

AM16

Notice of order removing administrator from office



Companies House

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

1 Company details

Company number	0	9	3	1	0	4	2	7
Company name in full	Eversmart Energy Ltd							

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

2 Administrator's name

Full forename(s)	Andrew James
Surname	Stone

3 Administrator's address

Building name/number	10th Floor, One
Street	Marsden Street
Post town	Manchester
County/Region	
Postcode	M 2 1 H W
Country	United Kingdom

4 Administrator's telephone number or email^①

Phone number	0203 989 2800
email address	

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)	Danielle
Surname	Lawson
Capacity	Manager

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6 Address of person giving notice

Building name/number	2nd Floor
Street	45 Church Street
Post town	Birmingham
County/Region	
Postcode	B 3 2 R T
Country	United Kingdom

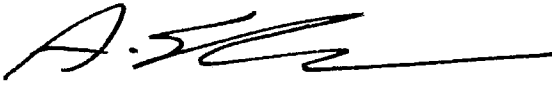
7 Date of court order

Date	^d 0 ^d 3 ^m 0 ^m 8 ^y 2 ^y 0 ^y 2 ^y 3
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8 Court order

☒ I attach the court order

9 Sign and date

Signature	Signature X  X
Signature date	^d 1 ^d 2 ^m 0 ^m 9 ^y 2 ^y 0 ^y 2 ^y 3

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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

Company name Interpath Ltd

Address 10th Floor One Marsden Street

Post town Manchester

County/Region

Postcode M 2 1 H W

Country United Kingdom

DX

Telephone 0203 989 2800



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
OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (CH D)**



CR-2023-004258

**IN THE MATTER OF CNG CENTRAL SERVICES CO LIMITED AND THE OTHER
COMPANIES IN ADMINISTRATION LISTED IN SCHEDULES 1A TO 1B TO THE
APPLICATION**

**IN THE MATTER OF BIBBY HYDROMAP LIMITED AND THE OTHER COMPANIES IN
CREDITORS VOLUNTARY LIQUIDATION LISTED IN SCHEDULE 2A TO 2B TO THE
APPLICATION**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF AN OFFICEHOLDER**

ICC JUDGE PRENTIS

THURSDAY 3 AUGUST 2023

Between

- (1) ANDREW JAMES STONE**
- (2) NEIL MORLEY**
- (3) NICHOLAS HOLLOWAY**
- (4) RICHARD JOHN HARRISON**

Applicants

-v-

- (1) WILLIAM JAMES WRIGHT**
- (2) RICHARD JOHN HARRISON**
- (3) HOWARD SMITH**

Respondents

ORDER

UPON THE APPLICATION sealed on 2 August 2023 seeking a block transfer order

AND UPON reading the evidence

AND UPON the Secretary of State by email of 31 July 2023 raising no objection

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 and insofar as is necessary for considering the Application and the making of this Order and shall be treated as transferred back without any intervening administrative action forthwith upon the making of this Order..
- 2 Andrew James Stone be removed from office as Joint Administrator of the companies listed in Schedule 1A and Neil Morley be appointed as Joint Administrator of those companies.
- 3 Andrew James Stone be removed from office as Joint Administrator of the companies listed in Schedule 1B and Nicholas Holloway be appointed as Joint Administrator of those companies.
- 4 The office-holders named in Schedules 1A to 1B be appointed as Joint Liquidators of those companies listed in Schedules 1A to 1B in the event that those administrations convert to Creditors' Voluntary Liquidations.
- 5 Andrew James Stone be removed from office as Joint Liquidator of the companies listed in Schedule 2A and Neil Morley be appointed as Joint Liquidator of those companies.
- 6 Andrew James Stone be removed from office as Joint Liquidator of the company listed in Schedule 2B and Richard John Harrison be appointed as Joint Liquidator of that company.
- 7 In the case of each of the companies identified in the Schedules the office-holder appointed or continuing in office (as identified in those Schedules) will cause notice of the change in office-holders to be:
 - (a) given to the Secretary of State for Business, Energy and Industrial Strategy within 14 days of the date of this order;
 - (b) advertised in the 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) included in their next written report to the creditors of the estates of the cases listed in the Schedules.

- 8 Pursuant to paragraph 98(2)(c) of Schedule B1 to the Insolvency Act 1986 (**Act**), Andrew James Stone be discharged from liability in respect of his actions as Joint Administrator of the companies listed in Schedules 1A to 1B:
- (a) if no application is made pursuant to paragraph 12 below, on the date being 28 days from the date of the advertisement referred to in paragraph 7(b) above; or
 - (b) if an application is made pursuant to paragraph 12 below, at such time as should be subsequently ordered by the Court.
- 9 Pursuant to s173(2)(b) of the Act, Andrew James Stone shall receive his release as Joint Liquidator of the companies (in creditors voluntary liquidation) listed in Schedules 2A to 2B on application to the Secretary of State not to be made before 28 days from the date of the advertisement referred to in paragraph 7(b).
- 10 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.
- 11 The Applicants do serve the order upon the Respondents by email to each of the Respondent's nominated email address.
- 12 There be liberty for each creditor of the companies listed in the Schedules to apply to vary or discharge this order in so far as it relates to a company of which that person is a creditor within 28 days of the publication of an advertisement in relation to that company in accordance with paragraph 7(b) above.
- 13 There be no order as to costs and for the avoidance of doubt the costs of this application shall not be borne by the estates that are the subject of this order.

A sealed copy of this order has been provided to the Applicants' solicitors:

Addleshaw Goddard LLP

SCHEDULE 1A
APPOINTMENTS OF ANDREW JAMES STONE AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION
TO BE REPLACED BY NEIL MORLEY
AND WILLIAM JAMES WRIGHT 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
1.	CR-2021-000591	High Court of Justice Business and Property Courts in Leeds	CNG Central Services Co Limited	12358924	ADM	Andrew James Stone and William James Wright	Andrew James Stone	Neil Morley	William James Wright	30/11/2021
2.	CR-2021-000592	High Court of Justice Business and Property Court in Leeds	CNG Electricity Limited	09263237	ADM	Andrew James Stone and William James Wright	Andrew James Stone	Neil Morley	William James Wright	30/11/2021
3.	CR-2021-000590	High Court of Justice Business & Property Courts in Leeds, Insolvency & Companies List	CNG Energy Limited	03869419	ADM	Andrew James Stone and William James Wright	Andrew James Stone	Neil Morley	William James Wright	30/11/2021

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
4.	CR-2019-MAN-0009	High Court of Justice, The Business and Property Courts in Manchester	Eversmart Energy Ltd	09310427	ADM	Andrew James Stone and William James Wright	Andrew James Stone	Neil Morley	William James Wright	13/09/2019

SCHEDULE 1B
APPOINTMENTS OF ANDREW JAMES STONE AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION
TO BE REPLACED BY NICHOLAS HOLLOWAY
AND WILLIAM JAMES WRIGHT 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
1.	CR-2021-002089	High Court of Justice, Business and Property Courts of E&W, Insolvency and Companies List	Bluegreen Energy Services Limited	10769298	ADM	Andrew James Stone and William James Wright	Andrew James Stone	Nicholas Holloway	William James Wright	11/11/2021
2.	CR-2019-007095	High Court of Justice, Business & Property Courts of England & Wales	Toto Energy Ltd	09256482	ADM	Andrew James Stone and William James Wright	Andrew James Stone	Nicholas Holloway	William James Wright	30/10/2019

SCHEDULE 2A
APPOINTMENTS OF ANDREW JAMES STONE AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS VOLUNTARY LIQUIDATION
TO BE REPLACED BY NEIL MORLEY
AND RICHARD JOHN HARRISON 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
1.	N/A	N/A	Bibby Hydromap Limited	03408060	CVL	Andrew James Stone and Richard John Harrison	Andrew James Stone	Neil Morley	Richard John Harrison	29/12/2020
2.	N/A	N/A	Contract Natural Gas Software Limited	03386645	CVL	Andrew James Stone and Richard John Harrison	Andrew James Stone	Neil Morley	Richard John Harrison	20/04/2022
3.	N/A	N/A	Gas and Power Limited t/a Hub Energy	09735925	CVL	Andrew James Stone and Richard John Harrison	Andrew James Stone	Neil Morley	Richard John Harrison	21/07/2022

SCHEDULE 2B
APPOINTMENT OF ANDREW JAMES STONE AS JOINT LIQUIDATOR OF A COMPANY IN CREDITORS VOLUNTARY LIQUIDATION
TO BE REPLACED BY RICHARD JOHN HARRISON
AND HOWARD SMITH 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
1.	N/A	N/A	McInerney Homes Limited	02996202	CVL	Andrew James Stone and Howard Smith	Andrew James Stone	Richard John Harrison	Howard Smith	25/03/2015