

Secret Saviours Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 30 December 2019

Secret Saviours Limited

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Secret Saviours Limited

Company Information

Directors Mr Michael Norris
Mr Stephen Barker
Ms Sophie Hooper
Mr Anthony Michael Pearlgood

Registered office 208 Revelstoke Road
London
SW18 5NW

Accountants GRC Accountants Limited
166 Banks Road
West Kirby
Wirral
Merseyside
CH48 0RH

Secret Saviours Limited
(Registration number: 06695293)
Balance Sheet as at 30 December 2019

	2019 £	2018 £
Fixed assets	377,716	420,302
Current assets	128,959	76,617
Creditors: Amounts falling due within one year	(44,989)	(130,679)
Net current assets/(liabilities)	83,970	(54,062)
Total assets less current liabilities	461,686	366,240
Creditors: Amounts falling due after more than one year	(378,918)	(488,577)
Accruals and deferred income	(5,673)	-
	<u>77,095</u>	<u>(122,337)</u>
Capital and reserves	<u>77,095</u>	<u>(122,337)</u>

1 General information

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

The address of its registered office is:
208 Revelstoke Road
London
SW18 5NW
England

These financial statements were authorised for issue by the Board on 30 December 2020.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 1 (2018 - 1).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

Secret Saviours Limited

(Registration number: 06695293)

Balance Sheet as at 30 December 2019

- 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.

Approved and authorised by the Board on 30 December 2020 and signed on its behalf by:

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Ms Sophie Hooper
Director

Wirral

This document was delivered using electronic communications and authenticated in accordance with the
MCA 2006
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the Companies Act 2006.