

REGISTERED NUMBER: 01581353 (England and Wales)

**Ontime Global Automotive Transport
Services Limited**

Financial Statements

for the Year Ended 30th June 2023

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**Ontime Global Automotive Transport
Services Limited**

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for the Year Ended 30th June 2023**

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**Ontime Global Automotive Transport
Services Limited**

**Company Information
for the Year Ended 30th June 2023**

Directors:

Mr J Brinklow
Mr C J Gardner
Mr D M Mellett
Mr A Stuart
Mrs J K Brinklow

Registered office:

The Handover Centre
Appletree Trading Estate
Appletree Road
Chipping Warden
Northamptonshire
OX17 1LL

Registered number:

01581353 (England and Wales)

Auditors:

Nigel Wilson & Co
Accountants & Statutory Auditor
4th Floor
100 Fenchurch Street
London
EC3M 5JD

Accountants:

Wilson Stevens
4th Floor
100 Fenchurch Street
London
EC3M 5JD

**Ontime Global Automotive Transport
Services Limited (Registered number: 01581353)**


**Statement of Financial Position
30th June 2023**

	Notes	2023 £	2022 £
Current assets			
Debtors	4	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital		100	100
		<u>100</u>	<u>100</u>

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 07/03/2024 and were signed on its behalf by:


Mr J Brinklow - Director

The notes form part of these financial statements

**Ontime Global Automotive Transport
Services Limited**

**Notes to the Financial Statements
for the Year Ended 30th June 2023**

1. Statutory information

Ontime Global Automotive Transport Services Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. Accounting policies

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company received no income and incurred no expenditure during the period because it acted as an agent on behalf of Ontime Automotive Limited and all transactions are dealt with in that company's accounts.

3. Employees and directors

The average number of employees during the year was 2 (2022 - 2).

4. Debtors: amounts falling due within one year

	2023	2022
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

5. Disclosure under Section 444(5B) of the Companies Act 2006

The Report of the Auditors was unqualified.

David Hatchard BA FCA (Senior Statutory Auditor)
for and on behalf of Nigel Wilson & Co

6. Related party disclosures

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

7. Ultimate controlling party

The company is a wholly owned subsidiary of Ontime Automotive Limited whose ultimate parent company is J & J Brinklow Holdings Limited, a company registered in the United Kingdom.