



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

1 Company details

Company number	1	0	8	0	2	1	0	4
Company name in full	Shepherd Cox Hotels Holdings Limited							

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

2 Administrator's name

Full forename(s)	Anthony
Surname	Murphy

3 Administrator's address

Building name/number	20 Midtown
Street	20 Procter Street
Post town	London
County/Region	
Postcode	W C 1 6 N X
Country	

4 Administrator's name ①

Full forename(s)	
Surname	

① **Other administrator**
Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

② **Other administrator**
Use this section to tell us about
another administrator.

Notice of statement of affairs in administration

6

Attachment

I have attached a copy of:



Statement of affairs



Statement of concurrence

7

Date of the statement of affairs

Date

d	1	d	2	m	0	m	5	y	2	y	0	y	2	y	1
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8

Date of the statement of concurrence (if applicable)

Date

d		d		m		m		y		y		y		y	
---	--	---	--	---	--	---	--	---	--	---	--	---	--	---	--

9

Sign and date

Administrator's
Signature

Signature



Signature date

d	1	d	3	m	0	m	5	y	2	y	0	y	2	y	1
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Notice of statement of affairs in administration

**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 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 attached the required documents.
- ☐ 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

Statement of affairs

Name of Company
Shepherd Cox Hotels Holdings Limited

Company number
10802104

In the High Court of Justice, Business and Property Courts
of England and Wales Insolvency and Companies

Court case number
CR-2020-003827

(a) Insert name and address of
registered office of the Company

Statement as to the affairs of (a) Shepherd Cox Hotels Holdings Limited, 2nd Floor,
32-33 Gosfield Street, Fitzrovia, London, United Kingdom, W1W 6HL

(b) Insert date

on the (b) 28 September 2020, the date that the Company entered administration.

Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above-named Company as at (b) 28 September 2020 the date that the Company entered administration.

Full name Lee Bramzell

Signed 

Dated May 12, 2021

Assets

Assets subject to fixed charge:

Subsidiaries

Less:

- Sums due to Luqa Limited ("Luqa")
- Sums due to Lloyds & Part Time Limited ("PTL")

Assets subject to floating charge:

Cash at Bank

Debtors

Inter – company debtors

Uncharged assets:

Book Value £	Estimated to Realise £
Uncertain	<p>Nil</p> <p>(7,594,285)</p> <p>(3,715,804)</p> <hr/> <p>(11,310,089)</p>
Uncertain Uncertain	<p>1,749</p> <p>Nil</p> <p>Nil</p> <hr/> <p>1,749</p>
	1,749

Signature  Date May 12, 2021



A1 – Summary of Liabilities

	Estimated	to realise £
Estimated total assets available for preferential creditors (carried from page A)		1,749
Liabilities		
Preferential creditors:-	(3,731)	
Estimated deficiency as regards preferential creditors		(1,982)
Estimated prescribed part of net property where applicable (to carry forward)	Nil	
Estimated total assets available for floating charge holders		Nil
Debts secured by floating charges (Luqa)	(7,594,285)	
Estimated deficiency of assets after floating charges		(7,594,285)
Estimated prescribed part of net property where applicable (brought down)	Nil	
Total assets available to unsecured creditors		Nil
Unsecured non-preferential claims:		
HM Revenue & Customs – PAYE	(54,149)	
HM Revenue & Customs – Other Taxes	(73,966)	
Trade & Expense Creditors	(73,719)	
Employee claims	(5,352)	
Inter-company creditors	Uncertain	
Shepherd Cox Limited	(1,648,788)	
Estimated shortfall to 2 nd Chargeholder (brought down)	(3,715,804)	
Estimated deficiency as regards creditors		(13,166,063)

£

Shortfall to Fixed Charge holder – Luqa (brought down)

(7,594,285)

Issued and called up capital

(6,000)

Estimated total deficiency as regards members

(13,172,063)

Signature



Date May 12, 2021

Harrisons Business Recovery & Insolvency (London) Limited
Shepherd Cox Hotels Holdings Limited
Company Registered Number: 10802104
B - Company Creditors

Key	Name	Address	£
CA00	Amicustax	2nd Floor, 32-33 Gosfield Street, Fitzrovia, London, W1W 6HL	12,000.00
CA01	Anyabloom Limited	Passer Chevern & Co, 5 Spring Villa Road, Edgware, Middlesex, HA8 7EB	100.00
CB00	Baker Friend Audit	2nd Floor 32-33 Gosfield Street, Fitzrovia, London, W1W 6HL	48,000.00
CB01	Bracher Rawlins	77 Kingsway, Holborn, London, WC2B 6SR	3.00
CC01	Crab and Lobster Limited	Kymel House, Boker Lane, East Boldon, NE36 0RY	1.00
CC02	Classic Country Hotels Limited	2nd Floor 32-33 Gosfield Street, Fitzrovia, London, W1W 6HL	1.00
CD00	David Bloom Finance Limited	119 The Hub, 300 Kensal Road, London, W10 5BE	9,900.00
CE00	Employees	c/o Harrisons Business Recovery & Insolvency (London) Limited, 20 Midtown, 20 Procter Street, WC1V 6NX	8,042.88
CH00	HM Revenue & Customs - PAYE	DM PAYE, BX9 1EW	54,149.00
CK00	Keystone Law	48 Chancery Lane, London, WC2A 1JF	205.33
CL00	Luqa Limited	Whitehall Mansions, Level 2, Ta' Xbiex Seafront, Ta' Xbiex, XBX 1026, MALTA	7,594,285.00
CL01	Lloyds Bank	Birmingham Business Centre, Lloyds Bank Commercial, PO Box 1000, BX1 1LT	1,315,803.00
CP00	Part Time Limited	2 - 5 Minorities, London, EC3N 1BJ	2,400,000.00
CP01	PH Hospitality	Broadwater Park, Denham, Buckinghamshire, UB9 5HR	34.63
CS00	Silverstone Building Consultancy Limited	19 Grey Street, Newcastle upon Tyne, NE1 6EE	3,480.00
CS01	SCX Holdings 2 Limited	32-33 Gosfield Street, Second Floor, London, W1W 6HL	1.00
CS02	Shepherd Cox Hotels (Grantham) Limited	32-33 Gosfield Street, Second Floor, London, W1W 6HL	1.00
CS03	Shepherd Cox Limited	c/o Quantuma LLP, High Holborn House, 52 - 54 High Holborn House, London, WC1V 6RL	1,648,788.00
CS04	Shepherd Cox Hotels (Durham) Limited (in Admi	t/a Hallgarth Manor, c/o Harrisons Business Recovery & Insolvency (Lond, 20 Midtown, 20 Procter Street, WC1V 6NX	1.00
CT00	Withholding Tax		73,966.00
CW00	Walshford Inn	c/o 2nd Floor, 32-33 Gosfield Street, Fitzrovia, London, W1W 6HL	1.00
21 Entries Totalling			13,168,762.84

Signature _____

COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal Value	Details of Shares held
Lee Warren Bramzell	53 Brampton Road, St Albans AL1 4PU	2280	£1.00	A Shares
Nicholas David Carlile	1 Ashley Drive North, Ashley Heath, Ringwood BH24 2JL	2280	£1.00	A Shares
Adam Stanborough	30 Ayleswater, Watermead, Aylesbury HP19 0FB	570	£1.00	A Shares
Dan Bowden	Flat 4, Penn Court, St Johns Avenue, Penn, High Wycombe HP10 8JZ	570	£1.00	A Shares
Elliot Webster	3 Pellings Rise, Crowborough, East Sussex TN6 2RZ	300	£1.00	B Shares
TOTALS		6000	£6000.00	

Signature



Date

May 12, 2021