

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 9 8 7 9 1 0 6

Company name in full Chef's Flavours Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Wilfred Vaughan

Surname Jones

3 Former liquidator's address

Building name/number 1st Floor North

Street Anchor Court, Keen Road

Post town Cardiff

County/Region

Postcode C F 2 4 5 J W

Country

4 Former liquidator's email address or telephone number ①

Email vaughan.jones@btguk.com

Telephone number 029 2089 4270

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 ^d 0 ^d 8 ^m 1 ^m 2 ^y 2 ^y 0 ^y 2 ^y 3

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d 1 ^d 8 ^m 1 ^m 2 ^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

Claire Jackson

Company name

Begbies Traynor

Address

1st Floor North

Anchor Court, Keen Road

Post town

Cardiff

County/Region

Postcode

C F 2 4 5 J W

Country

DX

Telephone

029 2089 4270



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 COURT IN WALES
INSOLVENCY & COMPANIES LIST (ChD)



IN THE MATTER OF ADVENTURE INTERNATIONAL ENTERPRISES LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) and others **BR-2023-CDF-000003**

AND IN THE MATTER OF ATLAS DISTRIBUTION CORPORATION LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) and others

BETWEEN:

WILFRED VAUGHAN JONES

APPLICANT

-and-

SUSAN CLAY (1)
KATRINA ORUM (2)

RESPONDENTS

ORDER

BEFORE District Judge Vernon sitting in Chambers on 8 December 2023

UPON reading the Applicant's Insolvency Act application notice dated 23 October 2023 ("the Application")

AND UPON reading the evidence filed

AND UPON the Secretary of State having been given notice of the Application and the supporting documentation by email on a date no later than 26 October 2023

AND UPON READING the emails from the Insolvency Practitioner Regulation Section ('IPRS') dated 26 October 2023 and 2 November 2023 (filed at Court by the Applicant's solicitors, Darwin Gray LLP, under cover of their letter dated 3 November 2023) in which the IPRS indicated that it had no objection to the block transfer order, but indicated that its stance on the costs of the Application and the publishing of the block transfer in the London Gazette under paragraph 4 hereof costs is that the costs should not be apportioned between the cases and instead should be borne by the Applicant or Respondents.

THERE BEING no attendance by the parties, the Court having been asked to determine the application on the papers.

IT IS ORDERED THAT

1. Wilfred Vaughan Jones be removed from office as Liquidator of the estates listed in the Schedules A1 and B1 annexed to this order with immediate effect.
2. Mr Jones be replaced with the Respondents as named in the Schedules as the proposed replacements with immediate effect.
3. Mr Jones shall be granted his release as appropriate 21 days after the publication of the London Gazette referred to below without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s.173(2)(b) and s.299 of the Insolvency Act 1986 or (ii) being required to file a receipts and payments account.
4. The Respondents be entitled to publish in the London Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14 days of receipt of the sealed Order and shall file any appropriate notices in respect of the removal of Mr Jones and the appointment of replacement Office Holders and those appointments with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Services) as appropriate.
5. Without incurring additional expense for any of the estates of the said cases notice in writing of this Order shall also be given to the creditors in each case at the same time as the next routine report that shall be due to the creditors in each case (save where the Office Holder's final report has already been delivered to creditors and the statutory time limit for a creditor making any further representations or applications has expired or will expire within 8 weeks; in such cases publication of the Order in the London Gazette alone shall be deemed to be sufficient delivery of notice of the Order under Insolvency Rule 12.38(6)(b)(i)). Notwithstanding the provisions in this paragraph the Respondents may incur the expense of notifying creditors at any time if it appears to be necessary to do so in a particular case. Such notice to contain the following matters:-
 - 5.1 An explanation of the effect of the Order;
 - 5.2 Express reference to the liberty to apply contained in paragraph 7 below;
 - 5.3 In the case of Liquidations, where Liquidation Committees or Creditors' Committees have been appointed an explanation that, to the extent that any information which would be required to be provided under rule 6.25 and rule 10.77 (as the case may be) of the Insolvency (England and Wales) Rules 2016 has not already been provided as part of that report, it is

open to the committee to require the relevant Applicant or Respondents to provide an account of the administration of the estate including:

5.3.1 A summary of receipts and payments; and

5.3.2 A statement that he or she has reconciled the accounts.

5.4 In the case of Liquidations where no Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of a report, it is open to any creditor to apply to court for an order that the relevant Applicant or Respondent do provide an account of the administration of the estate, including:

5.4.1 A summary of receipts and payments;

5.4.2 A statement that he or she has reconciled the accounts.

5.5 Notification that if any of the Respondents has been required to provide the information referred to in sub-paragraphs 5.3 and 5.4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor, the costs of any appointed Office Holder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up; and

5.6 In the case of Liquidations, notification to each creditor of his right under Regulation 11(2) of the Insolvency Regulations 1994 to require the appointed Office Holders to supply a statement of receipts and payments free of charge.

6. The Respondents have the right to apply to the court to amend this order to include or exclude any appointments that have been inadvertently omitted from or included in this Application or removed or added since issue of this Application as the case may be.

7. Liberty to each creditor (or in the case of Members' Voluntary Liquidations each member) of each estate to apply to vary or discharge this order within 21 days of the date of publication in the London Gazette or notice directed to be sent under paragraph 5 above, whichever is sooner.

8. There shall be no order as to the costs of this Application and the publishing of the block transfer in the London Gazette under paragraph 4 hereof.

Dated this 8th day of December 2023

A1 - CREDITORS VOLUNTARY LIQUIDATION

REMOVED AND REPLACED AS SET OUT BELOW

CASE NAME	CASE REFERENCE	COMPANY NUMBER	OFFICE HOLDERS	APPOINTMENT DATE	TO BE REPLACED BY - Lead IP	Secondary IP
Adventure International Enterprises Limited		02203133	Wilfred Vaughan Jones and Susan Clay	01/11/2021	Susan Clay	Katrina Orum
Exeter Street Garage Ltd		04918187	Wilfred Vaughan Jones and Susan Clay	08/08/2022	Susan Clay	Katrina Orum
Kitto Groundworks Limited		11325428	Wilfred Vaughan Jones and Susan Clay	23/12/2022	Susan Clay	Katrina Orum
Willowdale Construction Limited		10389110	Wilfred Vaughan Jones and Susan Clay	11/02/2020	Susan Clay	Katrina Orum
Dealtop (Plymouth) Limited		03476008	Wilfred Vaughan Jones and Susan Clay	18/07/2023	Susan Clay	Katrina Orum
3MS Construction Limited		07148270	Wilfred Vaughan Jones and Susan Clay	22/08/2023	Susan Clay	Katrina Orum
Abermad Nursing Home Limited		05624667	Susan Clay and Wilfred Vaughan Jones	06/07/2022	Susan Clay	Katrina Orum
B F Engineering Recycling & Services Limited		08867487	Wilfred Vaughan Jones and Susan Clay	29/04/2022	Susan Clay	Katrina Orum
Box Star Ltd		12762992	Wilfred Vaughan Jones and Susan Clay	22/06/2022	Susan Clay	Katrina Orum
Cerrig Limited		11462314	Wilfred Vaughan Jones and Susan Clay	05/10/2022	Susan Clay	Katrina Orum
Chef's Flavours Limited		09879106	Susan Clay and Wilfred Vaughan Jones	20/12/2022	Susan Clay	Katrina Orum
Culleton Motors Limited		04609027	Wilfred Vaughan Jones and Susan Clay	15/12/2022	Susan Clay	Katrina Orum
Dalton Printers Limited		07120979	Wilfred Vaughan Jones and Susan Clay	09/09/2022	Susan Clay	Katrina Orum
Goitre Kennels Limited		06125021	Susan Clay and Wilfred Vaughan Jones	09/05/2018	Susan Clay	Katrina Orum
Ixion Developments Limited		06284255	Susan Clay and Wilfred Vaughan Jones	20/07/2023	Susan Clay	Katrina Orum
Local Appliance Rentals Pontypridd Limited		11441490	Wilfred Vaughan Jones and Susan Clay	25/01/2022	Susan Clay	Katrina Orum
Mark Cleghorn Photography Limited		02915619	Wilfred Vaughan Jones and Susan Clay	01/06/2022	Susan Clay	Katrina Orum
Metal Innovations Engineering Ltd		10612453	Susan Clay and Wilfred Vaughan Jones	27/07/2022	Susan Clay	Katrina Orum
Millenium Care Ltd		03989202	Susan Clay and Wilfred Vaughan Jones	25/11/2021	Susan Clay	Katrina Orum
Mr & Mrs Jones Of Cardiff Limited		09774649	Susan Clay and Wilfred Vaughan Jones	28/10/2021	Susan Clay	Katrina Orum
Pinpoint Scientific Limited		06831793	Wilfred Vaughan Jones and Susan Clay	15/03/2023	Susan Clay	Katrina Orum
Right Angles PR Ltd		10646500	Susan Clay and Wilfred Vaughan Jones	14/06/2018	Susan Clay	Katrina Orum
Safe Haven Domiciliary Limited		05858423	Wilfred Vaughan Jones and Susan Clay	09/02/2023	Susan Clay	Katrina Orum
Traveland (Wales) Limited		01848162	Wilfred Vaughan Jones and Susan Clay	26/11/2020	Susan Clay	Katrina Orum
Ultimate Poster Company Limited(The)		02064233	Wilfred Vaughan Jones and Susan Clay	18/03/2019	Susan Clay	Katrina Orum
WW Powder Coating Limited		09060966	Wilfred Vaughan Jones and Susan Clay	22/02/2023	Susan Clay	Katrina Orum

Truffles Lanz Limited		10428497	Wilfred Vaughan Jones and Susan Clay	17/08/2023	Susan Clay	Katrina Orum
Rio Homes & Estates Ltd		06044151	Susan Clay and Wilfred Vaughan Jones	04/08/2023	Susan Clay	Katrina Orum
Orchard Live Limited		11018681	Wilfred Vaughan Jones and Susan Clay	21/09/2023	Susan Clay	Katrina Orum
Orange Banana Software Limited		09885248	Susan Clay and Wilfred Vaughan Jones	25/04/2023	Susan Clay	Katrina Orum
The Bronzing Bar Ltd		11532766	Susan Clay and Wilfred Vaughan Jones	08/02/2023	Susan Clay	Katrina Orum
Glazing Services (Cabs) Limited		01163473	Wilfred Vaughan Jones and Susan Clay	09/08/2023	Susan Clay	Katrina Orum
G.P.M. Designs Limited		01479790	Wilfred Vaughan Jones and Susan Clay	28/10/2022	Susan Clay	Katrina Orum

B1 - MEMBERS VOLUNTARY LIQUIDATION

REMOVED AND REPLACED AS SET OUT BELOW

CASE NAME	CASE REFERENCE	COMPANY NUMBER	OFFICE HOLDERS	APPOINTMENT DATE	TO BE REPLACED BY - Lead IP	Secondary IP
Atlas Distribution Corporation Limited		08544824	Wilfred Vaughan Jones and Susan Clay	23/02/2021	Susan Clay	Katrina Orum
D.R. Vaughan Ltd		04175219	Wilfred Vaughan Jones and Susan Clay	27/04/2022	Susan Clay	Katrina Orum
Forgemasters Limited		02103640	Wilfred Vaughan Jones and Susan Clay	20/01/2020	Susan Clay	Katrina Orum
Global Windows 2012 Limited		08307858	Wilfred Vaughan Jones and Susan Clay	10/02/2021	Susan Clay	Katrina Orum
Gôl Centres (Merthyr) Limited		09338798	Wilfred Vaughan Jones and Susan Clay	16/08/2022	Susan Clay	Katrina Orum
K Hawkes Limited		08756703	Wilfred Vaughan Jones and Susan Clay	15/09/2022	Susan Clay	Katrina Orum
Modeltag Properties Limited		02247666	Wilfred Vaughan Jones and Susan Clay	07/06/2023	Susan Clay	Katrina Orum
Neath Care Limited		03065408	Wilfred Vaughan Jones and Susan Clay	25/01/2023	Susan Clay	Katrina Orum
NWF Advisory Limited		10995219	Susan Clay and Wilfred Vaughan Jones	18/04/2023	Susan Clay	Katrina Orum
P3 Management Solutions Ltd		09420169	Susan Clay and Wilfred Vaughan Jones	06/03/2023	Susan Clay	Katrina Orum
Securicoms Technical Limited		10708067	Wilfred Vaughan Jones and Susan Clay	30/04/2021	Susan Clay	Katrina Orum
Seren Logistics Limited		08654346	Wilfred Vaughan Jones and Susan Clay	23/01/2020	Susan Clay	Katrina Orum
Simmonds Hurford Limited		04473099	Wilfred Vaughan Jones and Susan Clay	24/06/2023	Susan Clay	Katrina Orum
SMFM Services Limited		10072214	Susan Clay and Wilfred Vaughan Jones	29/01/2021	Susan Clay	Katrina Orum
Tenby Art		04800842	Wilfred Vaughan Jones and Susan Clay	13/06/2023	Susan Clay	Katrina Orum
Trebowen Farms		01772046	Wilfred Vaughan Jones and Susan Clay	13/06/2023	Susan Clay	Katrina Orum
UKTC Trading Limited		08422982	Wilfred Vaughan Jones and Susan Clay	23/02/2021	Susan Clay	Katrina Orum
West Country Formwork Limited		02942252	Wilfred Vaughan Jones and Susan Clay	01/10/2019	Susan Clay	Katrina Orum
Venture Holdings (SouthWest) Ltd		12100295	Wilfred Vaughan Jones and Susan Clay	16/05/2023	Susan Clay	Katrina Orum