

Registered number: 05525340

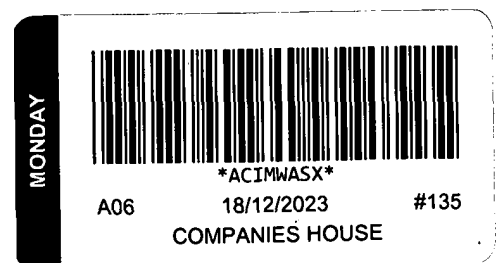
Mereway Bathrooms (Holdings) Limited

Unaudited

Financial statements

For the Year Ended 31 December 2022

 **DAINS**



Mereway Bathrooms (Holdings) Limited

Company Information

Directors	R S Norris S L G Norris
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Company secretary	E Norris
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Registered number	05525340
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Registered office	Unit 5-6 Wharfdale Road Tyseley Birmingham B11 2DF
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Accountants	Dains Audit Limited 15 Colmore Row Birmingham B3 2BH
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Mereway Bathrooms (Holdings) Limited

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Mereway Bathrooms (Holdings) Limited
Registered number:05525340

Balance Sheet
As at 31 December 2022

	Note	2022 £	2021 £
Fixed assets			
Investments	3	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Current assets			
Debtors: amounts falling due within one year	4	19,070	19,070
		<u>19,070</u>	<u>19,070</u>
Total assets less current liabilities		20,070	20,070
Net assets		20,070	20,070
Capital and reserves			
Called up share capital	5	899	899
Share premium account		15,192	15,192
Other reserves		1,225	1,225
Profit and loss account		2,754	2,754
		<u>20,070</u>	<u>20,070</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 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 profit and loss account 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 15 December 2023.

R S Norris
 Director

The notes on pages 2 to 3 form part of these financial statements.

Mereway Bathrooms (Holdings) Limited

Notes to the Financial Statements For the Year Ended 31 December 2022

1. General Information

Mereway Bathrooms (Holdings) Limited is a private company limited by shares and registered in England and Wales. Its registered office and registered company number are given on the Company Information page. The principal activity is that of a dormant holding company.

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.

2.2 Valuation of investments

Investments in subsidiaries are measured at cost less accumulated impairment.

Investments in listed company shares are remeasured to market value at each Balance Sheet. Gains and losses on remeasurement are recognised in profit or loss for the period.

3. Fixed asset investments

	Investments in subsidiary companies £
Cost or valuation	
At 1 January 2022	1,000
At 31 December 2022	<u>1,000</u>

The company owns 100% of the ordinary share capital of Mereway Bathrooms Limited, a company incorporated in England and Wales. The principal activity of Mereway Bathrooms Limited is the manufacture and sales of bathroom furniture and associated items.

4. Debtors

	2022 £	2021 £
Amounts owed by group undertakings	19,070	19,070
	<u>19,070</u>	<u>19,070</u>

All amounts shown under debtors fall due for payment within one year.

Mereway Bathrooms (Holdings) Limited

**Notes to the Financial Statements
For the Year Ended 31 December 2022**

5. Share capital

	2022	2021
	£	£
Allotted, called up and fully paid		
899 (2021 - 899) Ordinary shares of £1.00 each	899	899

6. Controlling party

The company is controlled by its directors.