

WELLINGTON HOUSE MANAGEMENT (BECKENHAM) LIMITED

Dormant Accounts

Period of accounts

Start date: 25 March 2021

End date: 24 March 2022

WELLINGTON HOUSE MANAGEMENT (BECKENHAM) LIMITED

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WELLINGTON HOUSE MANAGEMENT (BECKENHAM) LIMITED
Company Information
For the year ended 24 March 2022

Director	Edward Garnet Frost
Registered Number	04298763
Registered Office	Northleach Property Management Limited Naval House, 252a High Street Bromley Kent BR1 1PG
Accountants	Ludlow Painter Limited Produce House 1a Wickham Court Road West Wickham BR4 9LN
Secretary	Simon Dothie

WELLINGTON HOUSE MANAGEMENT (BECKENHAM) LIMITED

Director's Report

For the year ended 24 March 2022

The directors present their annual report and the financial statements for the year ended 24 March 2022.
The company is dormant and has not traded during the year.

Director

The director who served the company throughout the year was as follows:

Edward Garnet Frost

On behalf of the board.

Simon Dothie

Secretary

Date approved: 30 October 2022

WELLINGTON HOUSE MANAGEMENT (BECKENHAM) LIMITED

Accountants' Report

For the year ended 24 March 2022

You consider that the company is exempt from an audit for the year ended 24 March 2022 . You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Statement of Comprehensive Income, the Balance Sheet, the Statement of Changes in Equity and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

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Ludlow Painter Limited
Produce House
1a Wickham Court Road
West Wickham
BR4 9LN
30 October 2022

WELLINGTON HOUSE MANAGEMENT (BECKENHAM) LIMITED

Balance Sheet As at 24 March 2022

	Notes	2022 £	2021 £
Current assets			
Cash at bank and in hand		6	6
Net current assets		<u>6</u>	<u>6</u>
Total assets less current liabilities		6	6
Net assets		<u>6</u>	<u>6</u>
Capital and reserves			
Called up share capital		6	6
Shareholder's funds		<u>6</u>	<u>6</u>

For the year ended 24 March 2022 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
2. The directors acknowledge their responsibilities for complying with the requirements of the companies act 2006 with respect to accounting records and the preparation of accounts.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of Part 15 of the Companies Act 2006. In accordance with Section 444 of the Companies Act 2006, the profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the director on 30 October 2022 and were signed by:

Edward Garnet Frost
Director

WELLINGTON HOUSE MANAGEMENT (BECKENHAM) LIMITED
Statement of Changes in Equity
For the year ended 24 March 2022

	Equity share capital	Retained Earnings	Total
	£	£	£
At 25 March 2020	6		6
Total comprehensive income for the year	-	-	-
Total investments by and distributions to owners	-	-	-
At 24 March 2021	6		6
At 25 March 2021	6		6
Total comprehensive income for the year	-	-	-
Total investments by and distributions to owners	-	-	-
At 24 March 2022	6		6

WELLINGTON HOUSE MANAGEMENT (BECKENHAM) LIMITED

Notes to the Financial Statements

For the year ended 24 March 2022

General Information

Wellington House Management (Beckenham) Limited is a private company, limited by shares, registered in England and Wales, registration number 04298763, registration address Northleach Property Management Limited, Naval House, 252a High Street, Bromley, Kent, BR1 1PG

The presentation currency is £ sterling.

1. Accounting policies

Significant accounting policies

Statement of compliance

These financial statements have been prepared in compliance with FRS 102 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

Basis of preparation

The financial statements have been prepared under the historical cost convention as modified by the revaluation of land and buildings and certain financial instruments measured at fair value in accordance with the accounting policies.

The financial statements are prepared in sterling which is the functional currency of the company.

2. Share Capital

Allotted, called up and fully paid

	2022	2021
	£	£
6 Class A shares of £1.00 each	6	6
	<u>6</u>	<u>6</u>

3. Average number of employees

Average number of employees during the year was 0 (2021 : 0).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.