

# AM01

## Notice of administrator's appointment



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

Company name in full

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

### 2 Court details

Court name

Court number

### 3 Administrator's name

Full forename(s)

Surname

### 4 Administrator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

### 5 Administrator's email address or telephone number <sup>①</sup>

Email address

Telephone number

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

### 6 Insolvency practitioner number

Insolvency practitioner  
number

# AM01 - continuation page

## Notice of administrator's appointment

### 1 Company details

Company number 1 0 8 0 2 1 0 4

Company name in full Shepherd Cox Hotels Holdings Limited

### 2 Administrator's name

Full forename(s) Paul Robert

Surname Boyle

### 3 Administrator's address

Building name/number 20 Midtown

Street 20 Procter Street

Post town London

County/Region

Postcode W C 1 V 6 N X

Country

### 4 Administrator's email address or telephone number <sup>①</sup>

Email address paulboyle@harrisons.uk.com

Telephone number 0207 317 9160

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

### 5 Insolvency practitioner number

Insolvency practitioner number 8 8 9 7

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## Notice of administrator's appointment

<b>7 Administrator's name <sup>1</sup></b>		<b>1 Other administrator</b> Use this section to tell us about another administrator.
Full forename(s)	David Michael	
Surname	Clements	
<b>8 Administrator's address <sup>2</sup></b>		<b>2 Other administrator</b> Use this section to tell us about another administrator.
Building name/number	20 Midtown	
Street	20 Procter Street	
Post town	London	
County/Region		
Postcode	W C 1 V 6 N X	
Country		
<b>9 Administrator's email address or telephone number <sup>3</sup></b>		<b>4 You must give an email address or telephone number. All information on this form will appear on the public record.</b>
Email address	davidclements@harrisons.uk.com	
Telephone number	0207 317 9160	
<b>10 Insolvency practitioner number</b>		
Insolvency practitioner number	8 7 6 5	
<b>11 Statement of appointment</b>		
I confirm the appointment of the administrator(s) on		
Date	<sup>d</sup> 2 <sup>d</sup> 8 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0	
<b>12 Name of person, body or court appointing administrator</b>		
Person, body or court name	Luqa Ltd - Qualifying Floating Charge Holder	
<b>13 Sign and date</b>		
Administrator's signature	Signature X  X	
Signature date	<sup>d</sup> 2 <sup>d</sup> 9 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0	

**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	Evgeny Khoruzhiy										
Company name	Harrisons Business Recovery & Insolvency (London) Limited										
Address	20 Midtown										
	20 Procter Street										
Post town	London										
County/Region											
Postcode	W	C	1	V		6	N	X			
Country											
DX											
Telephone	0207 317 9160										

**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](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)**