

SHEPHERD GROUP LTD

Financial Accounts

For the Year Ended 31 December 2019

Company Registration Number 03446265



SHEPHERD GROUP LTD

REPORT OF THE DIRECTORS

The directors submit their report together with the accounts of the company for the year ended 31 December 2019.

DIRECTORS

The directors during the year were as follows:-

Mrs J Rose

Mr M I Goforth

ACTIVITIES

The company did not trade during the year.

By order of the Board

A handwritten signature in black ink, appearing to read 'M I Goforth', written over a horizontal line.

M I Goforth

Secretary

30 March 2020

Yorkon House

New Lane

Huntington

York

YO32 9PT

Registered in England under Number 03446265

SHEPHERD GROUP LTD

BALANCE SHEET
as at 31 December 2019

Note	31 Dec 2019 £	31 Dec 2018 £
EMPLOYMENT OF FINANCE		
CURRENT ASSETS		
Debtor - Amount owed by parent company	<u>2</u>	<u>2</u>
SOURCE OF FINANCE		
CAPITAL AND RESERVES		
Called up share capital	1 <u>2</u>	<u>2</u>
<p>a) For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.</p> <p>b) Directors' responsibilities:</p> <p>i. The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,</p> <p>ii. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.</p>		

Signed on behalf of the Board:



M I Goforth
Secretary
30 March 2020

NOTES ON THE ACCOUNTS

1. CALLED UP SHARE CAPITAL

The authorised share capital of the company is £100 divided into ordinary shares of £1 each, of which 2 are allotted and fully paid.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account has been included in these accounts as the company did not trade during the year.

3. PARENT COMPANY

Group accounts are prepared by the ultimate parent company, Shepherd Building Group Limited a company incorporated in the United Kingdom. A copy of those consolidated accounts can be obtained from Companies House.