

History of Bankruptcy and insolvency: articles and working papers

Re-doing
Business



The Leverhulme Trust

Publications searched: Economic History Review (ECHR); Business History; Business History Review; Financial History Review; Journal of Economic History; Cliometrica; European Review of Economic History; Enterprise and Society; Explorations in Economic History; The European Journal of the History of Economic Thought. The Bibliography of British and Irish History, and the individual websites of relevant academics have also been searched.

Search Terms: The terms “bankruptcy”; “insolvency”; “legal” AND “origin”; “Law” AND “finance” were used in the searches. These searches were limited to the search terms being contained in either abstract, title or keyword. The period searched was from 1/1/1980-to present.

Notes:

Last updated: 5/8/2015

Publication	Author	Title	Publication details	Type	DOI/ISBN
Business History Review	Douglas Cumming and Grant Fleming	Corporate Defaults, Workouts, and the Rise of the Distressed Asset Investment Industry	First view, published online 28 April 2015	Journal article	10.1017/S00076805150029X
Business History	Arjan van Rooij	Sisyphus in business: Success, failure and the different types of failure	Vol. 57, Iss. 2, 2015; pp.203-223	Journal article	10.1080/00076791.2014.909808
Business History Review	Bradley A. Hansen	A Failure of Regulation? Reinterpreting the Panic of 1907	Vol.88; Iss.3; 2014; pp.545-569	Journal article	10.1017/S0007680514000439
Business History Review	Mary O'Sullivan	A Fine Failure: Relationship Lending, Moses Taylor, and the Joliet Iron & Steel Company, 1869-1888	Vol.88; Iss.4; 2014; pp.647-679	Journal article	10.1017/S0007680514000701
Business History	Amankwah-Amoah, Joseph; Debrah, Yaw A.	Air Afrique: the demise of a continental icon	Vol.56; Iss.4; 2014; pp.517-546.	Journal Article	10.1080/00076791.2013.809523

Explorations in Economic History	Burhop C., Chambers D. and Cheffins B	Regulating IPOs: evidence from going public in London, 1900-1913	Vol.51; 2014; pp,60-76.	Journal Article	10.1016/j.eeh.2013.07.003
Business History	F. Braggion and L. Moore	How Insiders Traded before Rules	Vol. 55; Iss.4; 2013; pp 562-581	Journal Article	
Business History	Kurunmäki, L., Miller, P.	Calculating failure: The making of a calculative infrastructure for forgiving and forecasting failure	Vol.55; Iss.7; 2013; pp.1100-1118	Journal Article	10.1080/00076791.2013.838036
Business History	Brian R. Cheffins, D. K. Koustas, and D. Chambers	Ownership dispersion and the London Stock Exchange's 'two-thirds rule': an empirical test	Vol.55; Iss.4; 2013; pp. 667-690	Journal Article	
Business History	Musacchio A. and J. Turner	Does the law and finance hypothesis pass the test of history?"	Vol.55; Iss.4; 2013; pp. 521-39.	Journal Article	
Business History	J. Foreman-Peck and L. Hannah	Some consequences of the early twentieth century divorce of ownership from control	Vol.55; Iss.4; 2013; pp.540-561	Journal Article	
Business History	Brian R. Cheffins, Steven A. Bank, Harwell Wells	Questioning 'law and finance': US stock market development, 1930-70	Vol. 55, Iss. 4, 2013; pp.601-619	Journal Article	10.1080/00076791.2012.741974
ECHR	Di Martino, Paolo,	Legal institutions, social norms, and entrepreneurship in Britain (c.1890-c.1939)	Vol.65; Iss.1; 2012; pp.120-143	Journal Article	10.1111/j.1468-0289.2010.00601.x
Journal of Economic History	Hansen, B., Hansen, M.E.	Crisis and Bankruptcy: The Mediating Role of State Law, 1920-1932	72, 3(2012), pp. 448-468	Journal Article	
Business History	Solar, Peter & Lyons, John	The English cotton spinning industry, 1780-1840	Vol.53; Iss.3; 2011; pp.302-323	Journal Article	10.1080/00076791.2011.565510
ECHR	G. Campbell and J. Turner	Substitutes for legal protection: corporate governance and dividends in Victorian Britain	Vol.64; Iss.2; 2011; pp. 571-597	Journal Article	
	Sgard, Jérôme	Comment un Etat fait-il faillite ?".	2011	Working paper	
ECHR	Di Martino, Paolo Vasta,	Companies' insolvency and 'the nature of the firm' in Italy, 1920s-70s1	Vol.63; Iss.1; 2010; pp.137-164	Journal Article	10.1111/j.1468-0289.2009.00481.x

	Michelangelo				
Duke Law Journal	Kadens, Emily	The Last Bankrupt Hanged : Capital Punishment for Bankruptcy in 18th-Century England	59:7 (2010) pp.1229-1319	Journal Article	
University of Toronto Law Journal	Thomas G.W. Telfer	Ideas, Interests and Institutions and the History of Canadian Bankruptcy Law 1867-1880	Vol.60;2010; pp.603-621.	Journal Article	
Annual Review of Insolvency Law	Thomas G.W. Telfer	Canadian Insolvency Law Reform and 'Our Bankrupt Legislative Process'	2010; pp.583-592.	Journal Article	
	Sgard, Jérôme	Bankruptcy Law, Majority Rule, and Private Ordering in England and France (Seventeenth–Nineteenth Century)."	2010	Working paper	
Business History Review	Safley, T.M.	Business failure and civil scandal in early modern Europe	Vol.83; Iss.1;2009; pp.35-60.	Journal Article	10.1017/S0007680500000192
EcHR	Goodare, Julian	The debts of James VI of Scotland ¹	Vol.62; Iss.4; 2009; pp.926-952	Journal Article	10.1111/j.1468-0289.2009.00464.x
Journal Banking & Finance Law & Practice	Thomas G.W. Telfer	The Origins of Canadian Bankruptcy Exemptions: Federalism, the Relevance of US Law and the Prospects for Reform	Vol.20; 2009; pp.270-274.	Journal Article	
	Sgard, Jérôme	Bankruptcy Laws: Part of a Global History	2009	Working paper	
	Sgard, Jérôme	Against Globalization: Sovereignty, Courts, and the Failure to Coordinate International Bankruptcies (1870–1940).	2009	Working paper	
The Journal of Economic History	Musacchio A.	Can Civil Law Countries Get Good Institutions? Lessons from the History of Creditor Rights and Bond Markets in Brazil	Vol.68; Iss.1;2008; pp.80-108.	Journal Article	10.1017/S002205070800003X
Business History	Hansen, B., Hansen, M.E.	Religion, social capital and business bankruptcy in the United States, 1921-1932	Vol.50; Iss.6;2008; pp.714-727.	Journal Article	10.1080/00076790802420252
Explorations in Economic History	Acheson, Graeme G.,	The death blow to unlimited liability in Victorian Britain : The City of Glasgow failure	45:3 (2008) pp.235-53	Journal Article	

	Turner, John D.				
Histoire et Mesure	Di Martino, Paolo	Dealing with failure : Bankruptcy and insolvency in the English experience (1890-1939)	23:1 (2008) pp.137-65	Journal Article	
Enterprise and Society	Guinnane, T., Harris, R., Lamoreaux, N.R., and J. Rosenthal	Putting the corporation in its place	8:3; (2007), pp. 687 - 729	Journal Article	10.1093/es/khm067
Annual Review of Insolvency Law	Thomas G.W. Telfer	The Evolution of Bankruptcy Exemption Law in Canada 1867-1919: The Triumph of the Provincial Model	2007;pp.593	Journal Article	
Midland History	Benson, John,	Drink, death and bankruptcy : retailing and respectability in late Victorian and Edwardian Wolverhampton and Birmingham	32 (2007) pp.128-40	Journal Article	
Business History	L. Hannah	The 'divorce' of ownership from control from 1900 onwards: re-calibrating imagined global trends	Vol.49; Iss.4; 2007; pp. 403-438	Journal Article	
Journal of Institutional Economics	Hansen, B., Hansen, M.E.	The Role of Path Dependence in the Development of U.S. Bankruptcy Law, 1880-1938	3:2 (2007) pp.203-225	Journal Article	
	Sgard, Jérôme	Bankruptcy law in developing countries: lessons from history	2007	Conference contribution	
The Journal of Economic History	Aldo Musacchio	Law and Finance in Historical Perspective: Politics, Bankruptcy Law, and Corporate Governance in Brazil, 1850–2002	67:2 (2007) pp.503-506	Journal Article (Dissertation summary)	10.1017/S0022050707260188
European Review of Economic History	Sgard, Jérôme	Do legal origins matter? The case of bankruptcy laws in Europe 1808–1914."	10:3 (2006) pp.389-419	Journal Article	10.1017/S1361491606001808
CEPII Working Paper	Sgard, Jérôme	On Legal Origins and Bankruptcy Laws: the European Experience (1808-1914)	2006	Working paper	
Financial History Review	MICHAEL R. ADAMSON	Debating sovereign bankruptcy: post-revolutionary Mexico, 1919–1931	13:2 (2006) pp.197-215	Journal Article	10.1017/S0968565006000242

The Journal of Economic History	LIAM BRUNT	Rediscovering Risk: Country Banks as Venture Capital Firms in the First Industrial Revolution	66:1 (2006) pp.74-102	Journal Article	10.1017/S002205070600039
European Review of Economic History	Bordo, M. D. and P. L. Rousseau	Legal-political factors and the historical evolution of the finance-growth link	10:3; (2006), pp. 421-44	Journal Article	10.1017/S136149160600181X
Business History	Di Martino, P.	Approaching disaster: Personal bankruptcy legislation in Italy and England, c.1880-1939	Vol.47; Iss.1;2005; pp.23-43.	Journal Article	10.1080/0007679042000267451
Journal of Legal History	Quilter, Michael	Daniel Defoe : Bankrupt and Bankruptcy Reformer	25:1 (2004) pp.53-73	Journal Article	
Esprit	Sgard, Jérôme	L' Etat et la 'sanction du marché' : l'expérience de la faillite	2004	Journal Article	
Australian Journal of Legal History	Thomas G.W. Telfer	A Canadian 'World without Bankruptcy Law': the Failure of Bankruptcy Reform at the end of the Nineteenth Century	Vol.8; 2004; pp.83-108.	Journal Article	
	Sgard, Jérôme	La faillite civile, la crise de la Sécurité sociale et la citoyenneté	2004	Working paper	
The Newsletter of the Cliometric Society	Hansen, B., Hansen, M.E.	Explaining Bankruptcy: An Analysis of State Bankruptcy Rates During the Great Depression	19, 2 (2004)	Published conference paper	
Politique étrangère	Sgard, Jérôme	L' architecture financière internationale et les faillites d'Etat	68:2 (2003) pp.291-304	Journal Article	
Financial History Review	DALIT BARANOFF	A policy of cooperation: the cartelisation of American fire insurance, 1873–1906	10:2 (2003) pp.119-136	Journal Article	10.1017/S096856500300012X
The Journal of Economic History	DANIEL A. SCHIFFMAN	Shattered Rails, Ruined Credit: Financial Fragility and Railroad Operations in the Great Depression	63:3 (2003) pp.802-825	Journal Article	10.1017/S0022050703541997
Business History Review	Pearson, Robin	Moral hazard and the assessment of insurance risk in eighteenth- and early-nineteenth-century Britain	76:1 (2002) pp.1-36	Journal Article	
Vanderbilt Law Review	J Armour, B.R. Cheffins and D.A. Skeel	Corporate ownership structure and the evolution of bankruptcy Law: Lessons from the UK	Paper 712 (2002)	Journal Article	
Journal of Industrial	Bowden, Sue	Quiet successes and loud failures : the UK textile	3:1 (2000) pp.91-	Journal	

History	M., Higgins, David M.	industries in the inter-war years	111	Article	
Journal of Industrial History	Clayton, David	A Hong Kong knitting factory in 1933 : its reconstruction from bankruptcy court records	3:2 (2000) pp.51-70	Journal Article	
CEPII Working Paper	Sgard, Jérôme	La gestion des crises de liquidité internationale : logique de faillite, prêteur en dernier ressort et conditionnalité	2000	Working paper	
Business History Review	Hansen, B.	Commercial associations and the creation of a national economy: The demand for federal bankruptcy law	Vol.72; Iss.1;1998; pp.86-113	Journal Article	10.2307/3116596
Business History Review	Bradley Hansen	Commercial Associations and the Creation of a National Economy: The Demand for Federal Bankruptcy Law	Vol.72; Iss.1; 1998; pp.86-113	Journal article	10.2307/3116596
Business History Review	Edward J. Balleisen	Vulture Capitalism in Antebellum America: The 1841 Federal Bankruptcy Act and the Exploitation of Financial Distress	Vol.70; Iss.4; 1996; pp.473-516	Journal article	10.2307/3117313
Business History Review	Balleisen, E.J.	Vulture capitalism in antebellum America: The 1841 federal bankruptcy act and the exploitation of financial distress	Vol.70; Iss.4;1996; pp.473-516.	Journal Article	10.2307/3117313
Canadian Business Law Journal	Thomas G.W. Telfer	The Canadian Bankruptcy Act of 1919: Public Legislation or Private Interest?	Vol.24;1994-5; pp.357-403.	Journal Article	
Local Historian	Young, Craig	The content and use of Scottish sequestrations : businesses in lowland Perthshire, 1856-1913	24:1 (1994) pp.4-14	Journal Article	
Journal of the Society of Archivists	Young, Craig	An assessment of Scottish sequestrations as a source in historical analysis	12 (1991) pp.127-35	Journal Article	
The Journal of Economic History	Frank Lewis, MacKinnon Mary	Government Loan Guarantees and the Failure of the Canadian Northern Railway	47:1 (1987), pp.175-196	Journal Article	10.1017/S002205070004746X
ECHR	Hoppit, Julian	Financial crises in eighteenth-century England	Vol.39; Iss.1; 1986; pp.39-58	Journal Article	10.1111/j.1468-0289.1986.tb00396.x
Business History	Rodger, R.G.	Business failure in Scotland 1839-1913.	Vol.27; Iss.1;1985; pp.75-99	Journal Article	10.1080/0007679850000005

