# J. MARR (MANAGEMENT) SERVICES LIMITED Company Number: 6582566

# REPORT AND FINANCIAL STATEMENT

31 March 2018



# J. MARR (MANAGEMENT) SERVICES LIMITED

## Directors' Report for the year ended 31st March 2018

The Directors present their report and the financial statements for the year ended 31st March 2018.

## **Principal Activity and Business Review**

The Company has not traded during the year and will not commence to trade in the foreseeable future.

### **Directors**

The directors of the Company who served during the year and up to the date of signing the financial statements were:

A.W. Regan M.I.A. Moore S.W. Pardon S. Morris R.E. Johnson

### **Auditors**

On 1st August 2011, it was resolved that the Company's accounts would not in future be audited.

By order of the Board

P.M. Farrar

**Company Secretary** 

23 July 2018

Registered Office: Livingstone Road

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## J. MARR (MANAGEMENT) SERVICES LIMITED

Balance Sheet – 31 <sup>st</sup> March 2018	Registered No: 6582566	
	2018 £000's	2017 £000's
Amount due to immediate parent undertaking	(2,920)	(2,920)
Capital and Reserves Called up share capital	•	٠
Authorised, allotted, called up and fully paid 2 Ordinary shares of £1 each	-	-
Profit and Loss account	(2,920) (2,920)	(2,920) (2,920)

For the year ended 31st March 2018 the Company was entitled to exemption under Section 480 of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

#### NOTES:

- 1. The Balance Sheet has been prepared under the historical cost convention.
- 2. The Company's immediate Parent Undertaking is J. Marr (Seafoods) Limited registered in England and Wales and the ultimate Parent Undertaking is Andrew Marr International Limited, registered in England and Wales.

The Company was dormant throughout the financial year.

A.W. Regan

**Directors** 

Approved by the Board on 23 July 2018