Registration number: 02415173

CEA Holdings Limited

Annual Report and Financial Statements

for the Year Ended 31 December 2020



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CEA Holdings Limited
(Registration number: 02415173)

Company Information

Directors	G Williams
Company Secretary	Oakwood Corporate Secretary Limited
Registered Office	3rd Floor 1 Ashley Road Altrincham Cheshire WA14 2DT

CEA Holdings Limited
(Registration number: 02415173)

Director's Report for the Year ended 31 December 2020

The director presents their report and the unaudited financial statements for the year ended 31 December 2020. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

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

Directors
The director of the company who held office during the period and up to the date of signing the financial statements was as follows:

G Williams

Approved by the Board on 15 September 2021 and signed on its behalf by:

.....
G Williams
Director

CEA Holdings Limited
(Registration number: 02415173)

Balance Sheet as 31 December 2020

	2020 £000	2019 £000
Current assets		
Amounts due from Group undertakings	-	-
Capital and reserves		
Called up share capital		
12,668,771 ordinary shares of £1 each	12,669	12,669
Share premium account	4,031	4,031
Profit and loss account	(16,700)	(16,700)
Total shareholders' funds	-	-

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 2020, 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 2020 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 15 September 2021 and were signed on its behalf by:

.....

G Williams
Director

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

Notes to the Financial Statements for the Year Ended 31 December 2020

1. General information

CEA Holdings Limited ('the company') is a private company limited by share capital 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 CEA Holdings 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') Section 1A Small Entities, 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 Section 1A Small Entities 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 Limited (formerly Balanus Limited. The ultimate parent undertaking and ultimate controlling party as at 31 December 2020 was Countrywide Limited (formerly Countrywide plc), which is incorporated and domiciled in the United Kingdom. Countrywide Limited is the parent undertaking of the only group of undertakings to consolidate these financial statements. The consolidated financial statements of Countrywide Limited can be obtained from Greenwood House, 1st Floor, 91-99 New London Road, Chelmsford, Essex, CM2 0PP.

On 8 March 2021, the entire share capital of Countrywide Limited was acquired by Connells Limited, a wholly owned subsidiary of Skipton Building Society.