

SIMPSON SHOPFITTING LIMITED

UNAUDITED  
FINANCIAL STATEMENTS

31 DECEMBER 2022



**ArmstrongWatson®**

Accountants, Business & Financial Advisers

<b>SIMPSON SHOPFITTING LIMITED</b>
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**COMPANY INFORMATION**

<b>Director</b>	R C Gatenby
<b>Company secretary</b>	R K Gatenby
<b>Registered number</b>	04021940
<b>Registered office</b>	10 Hassacarr Close Chessingham Park Dunnington York North Yorkshire YO19 5SN
<b>Accountants</b>	Armstrong Watson LLP Chartered Accountants Third Floor 10 South Parade Leeds LS1 5QS

# **SIMPSON SHOPFITTING LIMITED**

## **CONTENTS**

	<b>Page</b>
<b>Director's report</b>	<b>1</b>
<b>Profit and loss account</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the financial statements</b>	<b>4</b>

**SIMPSON SHOPFITTING LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2022**

The director presents his report and the financial statements for the year ended 31 December 2022.

**Director**

The director who served during the year was:

R C Gatenby

**Small companies note**

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on

and signed on its behalf.

  
R C Gatenby  
Director

25/5/23



**SIMPSON SHOPFITTING LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2022**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**SIMPSON SHOPFITTING LIMITED**  
**REGISTERED NUMBER: 04021940**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2022**

	Note	2022 £	2021 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	1	1
		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<b>1</b>	<b>1</b>
<b>Net assets</b>		<u><b>1</b></u>	<u><b>1</b></u>
<b>Capital and reserves</b>			
Called up share capital		1	1
		<u>1</u>	<u>1</u>

For the year ended 31 December 2022 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 director acknowledges his 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 were approved and authorised for issue by the board and were signed on its behalf by:

**R C Gatenby**

Director

Date: 25/5/23



The notes on page 4 form part of these financial statements.

# SIMPSON SHOPFITTING LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

### 1. General information

The registered office is located in 10 Hassacarr Close, Chessingham Park, Dunnington, York, North Yorkshire, YO19 5SN.

The accounts are prepared in Sterling (£).

The company is a limited liability company incorporated and domiciled in the United Kingdom. The company is a tax resident in the United Kingdom.

### 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 the Republic of Ireland and the Companies Act 2006.

### 3. Debtors

	2022 £	2021 £
Other debtors	1	1
	<u>1</u>	<u>1</u>

### 4. Controlling party

The company is a subsidiary of Simpson (York) Holdings Limited and the ultimate controlling party is R C and B Gatenby.