

Registered number: 04492257

JUBILEE CITIZENS ENTERPRISES C.I.C.
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023

WEDNESDAY



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Jubilee Citizens Enterprises C.I.C.

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Jubilee Citizens Enterprises C.I.C.

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2023

Directors Dr P M Kevern – (Chair)
 Mr M Malpas
 Mr J Chauhan
 Ms S Mistry
 Mrs R Campbell – (appointed on 7 July 2022)
 Mr K Walsh – (appointed on 1 April 2023)

**Company registered
number** 04492257

Registered office 76-78 Boldmere Road
 Sutton Coldfield
 West Midlands
 B73 5TJ

Company secretary Mrs B Bews

Jubilee Citizens Enterprises C.I.C.

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2023**

The directors present their report and the financial statements for the year ended 31 March 2023.

Directors

The directors who served during the year were:

Dr PM Kevern

Mr M Malpas

Mr J Chauhan

Ms S Mistry

Ms R Campbell (Appointed on 7 July 2022)

Mr K Walsh (Appointed on 1 April 2023)

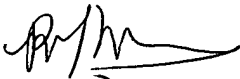
Small companies note

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

This report was approved by the board and signed on its behalf

Dr PM Kevern
Director

Date:


7/12/23

Jubilee Citizens Enterprises C.I.C

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 MARCH 2023**

	2023	2022
	£	£
Administrative expenses	(15)	(15)
Profit/(loss) for the financial year	(15)	(15)

There was no other comprehensive income for 2023. (2022: NIL).

The notes on pages 5 to 6 form part of these financial statements.

Jubilee Citizens Enterprises C.I.C

**BALANCE SHEET
FOR THE YEAR ENDED 31 MARCH 2023
Registered number: 04492257**


	Note	2023 £	2022 £
Creditors: amounts falling due in less than one year	4	(407)	(392)
Net current liabilities		(407)	(392)
Net assets		(407)	(392)
Total assets less current liabilities		(407)	(392)
Capital and reserves			
Called up share capital		2	2
Profit and loss account		(409)	(394)
		(407)	(392)

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and 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 1S – small entities.

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

DR P M Kevern 
Director
Date: 7/12/23

The notes on pages 5 to 6 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023**

1 General information

Jubilee Citizens Enterprises C.I.C. is a community interest company limited by shares, incorporated, and domiciled in England. Its registration number is 04492257. Its registered office is 76-78 Boldmere Road, Sutton Coldfield, West Midlands, B73 5TJ. Its principal activity is the delivery of support services for elderly people.

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

The following principal accounting policies have been applied:

2.2 Going concern

The financial statements are prepared on a going concern basis as the company has the ongoing support of its parent company.

2.3 Financial instruments

The Company only enters into basic financial instrument transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in ordinary shares.

2.4 Creditors

Short term creditors are measured at the transaction price. Other financial liabilities, including bank loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

Jubilee Citizens Enterprises C.I.C.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023**

3 Employees

The Company had no employees other than the directors in both the current and prior year. No director received any remuneration during the year (2022 - £NIL)

4 Creditors: Amounts falling due within one year

	2023	2022
	£	£
Amounts owed to group undertakings	407	392

5 Parent undertaking

The immediate and ultimate parent undertaking is Jubilee Citizens UK, a charitable company registered in England and Wales, whose registered office and principal place of business is 76-78 Bolmere Road, Sutton Coldfield, West Midlands, B73 5TJ.

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

Please
complete in
typescript, or
in bold black
capitals.

Company Name in
full

JUBILEE CITIZENS ENTERPRISES CIC

Company Number

004492257

Year Ending

31 MARCH 2023

(The date format is required in full)

Please ensure the company name is consistent with the company name entered on the accounts.

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

THERE WERE NO ACTIVITIES IN THE YEAR

(If applicable, please just state "A social audit report covering these points is attached").

(Please continue on separate continuation sheet if necessary.)

PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

THERE WERE NO STAKEHOLDERS IN THE YEAR

(If applicable, please just state "A social audit report covering these points is attached").

PART 3 – DIRECTORS' REMUNERATION – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

NO REMUNERATION WAS RECEIVED

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

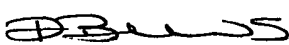
NO TRANSFER OF ASSETS OTHER THAN FOR FULL CONSIDERATION HAS BEEN MADE

(Please continue on separate continuation sheet if necessary.)

PART 5 – SIGNATORY (Please note this must be a live signature)

The original report must be signed by a director or secretary of the company

Signed



(DD/MM/YY)

Date

13.12.23

Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.

Applications will be rejected if this information is incorrect.

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs R Bews	
76-78 Boldmere Road, Sutton Coldfield, West Midlands B73 5TJ	
Tel	
DX Number	DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG

(N.B. Please enclose a cheque for £15 payable to Companies House)