

COM2

Notice of change of membership of a creditors' or liquidation committee



Companies House

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

Part A Company and office holder's details

A1 Company details

Company number 0 5 0 1 8 0 2 1

Company name in full Sunsquare Limited

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

A2 Office holder's name

Full forename(s) Matthew

Surname Howard

A3 Office holder's address

Building name/number Anglia House, 6 Central Avenue

Street St Andrews Business Park

Post town Thorpe St Andrew

County/Region Norwich

Postcode N R 7 0 H R

Country

A4 Office holder's position

Please tick as applicable:

- Liquidator
 Administrator
 Administrative receiver

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A2 Office holder's name ①

Full forename(s)	Stuart
Surname	Morton

① Other office holder
Use this section to tell us about another office holder.

A3 Office holder's address ②

Building name/number	Anglia House, 6 Central Avenue
Street	St Andrews Business Park
Post town	Thorpe St Andrew
County/Region	Norwich
Postcode	N R 7 0 H R
Country	

② Other office holder
Use this section to tell us about another office holder.

A4 Office holder's position ③

Please tick as applicable:

- Liquidator
- Administrator
- Administrative receiver

③ Other office holder
Use this section to tell us about another office holder.

Part B Current committee

Only show details of current committee members who are individuals

Current individual member

B1 Member name

Full forename(s)	Mr Joe
Surname	Stuart

B2 Member address

Building name/number	40 Warehome Mews
Street	
Post town	London
County/Region	
Postcode	E 1 3 8 F D
Country	

B3 Has this person become a member since the previous notice was issued?

- Yes
- No

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Current individual member

B1 Member name

Full forename(s)

Surname

B2 Member address

Building name/number

Street

Post town

County/Region

Postcode

Country

B3 Has this person become a member since the previous notice was issued?

Yes

No

Current individual member

B1 Member name

Full forename(s)

Surname

B2 Member address

Building name/number

Street

Post town

County/Region

Postcode

Country

B3 Has this person become a member since the previous notice was issued?

Yes

No

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Current individual member

B1 Member name	
Full forename(s)	
Surname	

B2 Member address	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

B3 Has this person become a member since the previous notice was issued?	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	

Current individual member

B1 Member name	
Full forename(s)	
Surname	

B2 Member address	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

B3 Has this person become a member since the previous notice was issued?	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	

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B4

Current corporate members

Show the details of current corporate committee members

Corporate member details

Registered number 0 1 7 1 3 7 2 8

Registered name in full Burton Roofing Merchants Ltd

Has this member become a member since the previous notice was issued?

Yes

No

Corporate member details

Registered number 0 3 4 9 1 0 3 0

Registered name in full Kempston Properties

Has this member become a member since the previous notice was issued?

Yes

No

Corporate member details

Registered number 0 4 6 5 0 7 6 3

Registered name in full Keystone Law

Has this member become a member since the previous notice was issued?

Yes

No

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Corporate member details

Registered number

--	--	--	--	--	--	--	--	--

Registered name in full

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Has this member become a member since the previous notice was issued?

Yes

No

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Corporate member details

Registered number

--	--	--	--	--	--	--	--	--

Registered name in full

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Has this member become a member since the previous notice was issued?

Yes

No

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Part C Former committee members

Show the details of individuals who have ceased to be members since the last notice was filed

Former individual member

C1	Member name	
Full forename(s)	Tony	
Surname	Cox	

C2	Date membership ended	
Date	<input type="text" value="3"/> <input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="5"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="3"/>	

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended	
Date	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended	
Date	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	

Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended	
Date	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	

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Former individual member

C1	Member name	
Full forename(s)		
Surname		

C2	Date membership ended	
Date	d d m m y y y y	

C3	Former corporate members	
	Show details of corporate bodies which have ceased to be members since previous notice filed	

Former corporate member details		
Registered number		
Registered name in full		

Date membership ended		
Date	d d m m y y y y	

Former corporate member details		
Registered number		
Registered name in full		

Date membership ended		
Date	d d m m y y y y	

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Former corporate member details

Registered number	<input type="text"/>	
Registered name in full	<input type="text"/>	

Date membership ended

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
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Former corporate member details

Registered number	<input type="text"/>	
Registered name in full	<input type="text"/>	

Date membership ended

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
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Former corporate member details

Registered number	<input type="text"/>	
Registered name in full	<input type="text"/>	

Date membership ended

Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
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Part D Notice details

D1 Date of original notice of constitution of committee

Date

d	2	d	0	m	0	m	4	y	2	y	0	y	2	y	3
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D2 Date of last notice of membership

Date

d	2	d	2	m	0	m	5	y	2	y	0	y	2	y	3
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

D3 Membership statement

This notice of membership replaces the previous notice

Part E Signature

E1 Sign and date

Office holder's
signature

Signature

X  X

Signature date

d	0	d	1	m	0	m	6	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 **Rebecca Bloomfield**

Company name **Price Bailey LLP**

Address **7th Floor Dashwood House
69 Old Broad Street**

Post town **London**

County/Region

Postcode **E C 2 M 1 Q S**

Country

DX

Telephone **020 7065 2660**



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

Rule 17.5(6)&(7)

Notice of change in membership of committee

Name of company Sunsquare Limited

Company number 05018021

This notice is given by Matthew Robert Howard and Stuart David Morton of Price Bailey LLP, Anglia House, 6 Central Avenue, St Andrews Business Park, Thorpe St Andrew, Norwich, NR7 0HR and is to confirm that membership of the liquidation committee, that was established on 20 April 2023, and whose membership has been amended on 22 May 2023, has been amended as follows:

Members who have been appointed are:

Company members:

Joanna McKenzie	representing	Keystone Law, 48 Chancery Lane, London, WC2A 1JF
Allister Fry	representing	Burton Roofing Merchants Limited, Brickfield Lane, Chandlers Ford, Eastleigh, Southampton, SO53 4DP
Brian Peter Homent	representing	Kempston Properties, 28 Barley Road, Great Chishill, Royston, Herts, SG8 8SB

Individual members:

Joe Stuart	of	40 Warehome Mews, London, E13 8FD
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Members who have resigned are:

Individual members:

Tony Cox	of	Christchurch Cottage, Bridle Way, Ipswich, IP1 3JJ
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This notice of change in membership replaces all previous notices in relation to the membership of the committee.

Signed

A handwritten signature in black ink, appearing to be 'MH', with a long horizontal stroke extending to the right.

Matthew Howard
Joint Liquidator

Date

01 June 2023