

**GEORGE BENCE & SONS (TEWKESBURY) LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

George Bence & Sons (Tewkesbury) Limited

(Registration number: 01857441)

Balance Sheet as at 31 December 2018

	Note	2018 £	2017 £
Current assets			
Debtors	<u>3</u>	621	621
Creditors: Amounts falling due within one year	<u>4</u>	<u>(29,218)</u>	<u>(29,218)</u>
Net liabilities		<u>(28,597)</u>	<u>(28,597)</u>
Capital and reserves			
Called up share capital	<u>5</u>	1,000	1,000
Profit and loss account		<u>(29,597)</u>	<u>(29,597)</u>
Total equity		<u>(28,597)</u>	<u>(28,597)</u>

For the financial year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his 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.

Approved and authorised by the director on 10 June 2019

C G Bence

Director

The notes on pages 2 to 3 form an integral part of these financial statements.

George Bence & Sons (Tewkesbury) Limited

Notes to the Financial Statements for the Year Ended 31 December 2018

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

41/47 Fairview Road
Cheltenham
Gloucestershire
GL52 2EJ

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except for, where disclosed in these accounting policies, certain items that are shown at fair value.

The presentational currency of the financial statements is Pounds Sterling, being the functional currency of the primary economic environment in which the company operates. Monetary amounts in these financial statements are rounded to the nearest Pound.

3 Debtors

	2018	2017
	£	£
Other debtors	621	621

4 Creditors

	2018	2017
	£	£
Due within one year		
Amounts due to related parties	29,218	29,218

George Bence & Sons (Tewkesbury) Limited

Notes to the Financial Statements for the Year Ended 31 December 2018

5 Share capital

Allotted, called up and fully paid shares

	No.	2018 £	No.	2017 £
Ordinary shares of £1 each	1,000	1,000	1,000	1,000

6 Parent and ultimate parent undertaking

The company's immediate parent is George Bence & Sons Limited, incorporated in England and Wales.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.