

52 Holloway Road Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2021

Merranti Accounting Limited
10 Scandia-Hus Business Park
Felcourt Road
East Grinstead
West Sussex
RH11 9 2LP

52 Holloway Road Limited

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52 Holloway Road Limited

Company Information

Directors	Mr Phillip Alan Wade Mr Elliot Stephen Lipton
Registered office	40 Queen Anne Street London W1G 9EL
Accountants	Merranti Accounting Limited 10 Scandia-Hus Business Park Felcourt Road East Grinstead West Sussex RH19 2LP

52 Holloway Road Limited
(Registration number: 05919129)
Balance Sheet as at 31 March 2021

	Note	2021 £	2020 £
Capital and reserves			
Called up share capital		1	1
Profit and loss account		(1)	(1)
		<hr/>	<hr/>
Shareholders' funds/(deficit)		<hr/> <hr/>	<hr/> <hr/>

For the financial year ending 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime and the option not to file the Profit and Loss Account has been taken.

Approved and authorised by the Board on 10 December 2021 and signed on its behalf by:

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Mr Elliot Stephen Lipton
Director

52 Holloway Road Limited

Notes to the Unaudited Financial Statements for the Year Ended 31 March 2021

1 General information

The company is a private company limited by share capital, incorporated in England.

Trading Status

The company was dormant and has not traded during the year.

The address of its registered office is:

40 Queen Anne Street

London

W1G 9EL

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

3 Staff numbers

The average number of persons employed by the company (excluding directors) during the year, was 0 (2020 - 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.