

City Road Properties (Chester) Limited

Directors' report and financial statements

For the year ended 31 December 2019

Registered number 04046469

City Road Properties (Chester) Limited Directors Report & Financial Statements For the year ended 31 December 2019

The directors submit their report and balance sheet of the company at 31 December 2019.

Activities

The company did not trade during the year.

Auditors

Under the provisions of the Companies Act 2006 the company is regarded as being dormant which permits the company to dispense with the need to have its accounts audited.

Directors

The directors who held office during the year and to date were:

N E Pacey (resigned 22 May 2020)
AWG Property Director Limited

The following director was appointed after the year end:

J R Tilbrook (appointed 22 May 2020)

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29/12/2020

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COMPANIES HOUSE

The directors have no interest in the shares of the company.

By Order of the Board


J R Tilbrook
Director

15 December 2020

Registered in England No 04046469

Registered Office: Lancaster House, Lancaster Way, Ermine Business Park,
Huntingdon PE29 6XU

**City Road Properties (Chester) Limited
Directors Report & Financial Statements
For the year ended 31 December 2019**

	<u>Notes</u>	<u>2019</u>	<u>2018</u>
		£	£
Assets		100	100
Liabilities		-	-
Net assets		100	100

Represented by

**AUTHORISED SHARE CAPITAL 1,000 ORDINARY SHARES OF £1.00 EACH
SHARE CAPITAL ISSUED AND FULLY PAID**

	<u>Notes</u>	<u>2019</u>	<u>2018</u>
		£	£
100 Ordinary shares of £1 each		100	100
Profit (loss) brought forward		-	-
Equity		100	100

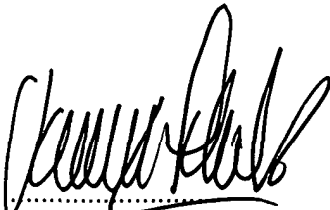
For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 were approved by the Director on 15 December 2020

A handwritten signature in black ink, appearing to read 'J R Tilbrook', written over a dotted line.

J R Tilbrook

Director