

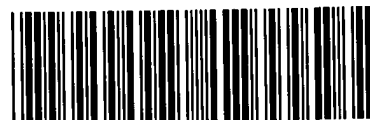
600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up



Companies House

WEDNESDAY



A99CQM8Z

A21

15/07/2020

#373

COMPANIES HOUSE

1 Company details

Company number 0 1 0 8 9 5 5 1

Company name in full Cooper Callas Limited

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

2 Liquidator's name

Full forename(s) James

Surname Hawksworth

3 Liquidator's address

Building name/number Davidson House

Street Forbury Square

Post town Reading

County/Region Berkshire

Postcode R G 1 3 E U

Country

4 Liquidator's email address or telephone number ^①

Email address restructuring.bristol@rsmuk.com

Telephone number 0117 945 2000

① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Insolvency practitioner number

Number 2 2 4 5 0

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up

6 Liquidator's name^①

Full forename(s)

Surname

① Other Liquidator's details
Use this section to tell us about another liquidator.

7 Liquidator's address^②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other Liquidator's details
Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.

8 Liquidator's email address or telephone number^③

Email address

Telephone number

③ You must give an email address or telephone number. All information on this form will appear on the public record.

9 Insolvency practitioner number

Number

10 Statement of appointment

I confirm the appointment of the liquidator(s) on

Date

d 0 d 7 m 0 m 4 y 2 y 0 y 2 y 0

11 Appointment details

The appointment was made by
(Tick one)

☐ ~~Company~~

- By attached Court Order

☐ ~~Creditors~~

12 Type of liquidation

Tick to confirm the liquidation type

☐ Members

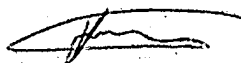
☒ Creditors

13 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d 1 d 5 m 0 m 7 y 2 y 0 y 2 y 0

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up

**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

Nick Talbot

Company name

RSM Restructuring Advisory LLP

Address

Hartwell House

55-61 Victoria Street

Post town

Bristol

County/Region

Postcode

B S 1 6 A D

Country

DX

Telephone

0117 945 2000

**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 signed and dated 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

BR-2020-BRS-000001

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



BR-2020-BRS-000001

IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

(1) JAMES HAWKSWORTH
(2) DIANA FRANGO
(3) JEREMY WOODSIDE
(4) LINDSEY COOPER
(5) DAMIAN WEBB
(6) PATRICK ELLWARD
(7) ADRIAN ALLEN
(8) MARK BOUGHEY

Applicants

and

(1) MATTHEW HAW
(2) ALEXANDER KINNINMONTH

Respondents

ORDER

BEFORE District Judge Rowe

UPON THE APPLICATION of the Applicants for a block transfer order under Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016
AND UPON READING the evidence

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 the schedules attached to this Order which are proceeding in the County Court are transferred from the relevant County Court hearing centre to the High Court of Justice, Business and Property Courts in Bristol solely for the purposes of this Order and thereafter are immediately transferred back to the original County Court hearing centre.
3. Any of the cases listed in the schedules attached to this Order which are proceeding in the High Court of Justice, Business and Property Courts of England and Wales or in a Business and Property Courts District Registry (other than at the Business and Property Courts in Bristol) are transferred to the High Court of Justice, Business and Property Courts in Bristol solely for the purposes of this Order and thereafter are immediately transferred back to the original court.
4. Mark Boughey is removed from his office as an administrator of the companies listed in Schedules A to G attached to this Order with effect from the Effective Date.
5. James Hawksworth is appointed as an administrator of the companies listed in Schedule A attached to this Order with effect from the Effective Date.

6. Terence Guy Jackson and James Hawksworth are appointed as administrators of the company listed in Schedule B attached to this Order with effect from the Effective Date.
7. Christopher Ratten is appointed as an administrator of the company listed in Schedule C attached to this Order with effect from the Effective Date.
8. Phillip Sykes is appointed as an administrator of the companies listed in Schedule D attached to this Order with effect from the Effective Date.
9. Adrian Allen is appointed as an administrator of the companies listed in Schedule E attached to this Order with effect from the Effective Date.
10. Diana Frangou is appointed as an administrator of the company listed in Schedule F attached to this Order with effect from the Effective Date.
11. Guy Mander is appointed as an administrator of the company listed in Schedule G attached to this Order with effect from the Effective Date.
12. Mark Boughey is removed from his office as a supervisor of the voluntary arrangement of the company listed in Schedule H attached to this order with effect from the Effective Date.
13. Terence Guy Jackson is appointed as a supervisor of the voluntary arrangement of the company listed in Schedule H attached to this Order with effect from the Effective Date.
14. Mark Boughey is removed from his office as a liquidator of the companies listed in Schedules I, J and K attached to this Order with effect from the Effective Date.
15. Following the removal of Mark Boughey from his offices as liquidator pursuant to paragraph 14 above, Mark Boughey shall have his release on the Effective Date without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s173(2)(b) or s174(4)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payments account.
16. James Hawksworth is appointed as a liquidator of the companies listed in Schedules I and J attached to this Order with effect from the Effective Date.
17. Diana Frangou is appointed as a liquidator of the company listed in Schedule K attached to this Order with effect from the Effective Date.
18. Where in any matter an office holder 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.
19. In respect of any existing court applications or proceedings arising out of any of the matters listed at Schedules A to K of this Order, the replacement office holder(s) shall be substituted for Mark Boughey by virtue of this Order and pursuant to Rule 12.37(1)(e) of the Insolvency (England and Wales) Rules 2016 ("Rules").
20. Where Mark Boughey is removed and replaced as Administrator, in respect of the companies at Schedule A to G, and those administrations are subsequently converted into CVLs, the replacement Administrator in each case, as set out in the Schedule, shall also replace Mark Boughey as Liquidator.

21. Creditors (and in the case of solvent liquidations, members) of the matters listed at Schedules A, B, C, D E, F G, I, J and K of this Order shall be given notice of this Order, and the provision for liberty to apply set out herein, by one composite advertisement in the London Gazette, placed by the Applicants within 14 days of the Effective Date ("Advertisement").
22. Creditors of the matter listed in Schedule H of this Order shall each be given written notice of this Order, and the provision for liberty to apply set out herein, by the Applicants within 14 days of receipt of the sealed order by them.
23. In respect of the estates listed at Schedules A, B, C, D E, F G, I, J and K of this Order the office-holders then holding office shall deliver notice of this Order to creditors (or the case of solvent liquidations, members) with the next progress report prepared and delivered in accordance with Chapter 2 of the Rules, together with an explanation of the effect of the Order.
24. There shall be liberty to each creditor (or in the case of solvent liquidations, each member) 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 (in the case of the matters listed at Schedules A, B, C, D E, F G, I, J and K of this Order) and within 21 days of service of notice of this Order (in the case of the matter listed at Schedule H of this Order). Such application shall not affect the transfer of the cases listed in Schedules A to K until further or other order by the court.
25. In the case of appointments as an administrator of the companies listed in Schedules A to G appended to this Order, Mark Boughey will be discharged from liability in respect of any action or omission of his as administrator, such release to take effect 21 days from the date of the Advertisement. In the event that a creditor makes an application pursuant to paragraph 24 of this Order seeking to vary the provisions of this paragraph 25 as it relates to the one or more of the companies of which they are a creditor the discharge as it relates to the company or companies which are the subject of such an application shall take effect at such time as may be specified by the court by further order.
26. The costs of this application shall be borne by RSM Restructuring Advisory LLP.
27. The parties have liberty to apply to the court to amend this Order to include any appointments held by Mark Boughey which have been inadvertently omitted from the Application.

Dated this 23 day of March 2020

Schedule A - Administrations**Removal of Mark Boughey as administrator and appointment of James Hawksworth**

Company	Company Number	Court	Case No.	Year	Current joint office holder(s)	New Appointee in the place of Mark Boughey
Continental Patisserie Ltd	07607773	High Court of Justice, Bristol	174	2018	Diana Frangou	James Hawksworth
Resourceful Earth Limited	08182700	High Court of Justice, Bristol	194	2017	Diana Frangou	James Hawksworth

Schedule B - Administrations						
Removal of Mark Boughey as administrator and appointment of Terence Guy Jackson and James Hawksworth						
Company	Company Number	Court	Case No.	Year	Current joint office holder	New Appointees in the place of Mark Boughey
Arboretum Devon (RLH) Limited	09637077	High Court of Justice, Birmingham	371	2019	N/A	Terence Guy Jackson and James Hawksworth

Schedule C - Administrations**Removal of Mark Boughey as administrator and appointment of Christopher Ratten**

Company	Company Number	Court	Case No.	Year	Current joint office holders	New Appointee in the place of Mark Boughey
Dartmoor Bio Power Limited	09489779	High Court of Justice, Manchester	870	2019	Jeremy Woodside and Lindsey Cooper	Christopher Ratten

Schedule D - Administrations						
Removal of Mark Boughey as administrator and appointment of Phillip Sykes						
Company	Company Number	Court	Case No.	Year	Current joint office holder	New Appointee in the place of Mark Boughey
Environ Freshford Mill Limited	09190191	High Court of Justice	4678	2019	Damian Webb	Phillip Sykes
Freshford Mill Management Company Limited	09200434	High Court of Justice	4674	2019	Damian Webb	Phillip Sykes

Schedule E - Administrations

Removal of Mark Boughey as administrator and appointment of Adrian Allen

Company	Company Number	Court	Case No.	Year	Current joint office holder	New Appointee in the place of Mark Boughey
Chard Housing Projects Ltd	10459448	High Court of Justice	4007	2018	Patrick Ellward	Adrian Allen
Pibsbury Farm SW Limited	09635641	High Court of Justice	4008	2018	Patrick Ellward	Adrian Allen
Somerset Community Housing Social Enterprises Limited	08252850	High Court of Justice	4005	2018	Patrick Ellward	Adrian Allen
South West Catering Training Board Ltd	10199832	High Court of Justice	4012	2018	Patrick Ellward	Adrian Allen
Wilberforce Club Limited	08997442	High Court of Justice	4014	2018	Patrick Ellward	Adrian Allen
WTE Holdings Limited	09595507	High Court of Justice	4009	2018	Patrick Ellward	Adrian Allen
WTE Management Company Limited	09595496	High Court of Justice	4015	2018	Patrick Ellward	Adrian Allen

Schedule F - Administrations						
Removal of Mark Boughey as administrator and appointment of Diana Frangou						
Company	Company Number	Court	Case No.	Year	Current joint office holder	New Appointee in the place of Mark Boughey
Driskal Limited (formerly known as Woodlands Manor Care Home Limited)	04535073	High Court of Justice, Birmingham	8320	2018	Adrian Allen	Diana Frangou

Schedule G - Administrations**Removal of Mark Boughey as administrator and appointment of Guy Mander**

Company	Company Number	Court	Case No.	Year	Current joint office holder	New Appointee in the place of Mark Boughey
Innoveas International Limited	09093406	High Court of Justice	6980	2018	Diana Frangou	Guy Mander

Schedule H – Company Voluntary Arrangement**Removal of Mark Boughey as supervisor and appointment of Terence Guy Jackson**

Company	Company Number	Current joint office holder	New Appointee in the place of Mark Boughey
Andrew Hart Industrial Roofing Limited	05600059	James Hawksworth	Terence Guy Jackson

Schedule I – Creditors' Voluntary Liquidations**Removal of Mark Boughey as liquidator and appointment of James Hawksworth**

Company	Company Number	Current joint office holder	New Appointee in the place of Mark Boughey
Cooper Callas Limited	01089551	Matthew Haw	James Hawksworth
Holysport LS Limited	07176889	Alexander Kinninmonth	James Hawksworth
Sycamore Planning Limited	10790670	Alexander Kinninmonth	James Hawksworth

Schedule J – Members' Voluntary Liquidations**Removal of Mark Boughey as liquidator and appointment of James Hawksworth**

Company	Company Number	Current joint office holder	New Appointee in the place of Mark Boughey
Delkor (UK) Limited	06147201	Diana Frangou	James Hawksworth
East African Timber And Farming Limited	06524543	Alexander Kinninmonth	James Hawksworth
Emerald Soft Systems	02969439	Diana Frangou	James Hawksworth
ESS Holdco	11133712	Diana Frangou	James Hawksworth
P J H Touring Limited	03591536	Diana Frangou	James Hawksworth
Partnerships for Renewables Asset Company Holdings Limited	08622136	Diana Frangou	James Hawksworth
Partnerships for Renewables Construction Holdco Limited	06526835	Diana Frangou	James Hawksworth
Partnerships for Renewables CWFL Holdco Limited	08266143	Diana Frangou	James Hawksworth
Partnerships No.1 Limited	05772184	Diana Frangou	James Hawksworth

Schedule K – Compulsory Liquidations						
Removal of Mark Boughey as liquidator and appointment of Diana Frangou						
Company	Company Number	Court	Case No.	Year	Current joint office holders	New Appointee in the place of Mark Boughey
Midwinter Transport Limited	03118176	County Court at Cheltenham and Gloucester	48	2018	Adrian Allen	Diana Frangou