

Registration number: 00465446

RPT Management Services Limited
Annual Report and Financial Statements
for the Year Ended 31 December 2022

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RPT Management Services Limited
(Registration number: 00465446)

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RPT Management Services Limited
(Registration number: 00465446)

Company Information

Directors

R Twigg

Company Secretary

Oakwood Corporate Secretary Limited

Registered Office

3rd Floor
1 Ashley Road
Altrincham
Cheshire
WA14 2DT

RPT Management Services Limited
(Registration number: 00465446)

Directors' Report for the Year Ended 31 December 2022

The directors present their report and the unaudited financial statements for the year ended 31 December 2022.

Principal activities

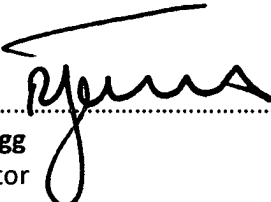
The company is dormant and has not traded during the year.

Directors

The directors of the company who held office during the period and up to the date of signing the financial statements were as follows:

A Clarke	(resigned 3 October 2022)
R Twigg	
J Andrew	(resigned 9 September 2022)

Approved by the Board on 11 August 2023 and signed on its behalf by:


.....
R Twigg
Director

RPT Management Services Limited
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Balance Sheet as 31 December 2022

	Note	2022 £	2021 £
Fixed assets			
Investments in subsidiaries		1,316,102	1,316,102
Creditors: amounts falling due within one year			
Amounts due to Group undertakings		(533,199)	(533,199)
Net assets		<u>782,903</u>	<u>782,903</u>
Capital and reserves			
Called up share capital	4	259,680	259,680
Share premium account		2,576,691	2,576,691
Profit and loss account		<u>(2,053,468)</u>	<u>(2,053,468)</u>
Total shareholders' funds		<u>782,903</u>	<u>782,903</u>

In accordance with Section 444 of the Companies Act 2006, the company has not traded during the year, and accordingly a profit and loss account has not been delivered.

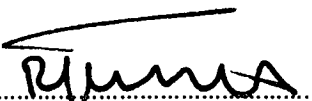
For the Year Ended 31 December 2022, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the Year Ended 31 December 2022 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 4 to 5 were approved by the Board of Directors on 11 August 2023 and were signed on its behalf by:


.....
R Twigg
Director

The notes on page 5 form an integral part of these financial statements:

RPT Management Services Limited
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Notes to the Financial Statements for the Year Ended 31 December 2022

1. General information

RPT Management Services Limited ('the company') is a private limited company which is incorporated and domiciled in the UK. The address of its registered office is 3rd Floor, 1 Ashley Road, Altrincham, Cheshire WA14 2DT.

2. Statement of compliance

The financial statements of RPT Management Services Limited have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102') and the Companies Act 2006.

3. Summary of significant accounting policies

3.1 Basis of preparation

The financial statements have been prepared in accordance with the provisions of FRS 102 under the historical cost convention and in accordance with the Companies Act 2006.

The presentation currency is £ sterling.

4. Parent and ultimate parent undertaking

The immediate parent undertaking is Countrywide Group Holdings Ltd. The ultimate parent undertaking and ultimate controlling party as at 31 December 2022 was Skipton Building Society, which is registered in the United Kingdom. The largest group in which the results are consolidated is that headed by Skipton Building Society. The smallest group is that headed by Connells Limited and the consolidated accounts of that company are available to the public and can be obtained from: Connells Limited, Cumbria House, 16-20 Hockliffe Street, Leighton Buzzard, Bedfordshire LU7 1GN.