

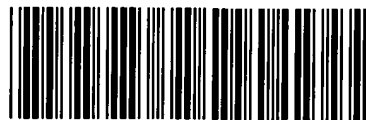
LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

THURSDAY



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COMPANIES HOUSE

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panieshouse

1 Company details

Company number 0 8 2 2 5 7 8 3

Company name in full True Telecom Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Timothy Colin Hamilton

Surname Ball

3 Former liquidator's address

Building name/number Mazars LLP

Street 90 Victoria Street

Post town Bristol

County/Region

Postcode B S 1 6 D P

Country

4 Former liquidator's email address or telephone number ①

Email

Telephone number 0117 928 1700

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 2 3 0 8 2 0 2 1

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X TCH Ball X

Signature date 2 5 0 8 2 0 2 1

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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

Company name

Mazars LLP

Address

90 Victoria Street

Bristol

Post town

BS1 6DP

County/Region

Postcode

Country

DX

Telephone

0117 928 1700



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 BRISTOL
INSOLVENCY AND COMPANIES LIST (CHD)

IN THE MATTER OF AN OFFICEHOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986



CR-2021-BRS-000062

BETWEEN:

(1) TIMOTHY COLIN HAMILTON BALL

Applicant

and

(1) MARK GUY BOUGHEY
(2) GUY ROBERT THOMAS HOLLANDER
(3) MICHAEL IAN FIELD
(4) MATTHEW EDWARD CARTER
(5) ANN NILSSON
(6) EDWARD THOMAS
(7) SIMON DAVID CHANDLER

Respondents

ORDER

BEFORE District Judge O'Neill

UPON THE APPLICATION OF the Applicant for a block transfer order under Chapter 6 (sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (the **Rules**).

AND UPON reading the evidence, including the consents from the proposed replacement office-holders Mark Guy Boughey, Matthew Edward Carter, Michael Ian Field and Ann Nilsson

IT IS ORDERED THAT:

1. In this Order the "Effective Date" shall mean the date on which this Order is first sealed by the Court.
2. Any of the cases listed in schedules A to E attached to this Order (the **Schedules**, each a **Schedule**) and which are proceeding in the County Court (the **CC Cases**) are transferred from the relevant County Court Hearing Centre to the High Court of Justice, Business

and Property Courts in Bristol solely for the purpose of this Order. Thereafter, and immediately upon this Order taking effect, the CC Cases are transferred back to their original County Court Hearing Centre.

3. Any of the cases listed in the Schedules and which are proceeding in:
 - a. The High Court of Justice, Business and Property Court of England and Wales; or
 - b. In a Business and Property Courts District Registry (other than in the Business and Property Courts in Bristol)

(together, the **HC Cases**) are referred to the High Court of Justice, Business and Property Courts in Bristol solely for the purpose of this order. Thereafter, and immediately upon this order taking effect, the HC Cases are transferred back to their original Court.

Bankruptcies (Schedule A)

4. Timothy Colin Hamilton Ball is removed from his office as a trustee in bankruptcy of the individuals listed in Schedules A1, A2, A3, A4 and A5 from the Effective Date.
5. Matthew Edward Carter is appointed as the sole trustee in bankruptcy of the individual listed in Schedule A1 in place of Timothy Colin Hamilton Ball from the Effective Date.
6. Matthew Edward Carter is appointed as a trustee in bankruptcy of the individuals listed in Schedules A2 and A3 in place of Timothy Colin Hamilton Ball from the Effective Date.
7. Ann Nilsson is appointed as a trustee in bankruptcy of the individuals listed in Schedules A4 and A5 in place of Timothy Colin Hamilton Ball from the Effective Date.

The Administrations (Schedule B)

8. Timothy Colin Hamilton Ball is removed from his office as an administrator of the companies listed in Schedules B1 and B2 from the Effective Date.
9. Michael Ian Field is appointed as an administrator of the companies listed in Schedule B1 in place of Timothy Colin Hamilton Ball from the Effective Date.
10. Mark Guy Boughey is appointed as an administrator of the company listed in Schedule B2 in place of Timothy Colin Hamilton Ball from the Effective Date.

Creditors' Voluntary Liquidations (Schedule C)

11. Timothy Colin Hamilton Ball is removed from his office as a liquidator of the companies and LLP listed in Schedules C1, C2 and C3 from the Effective Date.
12. Mark Guy Boughey is appointed as the liquidator of the companies listed in the Schedule C1 in place of Timothy Colin Hamilton Ball from the Effective Date
13. Michael Ian Field is appointed as a liquidator of the company listed in Schedule C2 in place of Timothy Colin Hamilton Ball from the Effective Date.
14. Mark Guy Boughey is appointed as a liquidator of the cases listed in Schedule C3 in place of Timothy Colin Hamilton Ball from the Effective Date.

Compulsory Liquidations (Schedule D)

15. Timothy Colin Hamilton Ball is removed from his office as a liquidator of the companies listed in Schedules D1, D2 and D3 from the Effective Date.
16. Mark Guy Boughey is appointed as the liquidator of the company listed in Schedule D1 in place of Timothy Colin Hamilton Ball from the Effective Date.
17. Ann Nilsson is appointed as the liquidator of the company listed in Schedule D2 in place of Timothy Colin Hamilton Ball from the Effective Date.
18. Matthew Edward Carter is appointed as liquidator of the company listed in Schedule D3 in place of Timothy Colin Hamilton Ball from the Effective Date.

Members' Voluntary Liquidations (Schedule E)

19. Timothy Colin Hamilton Ball is removed from his office as a liquidator of the companies listed in Schedules E1 and E2 from the Effective Date.
20. Mark Guy Boughey is appointed as the liquidator of the companies listed in Schedule E1 in place of Timothy Colin Hamilton Ball from the Effective Date.
21. Mark Guy Boughey is appointed as a liquidator of the companies listed in Schedule E2 in place of Timothy Colin Hamilton Ball from the Effective Date.

Consequential matters

22. Where in any case a replacement office-holder is (as a consequence of this Order) appointed jointly with another, the office-holders shall be entitled to act jointly and severally.
23. In respect of any existing Court applications or proceedings arising out of any of the matters listed in Schedules A to E to this Order, the replacement office-holders shall be substituted for Timothy Colin Hamilton Ball by virtue of this Order and pursuant to Rule 12.37(1)(e).
24. Where Timothy Colin Hamilton Ball is removed and replaced as administrator in respect of those companies listed in Schedules B1 and B2 and those administrations are subsequently converted into CVLs, the replacement administrator in each case shall also replace Timothy Colin Hamilton Ball as liquidator without the need for further creditor approval or step.
25. The creditors (and in the case of solvent liquidations, the members) of the case/estates listed in the Schedules to this Order shall be given notice of this Order, and the provision for liberty to apply set out herein at paragraph 28 below, by one composite advertisement in the London Gazette, placed by the Respondents within 21 days of the Effective Date (the **Advertisement**).
26. The office-holders then holding office shall deliver notice of this Order to creditors (or in the case of solvent liquidations, members) of the estates in the Schedules within the next progress report prepared and delivered in accordance with the Rules, together with an explanation of the effect of the Order.
27. A copy of this Order shall be delivered to the following as soon as reasonably practicable:
 - a. The Courts having jurisdiction over each case affected by this Order pursuant to Rule 12.38(3);
 - b. The Secretary of State pursuant to Rule 12.38(6) by e-mailing this to CustomerServices.EAS@insolvency.gov.uk; and
 - c. To the Registrar of Companies, as applicable

28. Each creditor (or in the case of solvent liquidations, each member) has liberty to apply to vary or discharge this Order insofar as it relates to the estate of which they are a creditor (or member) within 21 days of the Advertisement. Such application shall not affect the transfer of the cases listed in the Schedules until further or other order by the Court.

29. Following the removal of Timothy Colin Hamilton Ball from his office as:

- a.** Trustee in bankruptcy for the individuals listed in Schedule A;
- b.** Administrators of the companies listed in Schedules B; and
- c.** Liquidator for the cases listed in Schedule C, D and E

he shall be released and discharged from any liability as officeholder in respect of all the estates listed in the Schedules, such release/discharge being effective 28 days from the date of the Advertisement and without needing to comply with any requirements set down in the Insolvency Act 1986 or Insolvency (England and Wales) Rules 2016, save that such release/discharge may be subject to further order in the event of an application by any creditor or member under paragraph 28 of this Order for the specific case subject to that application.

30. The period to be covered by the progress reports to members and/or creditors in respect of the estates listed in the Schedules shall not be altered by the virtue of the making of this Order.

31. The cost of this application shall be borne by Mazars LLP.

32. The parties have liberty to apply to the Court to amend this Order to include any appointments held by Timothy Colin Hamilton Ball which have been inadvertently omitted from the application.

Dated: 09 August 2021

SCHEDULE A - BANKRUPTCIES

Schedule A1 Bankruptcy - sole appointment Removal of Timothy Colin Hamilton Ball and replace with Matthew Edward Carter					
Name	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Stephen George Cameron	County Court at Pontypridd	69 of 2013	28/10/2013	None	Matthew Edward Carter

Schedule A2 Bankruptcy - joint appointment with Michael Ian Field Removal of Timothy Colin Hamilton Ball and replace with Matthew Edward Carter					
Name	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Richard John Phillpott	The High Court of Justice	1871 of 2016	16/05/2018	Michael Ian Field	Matthew Edward Carter

Schedule A3 Bankruptcies - joint appointments with Ann Nilsson Removal of Timothy Colin Hamilton Ball and replace with Matthew Edward Carter					
Name	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Graham Morgan	County Court at Bridgend	12 of 2015	09/03/2017	Ann Nilsson	Matthew Edward Carter
Timothy Nicholas Cannock	In the office of Adjudicator	5064520	20/03/2019	Ann Nilsson	Matthew Edward Carter

Schedule A4 Bankruptcy - joint appointment with Matthew Edward Carter Removal of Timothy Colin Hamilton Ball and replace with Ann Nilsson					
Name	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Khyam Bronze Podgoretsky	County Court at Bristol	0288 of 2018	26/07/2019	Matthew Edward Carter	Ann Nilsson

Schedule A5 Bankruptcy - joint appointment with Edward Thomas Removal of Timothy Colin Hamilton Ball and replace with Ann Nilsson					
Name	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Brian Foulkes	County Court at Wrexham	5 of 2017	21/03/2017	Edward Thomas	Ann Nilsson

SCHEDULE B - ADMINISTRATIONS

Schedule B1 Administrations - joint appointments with Mark Guy Boughey Removal of Timothy Colin Hamilton Ball and replace with Michael Ian Field						
Company Name	Company no.	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Friska Limited	06851798	High Court of Justice, Business and Property Courts in Bristol	2021-BRS-000042	05/07/2021	Mark Guy Boughey	Michael Ian Field
L. & F. Jones Holdings Limited	01285219	High Court of Justice, Business and Property Courts in Bristol	2021-BRS-00006	11/02/2021	Mark Guy Boughey	Michael Ian Field

Schedule B2 Special Administration - joint appointment with Guy Robert Thomas Hollander Removal of Timothy Colin Hamilton Ball and replace with Mark Guy Boughey						
Company Name	Company no.	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Pritchard Stockbrokers Limited	02009634	High Court of Justice, Cardiff	80 of 2012	09/03/2012	Guy Robert Thomas Hollander	Mark Guy Boughey

SCHEDULE C - CREDITOR VOLUNTARY LIQUIDATIONS

<p align="center">Schedule C1 Creditors' Voluntary Liquidations - sole appointments Removal of Timothy Colin Hamilton Ball and replace with Mark Guy Boughey</p>				
Company Name	Company no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
PV Solar Solutions Limited	05691474	06/11/2014	None	Mark Guy Boughey
Paul's Freight Services Limited	03616001	22/12/2015	None	Mark Guy Boughey
Wight Analysis Limited	06147660	12/08/2011	None	Mark Guy Boughey
Allied Surveyors Plc	02622864	12/03/2010	None	Mark Guy Boughey
A.V.S. Wines and Beers Limited	03126886	04/05/2018	None	Mark Guy Boughey
Blackdown Hills Enterprises Limited	05247327	24/08/2020	None	Mark Guy Boughey
Food & Drink Guides Ltd	05362178	30/01/2020	None	Mark Guy Boughey
First Base Freight Ltd	06450674	01/10/2019	None	Mark Guy Boughey
JJ Sports Catering Limited	09743812	14/03/2019	None	Mark Guy Boughey
Kingfisher Resources Management Limited	05440050	17/08/2018	None	Mark Guy Boughey
L.G.A. Limited	02990580	23/04/2015	None	Mark Guy Boughey
PPV Retail Limited	04365327	28/07/2011	None	Mark Guy Boughey
Promac Solutions Limited	05836391	27/02/2018	None	Mark Guy Boughey
R E Olds & Co Limited	07113852	20/08/2018	None	Mark Guy Boughey
True Telecom Limited	08225783	07/11/2018	None	Mark Guy Boughey

Schedule C2 Creditors' Voluntary Liquidation - joint appointment with Mark Guy Boughey Removal of Timothy Colin Hamilton Ball and replace with Michael Ian Field				
Company Name	Company no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
De La Haye Restaurants Limited	10289426	21/07/2020	Mark Guy Boughey	Michael Ian Field

Schedule C3 Creditors' Voluntary Liquidations - joint appointments with Michael Ian Field Removal of Timothy Colin Hamilton Ball and replace with Mark Guy Boughey				
Company Name	Company no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
D M Rusher Limited	02912524	21/05/2018	Michael Ian Field	Mark Guy Boughey
GM Electrical Contractors Limited	07279942	17/07/2019	Michael Ian Field	Mark Guy Boughey
Golfbookers Limited	05487099	19/11/2020	Michael Ian Field	Mark Guy Boughey
Hob Building Facilities Limited	07381148	29/11/2017	Michael Ian Field	Mark Guy Boughey
Inhale Exhale Fitness LLP	OC418191	11/06/2020	Michael Ian Field	Mark Guy Boughey
MLS International Limited	01947337	24/09/2020	Michael Ian Field	Mark Guy Boughey
PB Transport Solutions Limited	07535255	09/04/2020	Michael Ian Field	Mark Guy Boughey
Ringwood Plumbing Supplies Limited	03871554	21/06/2019	Michael Ian Field	Mark Guy Boughey

SCHEDULE D - COMPULSORY LIQUIDATIONS

Schedule D1 Compulsory Liquidations - sole appointments Removal of Timothy Colin Hamilton Ball and replace with Mark Guy Boughey						
Company Name	Company no.	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Sappes Limited	07245970	County Court at Bournemouth & Poole	12 of 2015	05/05/2015	None	Mark Guy Boughey

Schedule D2 Compulsory Liquidations - joint appointment with Matthew Edward Carter Removal of Timothy Colin Hamilton Ball and replace with Ann Nilsson						
Company Name	Company no.	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
RMTG Limited	09482159	In the High Court of Justice, Cardiff	0097 of 2018	14/01/2019	Matthew Edward Carter	Ann Nilsson

Schedule D3 Compulsory Liquidations - joint appointment with Ann Nilsson Removal of Timothy Colin Hamilton Ball and replace with Matthew Edward Carter						
Company Name	Company no.	Court	Case no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
MG Heating (IW) Limited	03680341	County Court at Portsmouth	124 of 2015	11/10/2019	Ann Nilsson	Matthew Edward Carter

SCHEDULE E - MEMBERS' VOLUNTARY LIQUIDATIONS

Schedule E1 Members' Voluntary Liquidations - sole appointments Removal of Timothy Colin Hamilton Ball and replace with Mark Guy Boughey				
Company Name	Company no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Orta Solar Farms Limited	07784162	03/07/2015	None	Mark Guy Boughey
Encana (U.K.) Holdings Limited	04825184	28/09/2015	None	Mark Guy Boughey

Schedule E2 Members' Voluntary Liquidations - joint appointments with Simon David Chandler Removal of Timothy Colin Hamilton Ball and replace with Mark Guy Boughey				
Company Name	Company no.	Appointment date	Current joint officeholder	Proposed replacement officeholder
Chelverton Developments Limited	04545453	29/01/2021	Simon David Chandler	Mark Guy Boughey
Etix Everywhere UK Limited	09737078	02/12/2020	Simon David Chandler	Mark Guy Boughey
W.Phillips & Sons (Pewsey)Limited	00626662	26/01/2021	Simon David Chandler	Mark Guy Boughey