

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 7 3 2 3 3 0 3

Company name in full Universal Highways Limited

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

2 Former liquidator's name

Full forename(s) Phil

Surname Stone

3 Former liquidator's address

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S 1 1 9 P S

Country

4 Former liquidator's email address or telephone number ^①

Email info@wilsonfield.co.uk

Telephone number 01142356780

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 0 7 0 4 2 0 2 2

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X 

X

Signature date 2 1 0 4 2 0 2 2

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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
Oliver Thompson

Company name
Wilson Field Limited

Address
The Manor House
260 Ecclesall Road South

Post town
Sheffield

County/Region

Postcode
S 1 1 9 P S

Country

DX

Telephone
01142356780



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 IN LEEDS
INSOLVENCY AND COMPANIES LIST (ChD)



CR-2022-LDS-000215

IN THE MATTER OF THE LICENCE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF EFEKORO AZINO OMU IN BANKRUPTCY LISTED IN SCHEDULE 1

AND IN THE MATTER OF BLISS SUPPORT LIMITED COMPULSORY LIQUIDATION LISTED IN SCHEDULE 2

AND IN THE MATTER OF AGAN CAR PARTS LIMITED AND OTHER CREDITORS' VOLUNTARY LIQUIDATIONS LISTED IN SCHEDULE 3

AND IN THE MATTER OF AURIOL (PASSFIELD) LIMITED AND OTHER MEMBERS' VOLUNTARY LIQUIDATIONS LISTED IN SCHEDULE 4

BETWEEN

PHILIP STONE

Applicant

and

(1) GEMMA LOUISE ROBERTS
(2) EMMA DOWD
(3) FIONA CLARE GRANT
(4) KELLY ANNE BURTON
(5) ROBERT NEIL DYMOND
(6) ANDREW WILLIAM WATLING
(7) GARY PAUL SHANKLAND

Respondents

ORDER

BEFORE DISTRICT JUDGE GOLDBERG ON 7 APRIL 2022

UPON THE APPLICATION for a block transfer order pursuant to Rule 12.36 of the Insolvency (England and Wales) Rules 2016

AND UPON READING the witness statement of the Applicant and the witness statements of the Respondents consenting to the Application

AND UPON READING the Skeleton Argument filed on behalf of the Applicant

AND UPON READING an email from the Insolvency Service dated 5 April 2022 confirming that neither the Secretary of State nor the Official Receiver object to the Application

IT IS ORDERED THAT: -

1. In respect of the Bankruptcy, Compulsory Liquidation, Creditors' Voluntary Liquidations ("CVLs") and Members' Voluntary Liquidations ("MVLs") listed in Schedules 1 to 4 attached to the application ("the Schedules") which are the subject of proceedings in the County Court or High Court, those proceedings be transferred to the Business and Property Courts in Leeds, solely for the purpose of hearing the application for the Orders contained in paragraphs 2 to 8 below.
2. The Applicant be removed from office as Trustee in Bankruptcy of the individual listed in Schedule 1, for which he is the Joint Appointee, which will be transferred to the relevant Respondent shown in the Schedule with immediate effect, who is to act alongside the existing Joint Appointee with authority to act jointly and severally.
3. The Applicant be removed from office as Liquidator (both Compulsory and Voluntary) of the estates of the companies for which he is the Joint Appointee listed in Schedules 2 to 4 which will be transferred to the relevant Respondent shown in the Schedules with immediate effect, who is to act alongside the existing Joint Appointee with authority to act jointly and severally.
4. The Applicant be replaced as such office holder in the case of each such estate by the Respondents named in the Schedules as his proposed replacement, these replacements to take effect within the timescales referred to at paragraphs 2 to 3 above.
5. The Respondents shall be entitled to:-
 - 5.1 Publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette; and

- 5.2 Charge to each individual estate the costs of obtaining an Insolvency Practitioner's licence bond in respect of that estate.
6. The Applicant shall be granted his release as appropriate 7 days after the publication of the notice in the Gazette referred to at paragraph 5.1 above.
7. Pursuant to Rule 12.38(6)(b) of the Insolvency (England and Wales) Rules 2016 and with a view to avoiding unnecessary additional expenses to any of the said estates, the Respondents shall only be required to deliver notice to creditors of the making of this Order when the next routine report is due to the creditors of each estate. Such notice shall contain express reference to the liberty to apply in paragraph 8 below.
8. Liberty to each creditor of each estate to apply to vary or discharge this Order within 7 days of receipt of the notices directed to be sent under paragraph 7 above.
9. An Order that following the Orders made in paragraphs 2 to 8 above, the Bankruptcy, Compulsory Liquidation, CVLs and MVLs referred to in the Schedules be transferred back to the Court or hearing centre from which they were transferred.
10. Service of the said Application Notice be dispensed with.

Service of Order - The Court has provided a sealed copy of this order to:

MD Law, Broom Hall, 8-10 Broomhall Road, Sheffield, S10 2DR (Ref: CDJ/2818)

SCHEDULE 1 – BANKRUPTCY

Case Code	Name	Court	No.	Appointed on	Current Lead IP	Current Second IP	Proposed Lead IP	Proposed Second IP
OMU001B	Efekoro Azino Omu	County Court at Chesterfield	4 of 2021	06/01/2022	Fiona Grant	Philip Stone	Fiona Grant	Gemma Louise Roberts

SCHEDULE 2 – COMPULSORY LIQUIDATION

Case Code	Name	Court	No.	Appointed on	Current Lead IP	Current Second IP	Proposed Lead IP	Proposed Second IP
BLIS01D	Bliss Support Ltd	County Court at Chesterfield	13 of 2017	21/11/2017	Fiona Grant	Philip Stone	Fiona Grant	Gemma Louise Roberts

SCHEDULE 3 – CREDITORS' VOLUNTARY LIQUIDATIONS

Case Code	Name	Appointed on	Current Lead IP	Current Second IP	Proposed Lead IP	Proposed Second IP
AGAN01C	Agan Car Parts Limited	14/04/2020	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
ALFI01C	Alfie Bailey Group Limited	18/12/2020	Philip Stone	Fiona Grant	Emma Dowd	Fiona Grant
ALLO01X	All of Composites Limited	24/05/2021	Philip Stone	Emma Dowd	Gemma Roberts	Emma Dowd
ANE0001	An Exp With Ltd	01/06/2017	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
ANSB01C	ANS Brass Limited t/a Redmist Build Centre	12/02/2016	Philip Stone	Emma Dowd	Gemma Roberts	Emma Dowd
BATL01C	Batley Estate Company Limited	29/01/2021	Philip Stone	Robert Neil Dymond	Gemma Roberts	Robert Neil Dymond
BOUR01C	Bourne Refrigeration Ltd	26/03/2019	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
CHES06C	Cheshire Computing Limited	26/11/2021	Philip Stone	Gemma Louise Roberts	Emma Dowd	Gemma Louise Roberts
DATA02C	DataDruid Limited	17/11/2021	Philip Stone	Fiona Grant	Emma Dowd	Fiona Grant
DERW03C	Derwent Tool Company Limited	30/03/2020	Philip Stone	Kelly Burton	Gemma Roberts	Kelly Burton
EVER07C	Evergreen Landscape Contractors Limited	15/02/2021	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
FUSI02C	Fusion Energy Limited	01/09/2021	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
GBSC01C	GB Scaffolding Hire Limited	10/09/2019	Philip Stone	Kelly Burton	Gemma Roberts	Kelly Burton
HAND02C	Handsome Limited	03/12/2020	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
HAND03C	Hand Tools Sheffield Limited	28/05/2021	Philip Stone	Emma Dowd	Gemma Roberts	Emma Dowd
HD9I01C	HD9 IT Limited	05/03/2021	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts

HKS0001	HKS Construction Solutions Limited	30/10/2019	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
HOU001C	Houghton Contracts Limited	23/11/2021	Philip Stone	Robert Neil Dymond	Gemma Roberts	Robert Neil Dymond
IESR01C	IES Realisations Ltd (Formerly Integrated Effluent Solutions Ltd)	28/06/2018	Philip Stone	Emma Dowd	Gemma Roberts	Emma Dowd
IINT01C	I Interiors Limited	10/12/2021	Philip Stone	Andrew William Watling	Gemma Roberts	Andrew William Watling
IMPR01X	Improved Construction Limited	18/08/2020	Philip Stone	Robert Neil Dymond	Gemma Roberts	Robert Neil Dymond
JAN0002	J And S Civils Limited	12/02/2019	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
JOS0002	Joshua Thomas Construction Limited	05/12/2016	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
KPGM01C	KPGM Ltd	30/10/2018	Philip Stone	Emma Dowd	Gemma Roberts	Emma Dowd
LIFE01X	Life by Danielle Limited	16/07/2020	Philip Stone	Robert Neil Dymond	Gemma Roberts	Robert Neil Dymond
MDCO01C	M D Consultants (UK) Limited	06/03/2019	Philip Stone	Robert Neil Dymond	Gemma Roberts	Robert Neil Dymond
PACR01C	P A Creative Technical Ltd	30/11/2020	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
PALA02C	P A Lambert Limited	18/11/2020	Philip Stone	Kelly Burton	Gemma Roberts	Kelly Burton
SEQU01C	Sequin Stone Limited t/a Care Fundraising Supplies	27/08/2020	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
SMMG01X	SMM General Builders Ltd	22/12/2020	Philip Stone	Robert Neil Dymond	Gemma Roberts	Robert Neil Dymond
STMA01C	St Mary's (Conference and Catering) Limited	04/08/2020	Philip Stone	Kelly Burton	Gemma Roberts	Kelly Burton
SWIF01C	Swifts Performance Limited	09/08/2017	Philip Stone	Robert Neil Dymond	Gemma Roberts	Robert Neil Dymond
TAN0002	Tandem Recruitment Limited	31/10/2019	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
TCOL01C	T Collins Associates Ltd	03/11/2021	Philip Stone	Emma Dowd	Gemma Roberts	Emma Dowd

TEMPO2C	Tempo Publishing Ltd	19/02/2020	Philip Stone	Fiona Grant	Emma Dowd	Fiona Grant
THEG10C	The Greek Kitchen Limited	05/01/2022	Philip Stone	Gemma Louise Roberts	Emma Dowd	Gemma Louise Roberts
THIS03C	Thistle Rose Group Limited	18/11/2020	Philip Stone	Kelly Burton	Gemma Roberts	Kelly Burton
TMPR01C	T & M Property Services Limited	21/03/2016	Philip Stone	Fiona Grant	Gemma Roberts	Fiona Grant
UKAD01C	UK Adventure Activities Ltd	02/12/2019	Philip Stone	Gemma Louise Roberts	Emma Dowd	Gemma Louise Roberts
UNIV02C	Universal Highways Limited	26/11/2018	Kelly Burton	Philip Stone	Kelly Burton	Gemma Louise Roberts
WARB01C	Warburton Plant and Haulage Limited	30/07/2021	Philip Stone	Robert Neil Dymond	Gemma Roberts	Robert Neil Dymond
WEST14C	West Wales Scaffolding Ltd	27/08/2021	Philip Stone	Gemma Louise Roberts	Emma Dowd	Gemma Louise Roberts
WHIT19C	White Peak Construction Limited	17/06/2020	Philip Stone	Kelly Burton	Emma Dowd	Kelly Burton
WILM01C	Wilmat Fostering Limited	24/04/2020	Philip Stone	Gary Shankland	Gemma Roberts	Gary Shankland

SCHEDULE 4 – MEMBERS' VOLUNTARY LIQUIDATIONS

Case Code	Name	Appointed on	Current Lead IP	Current Second IP	Proposed Lead IP	Proposed Second IP
AURI01M	Auriol (Passfield) Limited	30/11/2017	Philip Stone	Kelly Burton	Emma Dowd	Kelly Burton
BIOV02M	Biovation Orthopaedic Solutions Limited	30/04/2021	Philip Stone	Fiona Grant	Emma Dowd	Fiona Grant
DKME01M	DKME Consultancy Limited	29/07/2020	Philip Stone	Kelly Burton	Emma Dowd	Kelly Burton
EARH01M	E.A. & R.H. Brown Limited	18/02/2021	Philip Stone	Emma Dowd	Gemma Roberts	Emma Dowd
EUDA01M	Eudaemonic Leisure Limited	05/10/2021	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
FMOR01M	F.Morris & Sons Limited	07/02/2022	Philip Stone	Gemma Louise Roberts	Emma Dowd	Gemma Louise Roberts
HERI01M	Heritage Stone Restoration Co Limited	16/07/2019	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
IGCH01M	I.G.C Holdings Limited	16/12/2020	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
IGCO01M	I.G.Consultants Limited	16/12/2020	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
IGTE01M	I.G. Technologies Limited	16/12/2020	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
INNI01M	Inniti Limited	23/02/2021	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
JAGG01M	Jaggstash Limited	17/12/2019	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
JAGG02M	Jaggstash Group Limited	17/12/2019	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
JAME02M	James Hitchmough Design and Management Ltd	11/01/2022	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
MYAN01M	Myangal Limited	03/11/2021	Philip Stone	Gemma Louise Roberts	Emma Dowd	Gemma Louise Roberts
NEVI01M	Neville Roe Industries (Holdings) Limited	01/03/2021	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond

PALU01M	Paludis Limited	05/10/2021	Philip Stone	Emma Dowd	Gemma Roberts	Emma Dowd
PROL01M	Pro Lam (Rotherham) Limited	02/06/2021	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond
SALP01M	Salpark Filterparts Limited	25/01/2021	Philip Stone	Robert Neil Dymond	Emma Dowd	Robert Neil Dymond