

## **Buzzacott Secretaries Limited**

### **Unaudited Financial statements**

For the year ended 30 September 2019

Registered number: 03895334

Information for filing with the registrar



## Statement of financial position

As at 30 September 2019

	Note	2019 £	2018 £
<b>Current assets</b>			
Cash at bank and in hand	1	1	
	<u>1</u>	<u>1</u>	
<b>Total assets less current liabilities</b>		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital		1	1
	<u>1</u>	<u>1</u>	<u>1</u>

For the year ended 30 September 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file the income statement in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 4 June 2020.



**Peter James Chapman**  
Director

The notes on page 2 form part of these financial statements.

## **Notes to the financial statements**

For the year ended 30 September 2019

### **1. General information**

The company is a private company limited by shares and incorporated in England and Wales. The registered office is 130 Wood Street, London, EC2V 6DL.

### **2. Accounting policies**

#### **2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' ("FRS 102") and the Companies Act 2006.

#### **2.2 Cash and cash equivalents**

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

### **3. Controlling party**

The largest and smallest group of undertakings for which consolidated accounts are drawn up which include the company is headed by Buzzacott LLP, whose registered office is the same as the company's.