

# AM02

## Notice of statement of affairs in administration



Companies House

WEDNESDAY



\*A9HM0BN7\*

A23

11/11/2020

#23

COMPANIES HOUSE

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ince at  
panieshouse

### 1 Company details

Company number 0 1 7 1 1 5 0 2

Company name in full The Southampton Nuffield Theatre Trust

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Gregory Andrew

Surname Palfrey

### 3 Administrator's address

Building name/number 4th Floor Cumberland House

Street 15-17 Cumberland Place

Post town Southampton

County/Region

Postcode S O 1 5 2 B G

Country

### 4 Administrator's name ①

Full forename(s) Stephen John

Surname Adshead

#### ① Other administrator

Use this section to tell us about  
another administrator.

### 5 Administrator's address ②

Building name/number 4th Floor Cumberland House

Street 15-17 Cumberland Place

Post town Southampton

County/Region

Postcode S O 1 5 2 B G

Country

#### ② Other administrator

Use this section to tell us about  
another administrator.

AM02

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**6 Attachment**

I have attached a copy of:

☐

Statement of affairs

☒

Statement of concurrence

**7 Date of the statement of affairs**

Date 

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

**8 Date of the statement of concurrence (if applicable)**

Date 

d	d	m	m	y	y	y	y
3	0	1	0	2	0	2	0

**9 Sign and date**

Administrator's  
Signature

Signature

☒

*E A Prew*

☒

Signature date

d	d	m	m	y	y	y	y
3	0	1	0	2	0	2	0

AM02

## 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

Christopher Trimble

Company name

Smith & Williamson LLP

Address

4th Floor Cumberland House  
15-17 Cumberland Place

Post town

Southampton

County/Region

Postcode

S O 1 5 2 B G

Country

DX

49667 Southampton 2

Telephone

023 8082 7600



### 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](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 concurrence

Name of Company The Southampton Nuffield Theatre Trust t/a NST	Company number 01711502
In the High Court of Justice <small>[full name of court]</small>	Court case number CR-002386 of 2020

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a) The Southampton Nuffield Theatre Trust ("NST") ("the Company") at 4<sup>th</sup> Floor Cumberland House, 15-17 Cumberland Place, Southampton, SO15 2BG

(b) Insert date statement of truth on the statement of affairs was made

made on (b) 3 and 7 September 2020 respectively

by (c) Nicholas Humby and Sally Jolleys

### Statement of Truth

(d) Insert full name and address of person making statement

I (d) JENNIFER MEADOW  
136 WILD STREET  
LONDON W2LB 4BQ

\*Delete as applicable

\* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

\*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e) TO THE BEST OF MY KNOWLEDGE BASED  
ON THE INFORMATION SUPPLIED TO THE BOARD-  
SCHEMES NOT VERIFIED TO UNDERLYING RECORD

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

Full name

JENNIFER MEADOW

Signed

[Signature]

Dated

21.10.2020

## Statement of concurrence

Name of Company The Southampton Nuffield Theatre Trust t/a NST	Company number 01711502
In the High Court of Justice [full name of court]	Court case number CR-002386 of 2020

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a) The Southampton Nuffield Theatre Trust ("NST") ("the Company") at 4<sup>th</sup> Floor Cumberland House, 15-17 Cumberland Place, Southampton, SO15 2BG

(b) Insert date statement of truth on the statement of affairs was made

made on (b) 3 and 7 September 2020 respectively

by (c) Nicholas Humby and Sally Jolleys

### Statement of Truth

(d) Insert full name and address of person making statement

I (d) MARINA WICKENS

27 CORNERS CLOSE

WINCHESTER SO22 5DS

\*Delete as applicable

\* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

~~OR~~

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

~~\* concur with the Statement of Affairs of the above company, subject to the following qualifications~~

(e) \_\_\_\_\_

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

Full name M. Wickens

Signed MARINA WICKENS

Dated 29 October 2020

## Statement of concurrence

Name of Company The Southampton Nuffield Theatre Trust t/a NST	Company number 01711502
In the High Court of Justice [full name of court]	Court case number CR-002386 of 2020

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a) The Southampton Nuffield Theatre Trust ("NST") ("the Company") at 4<sup>th</sup> Floor Cumberland House, 15-17 Cumberland Place, Southampton, SO15 2BG

(b) Insert date statement of truth on the statement of affairs was made

made on (b) 3 and 7 September 2020 respectively

by (c) Nicholas Humby and Sally Jolleys

### Statement of Truth

(d) Insert full name and address of person making statement

I (d) JONATHAN MARK WARD

8 RICHMOND PARK, OTTLEY BOURNE

LINCOLN 8021 205

\*Delete as applicable

\* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

\*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e) TO THE BEST OF MY KNOWLEDGE AS A NON-ACCOUNTANT

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

Full name JONATHAN MARK WARD

Signed

J. Ward

Dated

08/10/20

## Statement of concurrence

Name of Company The Southampton Nuffield Theatre Trust t/a NST	Company number 01711502
In the High Court of Justice [full name of court]	Court case number CR-002386 of 2020

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a) The Southampton Nuffield Theatre Trust ("NST") ("the Company") at 4<sup>th</sup> Floor Cumberland House, 15-17 Cumberland Place, Southampton, SO15 2BG

(b) Insert date statement of truth on the statement of affairs was made

made on (b) 3 and 7 September 2020 respectively

by (c) Nicholas Humby and Sally Jolleys

### Statement of Truth

(d) Insert full name and address of person making statement

I (d) WILLIAM LINDSAY MCGOWAN  
66 THE DRIVE  
SEVENOAKS KENT TN13 3AF

\*Delete as applicable

\* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

~~\*concur with the Statement of Affairs of the above company, subject to the following qualifications~~

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

(e) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

Full name WILLIAM LINDSAY MCGOWAN

Signed

William Lindsay McGowan

Dated

8/10/20