

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 08703901
Company name in full On The Beach Bidco Limited

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

2 Former liquidator's name

Full forename(s) Lindsey J
Surname Cooper

3 Former liquidator's address

Building name/number RSM UK Restructuring Advisory LLP
Street Landmark, St Peter's Square
1 Oxford Street
Post town Manchester
County/Region
Postcode M14PB
Country

4 Former liquidator's email address or telephone number ①

Email restructuring.mvl@rsmuk.com
Telephone number 0161 830 4000

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 ^d2^d6 ^m0^m3 ^y2^y0^y2^y4
☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d0^d1 ^m0^m5 ^y2^y0^y2^y4

LIQ10

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	Tom Haley
Company name	RSM UK Restructuring Advisory LLP
Address	Landmark St Peter's Square 1 Oxford Street
Post town	Manchester
County/Region	
Postcode	M 1 4 P B
Country	
DX	
Telephone	0161 830 4000



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



COURT NUMBER: [CR-2024-MAN-000428]

CR-2024-MAN-000428

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

**IN THE MATTER OF HAL TELECOM SERVICES LIMITED - IN ADMINISTRATION
AND OTHERS**

**IN THE MATTER OF LEONARD MARSHALL HUGHES - IN BANKRUPTCY AND
OTHERS**

**IN THE MATTER OF KW DESIGNED SOLUTIONS LTD - IN COMPANY VOLUNTARY
ARRANGEMENTS AND OTHERS**

**IN THE MATTER OF UNION PAPERTECH LIMITED - IN CREDITORS' VOLUNTARY
LIQUIDATION AND OTHERS**

**IN THE MATTER OF ON THE BEACH BIDCO LIMITED - IN MEMBERS' VOLUNTARY
LIQUIDATION AND OTHERS**

**IN THE MATTER OF ARION PAYROLL SERVICES LIMITED - IN COMPULSORY
LIQUIDATION AND OTHERS**

- (1) LINDSEY COOPER
- (2) CHRISTOPHER RATTEN

Applicants

-and-

- (1) GARETH HARRIS
- (2) JAMES MILLER
- (3) JAMES WOODHEAD
- (4) LEE LOCKWOOD
- (5) JAMES DOWERS
- (6) KEITH ALGIE
- (7) DEVIESH RAIKUNDALIA
- (8) JOANNE LOUISE HAMMOND
- (9) KAREN SPEARS
- (10) CHRISTOPHER RATTEN
- (11) ANNABEL GRAY
- (12) TYRONE COURTMAN
- (13) MARK WILSON
- (14) KRIS WIGFIELD
- (15) CHRISTIAN SUMMERFIELD

~~Draft~~ Order

Falder

BEFORE Deputy District Judge sitting at The Business and Property Courts in Manchester, 1 Bridge Street West, Manchester, M60 9DJ **on 26 March 2024**

UPON the application for a block transfer order dated 11 March 2024

AND UPON READING the evidence filed

AND UPON the Applicants inviting the Court to consider the Application without a hearing and the Court being satisfied that it is an appropriate case for a substantive order to be made on the application without a hearing.

IT IS ORDERED that

1. Each of the cases listed in the Schedules (attached to this Order) (the **Block Transfer Cases**) be transferred to the High Court of Justice, Chancery Division, Business and Property Courts in Manchester for the purpose only of making this Order.
2. Immediately upon this Order taking effect, the Block Transfer Cases be transferred back to their original location of Court or hearing centre from which they were transferred.
3. Lindsey Cooper of RSM UK Restructuring Advisory LLP (**RSM**) (the **Outgoing Officeholder**) be removed from office in respect of each of the Block Transfer Cases from the date of this Order pursuant to Rule 12.37(2) of the Insolvency (England and Wales) Rules 2016 (the **Rules**) without being required to (i) use one of the decision procedures or deemed consent procedures set out in the Insolvency Act 1986 (as amended) (the **Act**) or the Rules for the Block Transfer Cases; or (ii) apply to the Secretary of State for release or discharge pursuant to the Act; or (iii) file a receipts and payments account.
4. In respect of the Bankruptcy of Leonard Marshall Hughes on page 2 of the Block Transfer Cases, the Outgoing Officeholder will be removed but not replaced and the existing officeholder, Annabel Gray, will act as sole Trustee in Bankruptcy.
5. Gareth Harris, James Miller, James Woodhead, Lee Lockwood, James Dowers, Keith Algie, Deviesh Raikundalia, Joanne Louise Hammond and Karen Spears (the **Replacement Officeholders**) be appointed as replacement officeholders in respect of each of the relevant

Block Transfer Cases from the date of this Order pursuant to Rule 12.37(3) of the Rules without being required to (i) use one of the decision procedures or deemed consent procedures set out in the Rules for the Block Transfer Cases; or (ii) file a receipts and payments account.

6. The creditors or, in the case of the members' voluntary liquidations any member, in each of the Block Transfer Cases except those creditors of the Voluntary Arrangements, will be notified of this Order by way of one composite advertisement published in the London Gazette (the **Advertisement**) within 14 days of receipt of the sealed Order from the Court and at the time of the next statutory reporting required for each of the Block Transfer Cases. For any Block Transfer Cases in voluntary arrangements where an advertisement will not be published, or where the bankruptcy or winding up petition were presented before 6 April 2010 and statutory reporting is not a requirement, creditors will be notified of this Order in writing within 14 days of receipt of the sealed Block Transfer Order from the Court.
7. Any creditor or, in the case of the members' voluntary liquidations any member, in respect of any of the companies listed in the Block Transfer Cases who has an objection to this Order, shall have 28 days from the date notice is given to creditors, in accordance with paragraph 6 of this Order to apply to Court to set aside or vary the terms of this Order. Such application shall not affect the transfer of the Block Transfer Cases until further or other Order by the Court.
8. In the Block Transfer Cases, the Outgoing Officeholder shall be released forthwith from any and all liability past, present or future in respect of any act(s) and/or omissions in relation to their conduct as Outgoing Officeholder of the estates. Such release shall take effect 28 days after giving of notice to creditors and members in the case of the members' voluntary liquidations in accordance with paragraph 6 above, save in respect of any claim notified to the Outgoing Officeholder pursuant to the Act and/or pursuant to such other provision as may apply on or prior to the notice date and save that such release may be subject to a further Order in the event of an application by any creditor or, in the case of members' voluntary liquidations any member, under paragraph 7 of this Order for the specific case subject to that application.
9. The Replacement Officeholders shall deliver to the Secretary of State (Insolvency Service) notice of their appointment as soon as reasonably practicable.
10. The Outgoing Officeholder shall file a copy of this Order with each of the Courts listed in the Schedules (attached to this Order) where applicable and as required.
11. Nothing in this Order shall release the Outgoing Officeholder from any obligation to give and file notices at Companies House in respect of their removal under this Order in respect of the

Block Transfer Cases.

12. Where there are joint office holders appointed on the Block Transfer Cases, they will act jointly and severally in relation to all matters relating to the administration of the Block Transfer Cases.
13. Where any of the companies in administration listed in the Schedule move into creditors' voluntary liquidation pursuant to paragraph 83(6) of Schedule B1 to the Insolvency Act 1986 and the Outgoing Officeholder has been nominated as liquidator under paragraph 83(7)(a) or would otherwise be appointed liquidator by reason of her being administrator under paragraph 83(7)(b) of the said Schedule B1, the relevant Replacement Office-Holder will be treated as having been nominated in place of the Outgoing Officeholder and will be appointed liquidator in any case where the Outgoing Officeholder would have been so appointed but for this order.
14. In respect of each of the Block Transfer Cases, the next routine report due to creditors and members shall contain reference to and explanation of the effect of this Order and the liberty to apply provision in paragraph 16 below.
15. The time by which the progress reports in each case are required to be delivered shall be unaffected by the change in officeholder.
16. The parties have liberty to apply to the Court to amend this Order to include any appointments held by the Outgoing Officeholder which have been inadvertently omitted from the Application.
17. This order shall be served by the Applicant upon the Respondents.
18. The terms of the Order shall not apply to any case which is listed in the Block Transfer Cases but which, prior to the Order being sealed by the Court, is concluded and the case closed (in which case for the avoidance of doubt the appointment of the relevant Replacement Officeholder will not take effect).
19. Such further order or other relief or direction as the Court shall deem fit.
20. The costs of the Application (including VAT) shall be met by RSM.

Dated [26 March 2024

Service of this order on all parties will be through the Applicants solicitors

Administration

Transfer from Lindsey Cooper to Gareth Harris

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee leaving	New Appointee
HAL Telecom Services Limited	In the High Court of Justice Business and Property Courts in Manchester	964	2020	11229043	Christopher Ratten	Lindsey J Cooper	Gareth Harris

Transfer from Lindsey Cooper to James Miller

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee leaving	New Appointee
Create Construction Limited	Business and Property Courts of Manchester Insolvency and Companies List (ChD)	0593	2021	05752195	Christopher Ratten	Lindsey J Cooper	James Miller

Transfer from Lindsey Cooper to Lee Lockwood

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee leaving	New Appointee
Hawkrent Limited	In the High Court of Justice, Business and Property Courts in Manchester, Insolvency and Companies List (ChD)	733	2022	01794286	Christopher Ratten	Lindsey J Cooper	Lee Lockwood
Plas Farm Limited	In the High Court of Justice Business and Property Courts in Manchester Insolvency and Companies List (ChD)	1175	2023	03003697	Christopher Ratten	Lindsey J Cooper	Lee Lockwood

Bankruptcy

Transfer from Lindsey Cooper to Andrew Nalliah						
Job Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Leonard Marshall Hughes	Welshpool and Newton County Court	5	2009	Annabel Gray	Lindsey J Cooper	N/a
Transfer from Lindsey Cooper to James Dowers						
Job Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Satpal Kaur Dhillon	Newcastle-upon-Tyne County Court	912	2014	Keith Algie	Lindsey J Cooper	James Dowers
Transfer from Lindsey Cooper to Keith Algie						
Job Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Roger King	Newport (Gwent) County Court	189	2007	N/a	Lindsey J Cooper	Keith Algie

Company Voluntary Arrangements

Transfer from Lindsey Cooper to Lee Lockwood					
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee	
KW Designed Solutions Ltd	05252152	Christopher Ratten	Lindsey J Cooper	Lee Lockwood	
Smartwatch Solutions Limited	06799532	Christopher Ratten	Lindsey J Cooper	Lee Lockwood	

Creditors' Voluntary Liquidations

Transfer from Lindsey Cooper to Deviesh Raikundalia

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Union Papertech Limited	05838827	Tyrone Courtman	Lindsey J Cooper	Deviesh Raikundalia

Transfer from Lindsey Cooper to Gareth Harris

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
BWL Legal Ltd	10390203	Christopher Ratten	Lindsey J Cooper	Gareth Harris

Transfer from Lindsey Cooper to James Dowers

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
G. B. Lovatt (Transport) Limited	04113388	Mark Wilson	Lindsey J Cooper	James Dowers
Pavillion Management Services Limited	06355598	Keith Algie	Lindsey J Cooper	James Dowers
Walter Barr Limited	07770306	Keith Algie	Lindsey J Cooper	James Dowers

Transfer from Lindsey Cooper to James Woodhead

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Artez Limited	07448742	Christopher Ratten	Lindsey J Cooper	James Woodhead
Expert Distribution (UK) Limited	06985734	Christopher Ratten	Lindsey J Cooper	James Woodhead
G & H Sheet Fed Limited	01556208	Christopher Ratten	Lindsey J Cooper	James Woodhead
H & H (Retail) Limited t/a Alan Ward	03349998	Christopher Ratten	Lindsey J Cooper	James Woodhead
Harrison Brothers (Furniture) Limited	01444614	Christopher Ratten	Lindsey J Cooper	James Woodhead
HL Realisations Limited formerly Henri-Lloyd Limited	00773829	Christopher Ratten	Lindsey J Cooper	James Woodhead
Lerpwl Ltd	11506265	Christopher Ratten	Lindsey J Cooper	James Woodhead
Liven Group Limited	10723469	Christopher Ratten	Lindsey J Cooper	James Woodhead
Miller Metcalfe Estate Agents Ltd	11432879	Christopher Ratten	Lindsey J Cooper	James Woodhead
NDJM Developments Limited (Formerly The Tufton Arms Hotel Limited)	01188446	Christopher Ratten	Lindsey J Cooper	James Woodhead
One Heritage Design Limited	11935392	Gareth Harris	Lindsey J Cooper	James Woodhead
One Heritage Maintenance Limited	09629850	Gareth Harris	Lindsey J Cooper	James Woodhead
Paperback Collection and Recycling Limited	03056146	Christopher Ratten	Lindsey J Cooper	James Woodhead
Rosehill Project Management Limited	04239533	Christopher Ratten	Lindsey J Cooper	James Woodhead
Safehands Group Limited	07354779	Gareth Harris	Lindsey J Cooper	James Woodhead
Shakespeare Foundry Limited	01639168	Christopher Ratten	Lindsey J Cooper	James Woodhead

Transfer from Lindsey Cooper Joanne Louise Hammond

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
John Dawson Electrical Limited	08059036	Kris Wigfield	Lindsey J Cooper	Joanne Louise Hammond

Transfer from Lindsey Cooper to Keith Algie

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
DBC Foodservice Limited	00160100	Mark Wilson	Lindsey J Cooper	Keith Algie

Transfer from Lindsey Cooper to Lee Lockwood

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
BRGP Limited	11118507	Christopher Ratten	Lindsey J Cooper	Lee Lockwood

Members' Voluntary Liquidations

Transfer from Lindsey Cooper to Gareth Harris				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
On The Beach Bidco Limited	08703901	Christopher Ratten	Lindsey J Cooper	Gareth Harris
On The Beach Topco Limited	08703800	Christopher Ratten	Lindsey J Cooper	Gareth Harris
The Manufacturing Institute	02996104	Christopher Ratten	Lindsey J Cooper	Gareth Harris
Transfer from Lindsey Cooper to James Miller				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Carrington Business Park Limited	01983872	Christopher Ratten	Lindsey J Cooper	James Miller
Dash And Popat Limited	06933871	Christopher Ratten	Lindsey J Cooper	James Miller
ECC Holdco 123 Limited	00236200	Christopher Ratten	Lindsey J Cooper	James Miller
EHB Holdco 123 Limited	00471493	Christopher Ratten	Lindsey J Cooper	James Miller
Transfer from Lindsey Cooper to Karen Spears				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Aceley (S-O-T) Limited	03225965	Christopher Ratten	Lindsey J Cooper	Karen Spears
Aceley Properties Limited	02360729	Christopher Ratten	Lindsey J Cooper	Karen Spears
Active Win Media Holdings Limited	11495298	Christopher Ratten	Lindsey J Cooper	Karen Spears
Active Win Media Limited	08263882	Christopher Ratten	Lindsey J Cooper	Karen Spears
Ash Surfacing Limited	06877471	Christopher Ratten	Lindsey J Cooper	Karen Spears
Local Crescent No2 Limited	12171067	Christopher Ratten	Lindsey J Cooper	Karen Spears
Property (Done) Limited	08670483	Christopher Ratten	Lindsey J Cooper	Karen Spears
Tibst Limited	10174081	Christopher Ratten	Lindsey J Cooper	Karen Spears
Transfer from Lindsey Cooper to Lee Lockwood				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
FW1 Limited	12608202	Christopher Ratten	Lindsey J Cooper	Lee Lockwood
Gel Limited	04925014	Christopher Ratten	Lindsey J Cooper	Lee Lockwood
Gerflor Limited	00613508	Christopher Ratten	Lindsey J Cooper	Lee Lockwood
Go Motor Retailing Limited	02481118	Christopher Ratten	Lindsey J Cooper	Lee Lockwood

Compulsory Liquidations

Transfer from Lindsey Cooper to James Dowers

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Arion Payroll Services Limited	High Court of Justice	005747	2017	03727782	Keith Algie	Lindsey J Cooper	James Dowers
Conister Consultants Limited	High Court of Justice	10166	2011	03729282	Keith Algie	Lindsey J Cooper	James Dowers
EV Construction and Management Limited	High Court of Justice	3302	2011	06407746	Keith Algie	Lindsey J Cooper	James Dowers
Evolve Management Limited	High Court of Justice	1336	2010	05722679	Keith Algie	Lindsey J Cooper	James Dowers
Evolve Management Resources Limited	High Court of Justice	4137	2012	06246226	Keith Algie	Lindsey J Cooper	James Dowers
Hexagon Technical Limited	High Court	17796	2009	04640440	Keith Algie	Lindsey J Cooper	James Dowers
Heywood Engineering Limited	High Court of Justice	1450	2010	05543628	Keith Algie	Lindsey J Cooper	James Dowers
Sterling Management Contract Services Ltd	High Court of Justice	008381	2019	10685798	Keith Algie	Lindsey J Cooper	James Dowers
Strand Engineering & Consulting Limited	High Court of Justice	6137	2010	05543635	Keith Algie	Lindsey J Cooper	James Dowers
The Coupers Partnership Limited	Leads District Registry	654	2018	03359784	Keith Algie	Lindsey J Cooper	James Dowers

Transfer from Lindsey Cooper to Keith Algie

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
MG Engineering & Consultancy Limited	Supreme Court of Gibraltar	49	2011	96234	Christian Summerfield	Lindsey J Cooper	Keith Algie