

Registration number: 03145691

**Hamptons Group Limited**

Annual Report and Financial Statements

for the Year Ended 31 December 2021



**Hamptons Group Limited**  
**(Registration number: 03145691)**

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**Hamptons Group Limited**  
**(Registration number: 03145691)**

**Company Information**

**Directors**

R Twigg  
A Clarke

**Company Secretary**

G R Williams  
Oakwood Corporate Secretary Limited

**Registered Office**

3rd Floor  
1 Ashley Road  
Altrincham  
Cheshire  
WA14 2DT

**Hamptons Group Limited**  
**(Registration number: 03145691)**

**Directors' Report for the Year Ended 31 December 2021**

The directors present their report and the unaudited financial statements for the Year Ended 31 December 2021. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

**Acquisition by Connells Limited**

On 8 March 2021, the entire share capital of Countrywide Limited (formerly Countrywide plc), of which the company is a wholly owned subsidiary, was acquired by Connells Limited.

**Principal activities**

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

**Directors**


The directors of the company who held office during the period and up to the date of signing the financial statements were as follows:

R Twigg            (appointed 30 November 2021)

A Clarke

G R Williams    (resigned 30 November 2021)

Approved by the Board on 3 August 2022 and signed on its behalf by:

  
.....  
R Twigg  
Director

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**Balance Sheet as 31 December 2021**

	2021 £'000	2020 £'000
<b>Current assets</b>		
Amounts due from Group undertakings	9,285	9,285
<b>Net assets</b>	9,285	9,285
<b>Capital and reserves</b>		
Called up share capital		
11,432,847 ordinary shares of £0.01 each	114	114
Share premium	3,937	3,937
Capital redemption reserve	2,369	2,369
Profit and loss account	2,865	2,865
<b>Total shareholders' funds</b>	9,285	9,285

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.

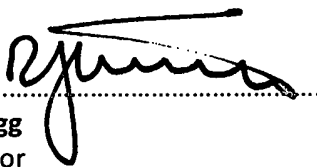
For the Year Ended 31 December 2021, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the Year Ended 31 December 2021 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 3 August 2022 and were signed on its behalf by:

  
.....  
**R Twigg**  
Director

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

**Hamptons Group Limited**  
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**Notes to the Financial Statements for the Year Ended 31 December 2021**

**1. General information**

Hamptons Group 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 Hamptons Group 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 Limited (formerly Countrywide Group plc). 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.