANNEXED HERETO

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

**BETWEEN:** 

JOHN NEVILLE WHITFIELD KEITH ALLAN MARSHALL STEVEN MUNCASTER

**Applicants** 



PAUL DAVID WILLIAMS
MATTHEW INGRAM
PHILIP FRANCIS DUFFY
STEPHEN GERARD CLANCY
BENJAMIN JOHN WILES
JASON JAMES GODEFROY
ANDREW ANDRONIKOU
JEREMY MICHAEL BENNETT
SARAH HELEN BELL
SIMON CHANDLER
GEOFFREY WAYNE BOUCHIER

Respondents

ORDER
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**UPON CONSIDERINGTHE APPLICATION** 

AND UPON READING the evidence

IT IS ORDERED THAT:

1 John Neville Whitfield is removed as

1 1(a) Liquidator of the liquidations (compulsory, CVL and MVL)

- 1 1(b) Trustee in Bankruptcy of the Bankruptcies
- 1 1(c) Administrator of the Administrations
- all listed on Schedules A which is part of and attached to this Order, pursuant to section 263(5) of the Insolvency Act 1986 (the Act).
- 1 2 Paul David Williams is appointed in substitution to John Neville Whitfield of those matters shown in Schedule A,
- Keith Allan Marshall is removed as
  - 2.1(a) Liquidator of the liquidations (compulsory, CVL and MVL)
  - 2 1(b) Trustee in Bankruptcy of the Bankruptcies
  - 2 1(c) Administrator of the Administrations
  - all listed on Schedules B and C which are part of and attached to this Order to section 263(5) of the Act 1986
- 2 2 Philip Francis Duffy is appointed in substitution to Keith Allan Marshall of those matters shown in Schedule B,
- 2 3 Steven Muncaster is appointed in substitution to Keith Allan Marshall of those matters shown in Schedule C,
- 3 Jeremy Michael Bennett is removed as.
  - 3 1(a) Liquidator of the liquidations (compulsory, CVL and MVL)
  - 3.1(b) Administrator of the administrations
  - 3.1(c) Trustee in Bankruptcy of the Bankruptcies
  - all listed on Schedules D, E, F, G and H attached to this Order, pursuant to section 263(5) of the Insolvency Act 1986 (the Act).
- 3.2 Matthew Ingram is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule D,
- 3 3 Philip Francis Duffy is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule E,
- 3.4 Steven Muncaster is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule F,
- 3 5 Sarah Helen Bell is appointed in substitution of Jeremy Michael Bennett of those matters shown in Schedule G and H,
- Where required, the proceedings herein to be transferred to the High Court for the purpose of making the order sought and thereafter back to the respective County Court,

- Notice of this Order shall be given to creditors in the next report due to be circulated to creditors in the proceedings listed in the Schedules and by way of advertising in the London Gazette. Such notice shall state
  - (1) that the respective Applicant has been removed from office and replaced by the relevant replacement office holder ('the Replacement Office Holder'),
  - (2) that the creditors have liberty to issue an application on notice within 28 days after the date of the report or advertising in the London Gazette, whichever is the earlier to vary or discharge the Order;

## (3) that

- (a) the respective Applicant will be entitled to apply to the Secretary of State for his release from liability after the expiry of a period of 28 days commencing with the date of the report in relation to liquidations and bankruptcies;
- (b) the respective Applicant be released from liability in relation to those other matters listed in Schedules A-H not covered by sub paragraph (a) above 28 days after the date of the report,
- In the event that the next report due in each matter listed in the Schedules is due within 28 days of the making of this Order, an extension of a further 56 days after the due date shall be permitted for the drafting and circulation to creditors of such report,
- A creditor of any of the estates listed in the Schedules shall have liberty to issue an application on notice within 28 days of the date of the report containing the notice referred to above or advertising in the London Gazette, whichever is the earlier, to vary or discharge the Order
- The Proposals (and resolutions contained therein) to creditors in each administration be read as if the relevant replacement office holder was originally stated in place of the relevant original office holder, with the effect that where the original office holder was proposed and then resolved to be appointed as liquidator on any subsequent liquidation, the relevant replacement office holder will be deemed to have been resolved to be appointed in his place
- Where a replacement office holder is appointed, in substitution for an outgoing office holder, he or she shall act jointly and severally with their joint appointment holder, unless the outgoing office holder did not so act, in which case they shall act in the same capacity as the outgoing office holder previously did.
- In relation to the insolvency proceedings listed in the Schedules, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contains any requirement for advertisement, the requirement shall be dispensed with (subject to further order of the Court) Insofar as the Applicants are required by law to give any notice of the removal from office, the Replacement Office Holder is entitled to sign and send any such notice on their behalf

- As soon as reasonably practicable after the making of the order of the Court, the Respondents shall lodge with each of the courts mentioned in the Schedules one copy of the sealed order for each case under the jurisdiction of that court, for filing on the court file relating to that case.
- 12. There be no order as to costs

DATED [DATE]

IN THE HIGH COURT OF JUSTICE

**CHANCERY DIVISION** 

MANCHESTER DISTRICT REGISTRY

IN THE MATTER ABP WEB PLC (IN ADMINISTRATION)

AND IN THE MATTER OF THE OTHER INDIVIDUALS LISTED ON THE SCHEDULES ANNEXED HERETO

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

JOHN NEVILLE WHITFIELD
KEITH ALLAN MARSHALL
BENJAMIN JOHN WILES
JASON JAMES GODEFROY
ANDREW ANDRONIKOU
JEREMY MICHAEL BENNETT
SARAH HELEN BELL
SIMON CHANDLER
GEOFFREY WAYNE BOUCHIER

**Applicants** 

PAUL DAVID WILLIAMS MATTHEW INGRAM PHILIP FRANCIS DUFFY STEVEN MUNCASTER

- V -

	Respondents
DRA	FT ORDER

MASH B (Multishifter & Anciliary Systems Han	Nicholas John Wright & Kerry Leah Wright	Hacking Ashtron LLP Heatsavers Insulation Limited BLTV Limited	Find the Three Daughters Limited GB Resourcing UK Limited	Millward Bros (Birmingham) Limited	H U Realisations Limited Winfield Construction Limited	W A Construction Management Limited		Mark Lewis Richard Carl Brough	Eastern Boulevard Limited	Countrywide Social Housing Limited	Tremic Tools Limited	Quality International UK Resource Ltd	Pendago QI UK Limited	P P Screeds Limited	Hex Holdings Limited	Eilis Property Rentals Limited	Nicola Jane Ide	Howard Astbury Va The Lion Hotel	Wood & Loines Limited	Stone Topco Limited	Stone Bridgo Limited	IA Technology Limited	CPP (Manufacturing) Limited	Alcham Storage and Distribution Limited	Alderson Point of Sale Limited	Alderson Brothers Printers Limited Alderson Digital London Limited	Airspace Export Services Limited	Airspace Export Service (Holdings) Limited	ABP Web pic ACP Realisations Limited	name
ΜV	VΑ	CVL	₹ 5	۲ ۲	35	۲. د کر د	2 (	8 7 7	AOM	MVL	CY C	₹ }	CYL	25	<u> </u>	ξ	ВКҮ	BKY	ADM	ADM	A C	A AC	ADM	ADM	ADM	A DM	AOM	AOM :	A A	type
Matthew Ingram	Steven Muncaster	Matthew Ingram Matthew Ingram Matthew Ingram	Matthew Ingram	Matthew Ingram	Matthew Ingram	Geoffrey Wayne Bouch		Matthew Ingram	Sarah Helen Bell	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	Jahn Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	nominee_1
Paul David Williams	Paul David Williams	Paul David Williams Paul David Williams Paul David Williams	Paul David Williams	Paul David Wilhams	Paul David Williams	Geoffrey Wayne Bouchie Paul David Williams Geoffrey Wayne Bouchie Paul David Williams		Paul David Williams	Paul David Williams	Paul David Williams	Paul David Wilhams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	Paul David Williams	proposed replacement (1st or 2nd)
John Neville Whitfield	John Neville Whitfield	John Neville Whitfield John Neville Whitfield John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield	John Neville Whitfield		John Neville Whitfield	John Neville Whitfield	Matthew Ingram	Matthew Ingram	Simon Chandler***	Simon Chandler****	Matthew Ingram	Matthew Ingram	Matthew Ingram	Sarah Helen Bell		Matthew Ingram	Matthew Ingram	Matthew Ingram	Mathew Ingram	Andrew Andronikou ***	Jeremy Michael Bennett **	Benjamin John Wiles	Benjamin John Wiles	Matthew Ingram	Matthew Ingram	Benjamin John Wiles	nominee_2
15/10/2014	08/02/2013	25/10/2013 25/11/2014 20/11/2015	02/01/2013	28/11/2012	16/07/2012	04/04/2012		11/08/2014 26/02/2015	17/07/2015	06/02/2015	28/05/2014	23/01/2014	23/01/2014	30/10/2014	21/08/2014	10/02/2015	30/01/2013	04/10/2013	08/11/2013	18/08/2015	18/08/2015	10/06/2012	10/01/2012	ζ.	14/09/2012	14/09/2012	19/08/2015	19/08/2015	31/08/2012	appdate
	Peterborough (						over it	Birminghar	In the High								Southampt	Tetford Co	Birminghai	High Court	High Court	High Court	Birminghai	High Court	High court	High court	High Court	High Court	High Court	Court Cou
	County Co						9	129 31	4869								341	<del></del>	8565	8303	8302	8212	8661	943	7201	7198 7199	8305	8304	7202	Court numl Year
	Peterborough County Count (IVA's No longer registered in count)						****	2014	2015								2012	2013	2013	2015	2015	2012	2011	2014	2012	2012	2015	2015	2012 2018	ar Br

tiamo	₹Þ.	nominee_1	proposed replacement (1st or 2nd)	nominee_2	appdata	Coun	Court num year	Ę
Aversion Limited	Š	Kerth Allen Marshall	Philip Francis Duffy	Steven Muncaster	09/07/2015	High Court of	ε	3
Ecofix Energy Solutions Limited	Š	Kerth Allan Marshall	Philip Francis Dully	Steven Muncaster	17/03/2015	High Court of	¥.	2015
KANY PARROMEND LIMITED	MOM	Keith Atlan Marshall	Phillip Francis Duffy	Steven Muncaster	23/03/2015	High Caud of	ğ	2015
Tourer Would Limited	Š	Keith Alian Marshall	Philip Francis Duffy	Steven Muncaster	25/06/2015	High Court of Justice Chance	Justice Chance	2015
Nila Giaves	BKY	Kaith Allan Marshall	Philip Francis Duffy	Sarah Halan Ball	10/02/2015	Shadfadd Caus	3	2012
Atkinson Cleaning Services (Doncaster) Limited	CV.	Keith Altan Marshall	Philip Francis Duffy	Steven Muncaster	13/11/2014	High Court of	1136	301
Electrical Design & Automation Limited  Cleartach Waste Services Limited	33	Keith Allen Marshall	Philip Francis Duffy	Sleven Muncaster	10/08/2015			
Committee of the commit			Listed Lighters Press	Telenik wichtel beraier	1000014			
Ambury Property Co Limited	Š	Keith Allan Marshall	Philip Francia Duffy	Sleven Muncaster	26/03/2015			
Howard Shaphard (UK) Limited	Š	Kedh Allan Marahall	Philip Frances Duffy	Paul David Williams	03/08/2015			
TAG Energy Solutions Limited	ADM	Geoffrey Wayne Boucher	Philip Francia Duffy	Keith Atlan Marshall	22/10/2014	High Count	7128	201
Tees Aliance Group Corporate Limited	À	Geoffrey Wayne Bouchler	Philip Francis Duffy	Kedh Allan Marshell	22/10/2014	High Court		2014
Associated Timber Services Limited	Š	Sarah Halen Bell	Philip Francia Duffy	Keith Alian Marshell	26/03/2015	The Manch	į	ŝ
Sewslern Timber Services Limited	AOM	Strah Helen Bett	Philip Frances Duffy	Keth Allen Marchall	17/04/2015	Compania	2697	2015
B <sup>D</sup> Who estima terrino	ያ	Jeremy Michael Bennett	Philip Francis Duffy	Keth Aten Marshall	28/08/2014			
Nationwide Car Hire (UK) Limited	Ş	Stephen Gerard Clancy		Keth Allan Marshall	23/09/2014			
Nike Mercural Licensing Limited	Š	Benyamin John Wiles	Philip Francia Duffy	Keth Allen Mershall	20/04/2015			
Nike Mercural LId	ž	Benjamin John Wiles	Philip France Duffy	Walk diller beautel	30000000			

proposed replacement nominee\_1 (1st or 2nd)
Keith Allan Marshall Steven Muncaster

nominee\_2 nominee 3
Philip Francis Duffy John Russell

**appdate** Court 25/03/2015

Court number yesr

CVL CVL

name Galglass Limited

_			=	-	-	$\overline{}$	T -	_
			Limited	Distribution	Storage and	Atcham		Name
				•		ADM		Type
						04/09/2014 5195497		Appointed on
							No.	Company
				Bennett	Michael	Jeremy		Office Holder
					Ingram	Matthew	₽	Replacement
						John Neville Whitfield High Court of 943	Bennett	Appointed on Company Office Holder Replacement Office Holder with J
Registry	District	Leeds	Division,	Chancery	Justice,	High Court of		Court
		-				943		Court No
				<del></del>		2014		Court Y

-							•	Limited
								Engineers)
				Bennett			_	(Electrical
		Muncaster	Duffy	Michael				Picken
		Steven	Philip Francis Steven	Jeremy	1214387	30/12/2014	CVL	Williams and CVL
				Bennett				
		Muncaster	Duffy	Michael				(EU) Limited
		Steven	Philip Francis Steven	`	8173595	27/12/2013 8173595 Jeremy	CVL	Bottleworks CVL
		Bennett						
		with J	70		N <sub>o</sub>			
Court Yes	Court No Court Year	Office Holder	Replacement	Office Holder	Company	Appointed on Company Office Holder Replacement Office Holder Court	Type	Name

Name	Туре	Appointed on Company Office Holder Replacement Office Holder Court	Company	Office Holder	Replacement	Office Holder	Court	Court No Court Year	Court Year
			₹		Ū	with J			
						Bennett			
BP	CYL	28/08/2014	7008263		Steven	Keith Allan			
Wholesales	•			Michael	Muncaster	Marshall			
Limited				Bennett					
_	CYL	17/06/2014	3737358		Steven	Keith Allan			
Waste	-			Michael	Muncaster	Marshall			
Services				Bennett					
mited									

Name	Туре	Appointed on Company No		Office Holder	Office Holder Replacement Office Holder Count	Office Holder		Court No	Court Year
						Bennett			
Elizabeth	ВКҮ	23/10/2013	N/A	Jeremy	Sarah Helen Steven	Steven	Southend	0220	2013
Ogunoshun				_	Bell	Muncaster	County Court		
				Bennett					
lan Andrew	ВКҮ	13/02/2014	N/A	Jeremy	Sarah Helen Steven	Steven	Wakefield	314	2011
Pearman				_	Bell	Muncaster	County Court		
				Bennett					:
Janet	BKY	13/02/2014	N/A	Jeremy	Sarah Helen	Steven	Wakefield	313	2011
Elizabeth				_	Bell	Muncaster	County Court		
Pearman				Bennett					
Martin James BKY	ВКҮ	25/09/2013	N/A	Jeremy	Sarah Helen Steven	Steven	Lancaster	25	2013
Shaplin					Bell	Muncaster	County Court		
		-		Bennett					<b></b>



Janet BKY
Elizabeth
Pearman
Martin James BKY
Shaplin

lan Andrew Pearman

BK?

Elizabeth Ogunoshun

BKY

Name

Type

Schedule H.

