

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 8 8 7 4 9 2 0

Company name in full Colonial Capital Group Plc

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Former liquidator's name

Full forename(s) Paul James

Surname Pittman

### 3 Former liquidator's address

Building name/number Causeway House

Street 1 Dane Street

Post town Bishop's Stortford

County/Region Hertfordshire

Postcode C M 2 3 3 B T

Country

### 4 Former liquidator's email address or telephone number ①

Email

Telephone number 01603 709330

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 <sup>d</sup>2 <sup>d</sup>0 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>1

☒ I attach a copy of the court order

### 6 Sign and date

Former liquidator's  
signature

Signature

X

X

Signature date <sup>d</sup>0 <sup>d</sup>5 <sup>m</sup>1 <sup>m</sup>0 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>1

# LIQ10

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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

Price Bailey LLP

Address

Anglia House, 6 Central Avenue

St Andrews Business Park

Post town

Thorpe St Andrew

County/Region

Norwich

Postcode

N R 7 0 H R

Country

DX

Telephone

01603 709330



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**



CR-2021-001698

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

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

**AND IN THE MATTERS OF:**

- Re: R & D CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION)  
AND OTHERS**
- Re: RUSLAN INTERNATIONAL LIMITED (IN MEMBERS' VOLUNTARY  
LIQUIDATION) AND OTHERS**
- Re: FINANDENIA CONSUMER LIMITED (IN COMPULSORY LIQUIDATION) AND  
OTHERS**
- Re: CCL35 LIMITED (IN ADMINISTRATION) AND OTHERS**
- Re: CAROL ANN CAMPBELL (IN BANKRUPTCY) AND OTHERS**

**BEFORE: Insolvency and Companies Court Judge Prentis**

**DATE: Monday 20 September 2021**

**BETWEEN:**

**MR MATTHEW ROBERT HOWARD  
MR STUART DAVID MORTON  
MR PAUL ANTHONY HIGLEY**

**Applicants**

**AND**

**MR PAUL JAMES PITTMAN  
MR MATTHEW ROBERT HOWARD  
MR STUART DAVID MORTON  
MR LEE MICHAEL DE'ATH  
MR PAUL ANTHONY HIGLEY**

**Respondents**

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**ORDER**  
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**UPON** the Applicant's Application dated 17 September 2021 (the "**Application**")

**AND UPON READING** the evidence

**AND UPON** Paul James Pittman confirming that he has no objection to the Application

**AND UPON** Lee Michael De'ath confirming that he has no objection to the Application insofar as it relates to Finesse Executive Limited

**AND UPON** the Secretary of State having been provided with notice of the Application and supporting documentation

**IT IS ORDERED THAT:**

1. Each of the County Court Hearing Centre cases listed in Schedule A (attached to this Order) (the **"County Court Cases"**) be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD) solely for the purpose 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. Paul James Pittman (the **"Outgoing Officeholder"**) be removed from office in respect of each of the cases listed in Schedules 1 to 5 (attached to this order) (the **"Block Transfer Cases"**) from the date of this Order.
3. Matthew Robert Howard and Stuart David Morton (the **"Replacement Officeholders"**) be appointed respectively as the joint replacement officeholders in respect of each of the Block Transfer Cases as set out in paragraphs 4 to 8 below.
4. The Outgoing Officeholder be removed from office as joint liquidator of the companies in creditors' voluntary liquidation listed in Schedule 1 attached hereto with effect from the date of this Order pursuant to section 108 of the Insolvency Act 1986 (the **"Act"**) and Matthew Robert Howard or Stuart David Morton be appointed as joint liquidator in respect of the said companies as specified in Schedule 1 with effect from the date of this Order pursuant to section 108 of the Act.
5. The Outgoing Officeholder be removed from office as joint liquidator of the companies in members' voluntary liquidation listed in Schedule 2 attached hereto with effect from the date of this Order pursuant to section 108 of the Act and Matthew Robert Howard or Stuart David Morton be appointed as joint liquidator in respect of the said companies as specified in Schedule 2 with effect from the date of this Order pursuant to section 108 of the Act.

6. The Outgoing Officeholder be removed from office as joint liquidator of the companies in compulsory liquidation listed in Schedule 3 attached hereto with effect from the date of this Order pursuant to section 172(2) of the Act and rule 12.36(2) of the Insolvency (England and Wales) Rules 2016 (the “**Rules**”) and Matthew Robert Howard or Stuart David Morton be appointed as joint liquidator in respect of the said companies as specified in Schedule 3 with effect from the date of this Order pursuant to sections 168(3) and (5) of the Act and rule 12.36(2) of the Rules.
7. The Outgoing Officeholder be removed from office as joint administrator of the company in administration listed in Schedule 4 attached hereto with effect from the date of this Order pursuant to paragraph 88 of Schedule B1 of the Act and rule 12.36(2) of the Rules and Matthew Robert Howard be appointed as joint administrator in respect of the said company as specified in Schedule 4 with effect from the date of this Order pursuant to paragraphs 63, 91 and 95 of Schedule B1 of the Act and rule 12.36(2) of the Rules.
8. The Outgoing Officeholder be removed from office as joint Trustee in Bankruptcy of the bankruptcy estates listed in Schedule 5 attached hereto with effect from the date of this Order pursuant to section 298 of the Act and rule 12.36(2) of the Rules and Matthew Robert Howard or Stuart David Morton be appointed as joint trustee in bankruptcy in respect of the said bankruptcy estates as specified in Schedule 5 with effect from the date of this Order pursuant to sections 298 and 303(2) of the Act and rule 12.36(2) of the Rules.
9. Subject to paragraph 13 below no additional reports or receipts and payments accounts shall be obliged to be filed consequent upon the removal of the Outgoing Officeholder and his being replaced as above.
10. In the cases listed in Schedules 1 to 5 (inclusive) the Outgoing Officeholder be released and discharged from all liability both in respect of acts or omissions of his as administrator, such release and discharge to take effect 56 days from the date of the Advertisement, save in respect of any objection made pursuant to paragraph 15 of this Order, or claim notified to the Replacement Officeholders pursuant to the Act and/or pursuant to such other provisions as may apply on or prior to the notice date; and otherwise on application to the Secretary of State.
11. Where the appointments referred to in this Order are joint appointments, 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.

12. The Replacement Officeholder(s) shall file a copy of this Order with each of the County Court Hearing Centres listed in Schedule A.
13. Without incurring any additional expense for any of the said estates, the Applicants or Replacement Officeholders shall notify each creditor of the respective estates of this Application and the Order by way of notice at the same time as the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:
  - (i) An explanation of the effect of the Order;
  - (ii) Express reference to the permission to apply contained in paragraph 15 below;
  - (iii) Where creditors' committees or liquidation committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rules 3.63, 6.25, 7.61 or 10.77 (as the case may be) of the Rules has not already been provided as part of the report, it is open to that committee to require the Applicants, Outgoing Officeholder or Replacement Officeholders to provide an account of the administration of the estate, including a summary of receipts and payments;
  - (iv) Where creditors' committees or liquidation committees have not been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the Applicants, Outgoing Officeholder or Replacement Officeholders do provide an account of the administration of the estate, including a summary of receipts and payments.
  - (v) Notification that if any of the Applicants, Outgoing Officeholder or Replacement Officeholders have been required to provide the information referred to in subparagraphs 13(iii) and/or 13(iv) above, whether by a liquidation committee or creditors' committee or by court order on the application of any creditor(s), the costs of any appointed officeholder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the estate; and

- (vi) In each of the cases listed in Schedules 1, 2, 3, 4 and 5, notification to each creditor of their right under regulations 11(2) or 25 of the Insolvency Regulations 1994 to require the appointed officeholders to supply a statement of receipts and payments free of charge.
14. The creditors in each of the cases listed in Schedules 1, 3, 4 and 5 and the members in Schedule 2 shall be notified of this Order by way of one composite notice (the “**Advertisement**”) to be published in the Gazette within 14 days of receipt of the sealed Order.
15. Each creditor or (as relevant) member of each estate who has an objection to this Order has permission to apply to vary or discharge this Order. Creditors or (as relevant) members shall have 56 days from the date of the Advertisement to apply to Court to set aside or vary the terms of this Order. Such application shall not affect the transfer of the cases listed in Schedules 1, 2, 3, 4 and 5 until further or other order by the Court.
16. The Replacement Officeholders shall file any appropriate notices in respect of the removal of the Outgoing Officeholder and the appointment of the Replacement Officeholders appointed pursuant to paragraphs 3 to 8 of this Order with the Registrar of Companies and the Secretary of State for Business Energy Innovation and Skills (Insolvency Service) as appropriate and as soon as reasonably practicable.
17. Permission is given to the Secretary of State to apply to vary this Order at any time up to 56 days after the notices referred to in paragraph 14 above are published.
18. In the event that, as a result of the implementation of this Order, Price Bailey LLP incurs any additional cost in respect of the administration of those estates where the Outgoing Officeholder was the officeholder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by Price Bailey LLP and shall not be charged as an expense of the administration of those estates.
19. The costs of this Application (including VAT) shall be met by Price Bailey LLP.
20. The Replacement Officeholders have the right to apply to the court to amend this Order to include (if appropriate) any appointments held by the Outgoing Officeholder which have been inadvertently omitted from the Application.

A sealed copy of this order has been provided to:

Barker Gotelee, Solicitors to the Applicants



**Schedule A - County Court  
Hearing Centre Cases**

<b>Name of Case</b>	<b>Lead IP</b>	<b>Current Joint Appointee</b>	<b>Type of Appointment</b>	<b>Appointed on</b>	<b>Court</b>	<b>Court No</b>	<b>Company Registration No</b>	<b>New Appointment taker</b>
Hightons the Jewellers	PH	PP	Compulsory Liquidation	29-Nov-17	Preston CC	18 of 1997	01917552	SM

<b>Name of Case</b>	<b>Lead IP</b>	<b>Current Joint Appointee</b>	<b>Type of Appointment</b>	<b>Appointed on</b>	<b>Court\Appointed By</b>	<b>Court No</b>	<b>Court Year</b>	<b>New Appointment taker</b>
Carole Ann Campbell	PH	PP	Bankruptcy	29-Nov-17	Guildford CC	93	1996	MH
Charles John Cager	PH	PP	Bankruptcy	29-Nov-17	Stafford CC	31	1998	SM
David Sidney Coombes	PH	PP	Bankruptcy	29-Nov-17	Shrewsbury CC	82	1996	MH
Alan David Leach	PH	PP	Bankruptcy	29-Nov-17	Welshpool & Newtown CC	2	2000	MH
Clive Stuart Jezard	PH	PP	Bankruptcy	24-Apr-17	Chelmsford CC	70	2016	SM
David William Meddings	PH	PP	Bankruptcy	09-Jul-19	Office of the Adjudicator	5062112	2018	MH
Brian James Pearson	PH	PP	Bankruptcy	29-Nov-17	Kingston upon Thames CC	155	1996	MH
Thomas John Roberts	PH	PP	Bankruptcy	29-Nov-17	Caernarfon CC	108	1995	SM
John Patrick Stanford	PH	PP	Bankruptcy	29-Nov-17	Croydon CC	516	1996	MH
Harishkumar Thakurbhia Tailor	PH	PP	Bankruptcy	29-Nov-17	Northampton CC	7	1995	SM
Neil Stephen Roy Walker	PH	PP	Bankruptcy	29-Nov-17	Croydon CC	189	1995	MH
Raymond Geoffrey Williams	PH	PP	Bankruptcy	29-Nov-17	Rhyl CC	35	2008	SM

**Schedule 1 - Creditors' Voluntary Liquidation**

Name of Case	Lead IP	Current Joint Appointee	Type of Appointment	Appointed on	Company Registration No	New Appointment taker
R & D Construction Limited	PP	MH	CVL	28-Mar-19	03020347	SM
Buckton Homes Ltd	PP	PH	CVL	02-Feb-16	00481177	MH
Chichester Honda Limited	PP	PH	CVL	27-Nov-15	07723395	MH
Colonial Capital Limited	PP	PH	CVL	08-Nov-17	07849082	MH
Colonial Capital Group Plc	PP	PH	CVL	22-Feb-18	08874920	MH
Ikooki Limited	PP	PH	CVL	09-Nov-17	04050680	SM
UK Boards Limited	PP	PH	CVL	05-Apr-19	08412726	SM
Finesse Executive Limited	Lee De'ath	PP	CVL	01-Dec-16	06024893	MH
International Health Technology Limited	PP	PH	CVL	20-Dec-13	06447912	SM
Leaner Logistics Limited	PP	PH	CVL	01-Aug-18	06282979	SM
C L Brighton Ltd	PP	PH	CVL	13-Feb-20	10596026	MH
CO Bathrooms Limited	PP	PH	CVL	29-Jan-20	07255773	MH
Decorus Furniture International Limited	PH	PP	CVL	02-Mar-18	08454707	SM
Good Food Station Gate Limited	PH	PP	CVL	29-Apr-19	08838443	SM
Green Services London Limited	PH	PP	CVL	24-Jul-19	10189009	MH
Jones Rhodes Associates Limited	PP	PH	CVL	23-Apr-18	02589790	SM
Michaels Kitchen Limited	PH	PP	CVL	12-Apr-19	09083648	MH
MIS Operations Limited	PP	PH	CVL	08-Jan-20	09120003	SM
Pierrot Environmental Limited	PH	PP	CVL	15-Oct-19	06891207	MH
The Norfolk Building Co (UK) Limited	PH	PP	CVL	17-Jun-19	09115672	MH
Motor Cycle Store Limited	PP	PH	CVL	27-Nov-15	03654004	MH
Wycombe Court Limited	PP	PH	CVL	10-May-16	06859712	SM

**Schedule 2 - Members Voluntary  
Liquidation**

<b>Name of Case</b>	<b>Lead IP</b>	<b>Current Joint Appointee</b>	<b>Type of Appointment</b>	<b>Appointed on</b>	<b>Company Registration No</b>	<b>New Appointment taker</b>
Ruslan International Limited	PH	PP	MVL	22-Feb-19	05829655	SM
Charles May Construction Limited	PP	PH	MVL	23-Jun-14	04514629	MH
Co-Tropic Ltd	PH	PP	MVL	16-Apr-20	05427254	SM
Junction Road Property LLP	PH	PP	MVL	19-Nov-15	OC395416	MH
GCG Oldco Ltd	PP	PH	MVL	12-Jul-19	09505366	SM
Mogi Holdings Limited	PP	PH	MVL	12-Jul-19	11632303	SM
Mogi Newco Limited	PP	PH	MVL	12-Jul-19	10881690	SM
Nesscliffe Service Station Limited	PP	PH	MVL	12-Jul-19	07829373	SM
PJS Investments Limited	PH	PP	MVL	08-May-17	07693886	MH
Phoenix Service Stations Limited	PP	PH	MVL	12-Jul-19	06613495	SM
Pilton Bridge Service Station Limited	PP	PH	MVL	12-Jul-19	06490916	SM
Prairie Consulting Limited	PH	PP	MVL	04-Mar-20	04534266	MH
Redicare Limited	PH	PP	MVL	21-Mar-14	04459074	MH
Weycliffe Limited	PP	PH	MVL	13-Apr-16	02831282	MH

**Schedule 3 - Compulsory Liquidation**

Name of Case	Lead IP	Current Joint		Type of Appointment	Appointed on	Court	Court No	Company Registration No	New Appointment taker
		Appointee							
Finandenia Consumer Limited	PP	PH		Compulsory Liquidation	30-Sep-14	High Court	5987 of 2012	05959743	MH
Hightons the Jewellers	PH	PP		Compulsory Liquidation	29-Nov-17	Preston CC	18 of 1997	01917552	SM
Giasullo Engineering Limited	PH	PP		Compulsory Liquidation	23-Jan-20	High Court	6553 of 2019	10024640	SM
Property Partnerships Development Managers (UK) Ltd	PP	PH		Compulsory Liquidation	22-Jul-14	High Court	5921 of 2010	04294991	MH
MyHome	PH	PP		Compulsory Liquidation	18-Oct-18	High Court	3097 of 2018	n/a	SM

Schedule 4 - Administration

Name of Case	Lead IP	Current Joint Appointee	Type of Appointment	Appointed on	Court	Court No	Company Registration No	New Appointment taker
CCL35 Limited	PP	PH	Administration	14-Jan-20	High Court	250 of 2020	06343609	MH

**Schedule 5 - Bankruptcies**

Name of Case	Lead IP	Current Joint		Type of Appointment	Appointed on	Court\Appointed By	Court No	Court Year	New Appointment taker
		Appointee							
Carole Ann Campbell	PH	PP		Bankruptcy	29-Nov-17	Guildford CC	93	1996	MH
Charles John Cager	PH	PP		Bankruptcy	29-Nov-17	Stafford CC	31	1998	SM
David Sidney Coombes	PH	PP		Bankruptcy	29-Nov-17	Shrewsbury CC	82	1996	MH
Anne Mills Eggleston	PH	PP		Bankruptcy	18-Oct-18	High Court	572	2018	SM
Stephen Joseph Eggleston	PH	PP		Bankruptcy	18-Oct-18	High Court	573	2018	SM
Michael Raymond Stratton	PH	PP		Bankruptcy	30-Aug-17	High Court	1497	2016	MH
Alan David Leach	PH	PP		Bankruptcy	29-Nov-17	Welshpool & Newtown CC	2	2000	MH
Trevor Basil Lee	PH	PP		Bankruptcy	29-Nov-17	High Court	1558	1996	SM
Mr Alexander Economou	PP	PH		Bankruptcy	12-Mar-19	High Court	1844	2016	MH
Clive Stuart Jezard	PH	PP		Bankruptcy	24-Apr-17	Chelmsford CC	70	2016	SM
David William Meddings	PH	PP		Bankruptcy	09-Jul-19	Office of the Adjudicator	5062112	2018	MH
Carol Harris-Smith	PH	PP		Bankruptcy	08-Nov-19	High Court	496	2019	SM
Brian James Pearson	PH	PP		Bankruptcy	29-Nov-17	Kingston upon Thames CC	155	1996	MH
Thomas John Roberts	PH	PP		Bankruptcy	29-Nov-17	Caernarfon CC	108	1995	SM
John Patrick Stanford	PH	PP		Bankruptcy	29-Nov-17	Croydon CC	516	1996	MH
Harishkumar Thakurbhia Tailor	PH	PP		Bankruptcy	29-Nov-17	Northampton CC	7	1995	SM
Neil Stephen Roy Walker	PH	PP		Bankruptcy	29-Nov-17	Croydon CC	189	1995	MH
Raymond Geoffrey Williams	PH	PP		Bankruptcy	29-Nov-17	Rhyl CC	35	2008	SM