

Marchfield (St Albans) Limited

Annual report and financial statements

For the year ended 31 December 2017

Registered number: 02026455



Marchfield (St Albans) Limited

Annual report and financial statements for the year ended 31 December 2017

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Marchfield (St Albans) Limited

Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2017.

Business review

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company.

No dividends were paid during the current or preceding year.

Directors

The directors holding office during the year and, except where noted, to date are set out below.

M Blakey
G A Malton
R K Williams

By order of the board



R K Williams
Director

9 August 2018

Registered office:
50 Lancaster Road
Enfield. EN2 0BY

Marchfield (St Albans) Limited

Balance sheet 31 December 2017

	Note	2017 £	2016 £
Current assets			
Debtors	4	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	5	2	2
Shareholder's funds		<u>2</u>	<u>2</u>

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2017 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 in question under section 476.

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

The financial statements of Marchfield (St Albans) Limited were approved by the board of directors and authorised for issue on 9 August 2018



R K Williams
Director

Marchfield (St Albans) Limited

Notes to the financial statements Year ended 31 December 2017

1. Accounting policies

Marchfield (St Albans) Limited is a company incorporated in the United Kingdom under the Companies Act. The address of the registered office is given on page 1.

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council.

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding year.

2. Directors' remuneration and transactions

The Company had no employees during the current or preceding year, other than directors. None of the directors received any emoluments or other benefits during the current or preceding year.

3. Statement of comprehensive income

No statement of comprehensive income is presented with these financial statements because the Company has not received any income, incurred expenditure or recognised any gains and losses during either the current or preceding year.

4. Debtors

	2017	2016
	£	£
Amounts owed by group undertakings	2	2

5. Called-up share capital

	2017	2016
	£	£
Allotted, called-up and fully paid:		
2 Ordinary Shares of £1 each	2	2

6. Controlling party

At 31 December 2017 the ultimate parent company was Fairview Holdings Limited, a company incorporated in England and Wales. The controlling party was the Fairview Holdings Limited Employee Benefit Trust.

The largest and smallest group of undertakings for which group accounts to 31 December 2017 are drawn up and of which the Company is a member is Fairview Holdings Limited. Copies of the group accounts may be obtained from 50 Lancaster Road, Enfield, Middlesex EN2 0BY.