

SHEPHERD HOMES (NORTHERN) LIMITED

Company Number 00715034

Financial Accounts

Year Ended 31 December 2016

THURSDAY



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14/09/2017

#344

COMPANIES HOUSE

SHEPHERD HOMES (NORTHERN) LIMITED

REPORT OF THE DIRECTORS

The directors submit their report together with the accounts of the company for the year ended 31 December 2016.

DIRECTORS

The directors during the year were as follows:

Mr P J Clarke	(Resigned 31.12.2016)
Mrs J Rose	
Mr M I Goforth	(Appointed 01.01.2017)

PRINCIPAL ACTIVITIES

The company did not trade during the year.

By order of the Board:



M I Goforth
Secretary
28 March 2017

Yorkon House
New Lane
Huntington
York
YO32 9PT

Registered in England under Number 00715034

SHEPHERD HOMES (NORTHERN) LIMITED
BALANCE SHEET

	Note	2016 £	2015 £
EMPLOYMENT OF FINANCE			
CURRENT ASSETS			
Debtor - Amount owed by parent company		<u>100</u>	<u>100</u>
SOURCE OF FINANCE			
CAPITAL AND RESERVES			
Called up share capital	1	<u>100</u>	<u>100</u>

(a) For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

(b) Directors' responsibilities:

- i The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- ii The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts.

c) For the period ending 31 December 2016 the company was entitled to exemption from restatement on transition to FRS102.

Signed on behalf of the Board:



M I Goforth
Director

28 March 2017

NOTES ON THE ACCOUNTS

1. CALLED UP SHARE CAPITAL

The authorised share capital of the company is £100 divided into ordinary shares of £1 each, all of which are allotted and fully paid.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account has been included in these accounts as the company did not trade during the year.

Group accounts are prepared by the ultimate parent company, Shepherd Building Group Limited a company incorporated in the United Kingdom. A copy of those consolidated accounts can be obtained from Companies House.