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INITIALS	DP

Company Registration No. 02673232 (England and Wales)

MANORHOLD SERVICES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2017
INFORMATION FOR FILING WITH REGISTRAR

WEDNESDAY



A16 *A6ZA2WLC* #217
07/02/2018
COMPANIES HOUSE

MANORHOLD SERVICES LIMITED

COMPANY INFORMATION

Directors

G R Williams
S J Eggs

Company number

02673232

Registered office

55 Station Road
BEACONSFIELD
Buckinghamshire
HP9 1QJ

Auditors

Harwood Hutton Limited
22 Wycombe End
Beaconsfield
Buckinghamshire
HP9 1NB

MANORHOLD SERVICES LIMITED

CONTENTS

	Page
Balance sheet	1
Statement of changes in equity	2
Notes to the financial statements	3 - 4

MANORHOLD SERVICES LIMITED

BALANCE SHEET

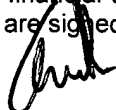
AS AT 31 DECEMBER 2017

	Notes	2017 £	£	2016 £	£
Current assets					
Debtors	3	-		16,142	
Cash at bank and in hand		-		15	
		<u>-</u>		<u>16,157</u>	
Net current assets			-		16,157
Capital and reserves					
Called up share capital	4		1		118,750
Capital redemption reserve	5		-		31,250
Profit and loss reserves			(1)		(133,843)
Total equity			-		16,157

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 31/01/18 and are signed on its behalf by:



.....
G R Williams
Director

Company Registration No. 02673232

MANORHOLD SERVICES LIMITED

STATEMENT OF CHANGES IN EQUITY

FOR THE YEAR ENDED 31 DECEMBER 2017

	Notes	Share capital £	Capital redemption reserve £	Profit and loss reserves £	Total £
Balance at 1 January 2016		118,750	31,250	(133,843)	16,157
Year ended 31 December 2016:					
Profit and total comprehensive income for the year		-	-	-	-
Balance at 31 December 2016		118,750	31,250	(133,843)	16,157
Year ended 31 December 2017:					
Loss and total comprehensive income for the year		-	-	(16,157)	(16,157)
Redemption of shares	4	(118,749)	-	118,749	-
Other movements		-	(31,250)	31,250	-
Balance at 31 December 2017		1	-	(1)	-

MANORHOLD SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

1 Accounting policies

Company information

Manorhold Services Limited is a private company limited by shares incorporated in England and Wales. The registered office is 55 Station Road, BEACONSFIELD, Buckinghamshire, HP9 1QJ.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention.

The company has taken advantage of the exemption under section 399 of the Companies Act 2006 not to prepare consolidated accounts, on the basis that the group of which this is the parent qualifies as a small group. The financial statements present information about the company as an individual entity and not about its group.

2 Subsidiaries

Details of the company's subsidiaries at 31 December 2017 are as follows:

Name of undertaking	Registered office	Nature of business	Class of shares held	% Held	
				Direct	Indirect
Haymill Automotive Limited	England and Wales	Dormant	Ordinary	100.00	

3 Debtors

	2017 £	2016 £
Amounts falling due within one year:		
Amounts owed by group undertakings	-	16,142

4 Called up share capital

	2017 £	2016 £
Ordinary share capital Issued and fully paid		
1 Ordinary share of £1 each	1	118,750

MANORHOLD SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2017

4 Called up share capital

(Continued)

Reconciliation of movements during the year:

	Number
At 1 January 2017	118,750
Other movements	(118,749)
	<hr/>
At 31 December 2017	1
	<hr/>

During the period it was agreed that the paid-up share capital of the company be reduced from £118,750 to £1 by transferring to the Profit and Loss Reserve paid-up capital to the extent of £1 per share on each of the 118,749 shares, issued but without reducing the nominal amount of any such shares.

5 Capital redemption reserve

	2017 £	2016 £
At beginning of year	31,250	31,250
Other movements	(31,250)	-
	<hr/>	<hr/>
At end of year	-	31,250
	<hr/>	<hr/>

During the period it was agreed that the capital redemption reserves of the company be reduced from £31,250 to £Nil by the payment out of it of the sum of £31,250 into the Profit and Loss Reserve of the company.

6 Audit report information

As the income statement has been omitted from the filing copy of the financial statements the following information in relation to the audit report on the statutory financial statements is provided in accordance with s444(5B) of the Companies Act 2006:

The auditor's report was unqualified.

The senior statutory auditor was Margaret El Khalidi.

The auditor was Harwood Hutton Limited.

7 Parent company

The company's ultimate controlling party and parent company is Hughes of Beaconsfield (Holdings) Limited.

The financial statements of the company are consolidated in the financial statements of Hughes of Beaconsfield (Holdings) Limited. These consolidated financial statements are available from its registered office at 55 Station Road, BEACONSFIELD, Buckinghamshire, HP9 1QJ.