

# LIQ02

## Notice of statement of affairs



Companies House

THURSDAY



\*A942GRW8\*

A06

30/04/2020

#40

COMPANIES HOUSE

### 1 Company details

Company number 1 0 8 4 3 9 6 9

Company name in full THE COACH HOUSE HOTEL LIMITED

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

### 2 Liquidator's name

Full forename(s) Philip

Surname Duffy

### 3 Liquidator's address

Building name/number The Chancery

Street 58 Spring Gardens

Post town Manchester

County/Region

Postcode M 2 1 E W

Country UK

### 4 Liquidator's name ①

Full forename(s) Sarah

Surname Bell

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number The Chancery

Street 58 Spring Gardens

Post town Manchester

County/Region

Postcode M 2 1 E W

Country UK

② Other liquidator  
Use this section to tell us about  
another liquidator.



LIQ02

Notice of statement of affairs

**6** Date of statement of affairs

Date 

d	0	d	9	m	0	m	4	y	2	y	0	y	2	y	0
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**7** Statement of affairs

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

**8** Sign and date

Liquidator's signature

Signature

X

X

Signature date

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

Chloe Chan

Company name

Duff &amp; Phelps Ltd

Address

The Chancery

58 Spring Gardens

Post town

Manchester

County/Region

Postcode

M

2

1

E

W

Country

UK

DX

Telephone

0161 827 9000

**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)**



**Statement of Affairs**

Name of Company

**The Coach House Hotel Limited**

Company Number

**10843969**

Statement as to the affairs of (a) The Coach House Hotel Limited

On the (b) 9 April 2020, being a date not more than 14 days before the date of the resolution for winding up.

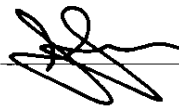
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**Statement of Truth**

I believe that the facts stated in this Statement of Affairs are full, true and complete Statement of Affairs of the above named Company as at (b) 9 April 2020.

Full name Iain Shelton

Signed



Dated 09 April 2020




**INSOLVENCY ACT 1986**

**DIRECTORS STATEMENT OF AFFAIRS**

**A - Summary of Assets**

Assets	Notes	Book Value	Estimated to realise
		£	£
<b>Assets Secured by Fixed Charge:</b>			
N/A			
Surplus fixed charge realisation		Nil	Nil
<b>Uncharged Assets:</b>			
Deposits paid for property acquisitions		Nil	Nil
Intercompany debtors		2,034,000	Uncertain
<b>Estimated total assets available for preferential creditors</b>		<b>2,034,000</b>	<b>Uncertain</b>

Signature



Date 9 April 2020

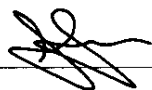
**INSOLVENCY ACT 1986**

**DIRECTORS STATEMENT OF AFFAIRS**

**A1 -Summary of liabilities**

	<b>Book Value £</b>	<b>Estimated to realise £</b>
<b>Estimated total assets available for preferential creditors (carried from page A)</b>	<b>2,034,000</b>	<b>Uncertain</b>
<b>Liabilities</b>		
Preferential creditors	Nil	Nil
<b>Estimated deficiency/surplus as regards preferential creditors:</b>	<b>2,034,000</b>	<b>Uncertain</b>
Estimated prescribed part of net property where applicable (to carry forward)	Nil	Nil
<b>Estimated total assets available for floating charge holders</b>	<b>2,034,000</b>	<b>Uncertain</b>
Debts secured by floating charges:	Nil	Nil
<b>Total assets available to non-preferential creditors</b>	<b>2,034,000</b>	<b>Uncertain</b>
Non-preferential claims (excluding any shortfall to floating charge holders)		
Trade creditors	(14,428)	(14,428)
Investor liability	(2,701,629)	(2,701,629)
Intercompany creditors	(5,400)	(5,400)
<b>Estimated deficiency/surplus as regards non-preferential creditors</b>	<b>(2,721,457)</b>	<b>(2,721,457)</b>
Issued and called up capital		(1)
<b>Estimated total deficiency/surplus as regards members</b>		<b>(2,721,458)</b>

Signature



Date 9 April 2020



## COMPANY CREDITORS

Note: you must include all creditors and identify all creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods and services and creditors claiming retention of title over property in the Company's possession.

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Detail of any security held by creditor	Date security given
Carmathen Bay Hotel Limited	c/o Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester. M2 1EW	1,800.00		
Foxglove Hotel Limited	c/o Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester. M2 1EW	3,600.00		
Investor liability	Various	2,701,629.62		
Metis Law	84 Albion Street, Leeds, LS1 6AD	6.00		
Properties of the World	112 Boundary Rd, St John's Wood, London NW8 0RH	2,000.00		
Select Resorts Ltd	c/o RSM Advisory LLP, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, SO53 3TY	4,680.00		
Williams & Co	Merchant House, 24 Cheapside, Wakefield, WF1 2TF	7,142.00		
Williamson & Croft	Barnett House, 53 Fountain Street, Manchester, M2 2AN	600.00		
		<b>2,721,457.62</b>		

Signature



Date

09 April 2020

## COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal value	Details of shares held
Northern Powerhouse Developments Limited - in Administration	c/o Duff & Phelps Ltd., The Chancery, 58 Spring Gardens, Manchester, M2 1EW	1	1	

Signature



Date

09 April 2020