

CARTMEL CARE HOMES LIMITED

(formerly Applerigg Investments Limited)

(Registered No: 06709360)

DORMANT ACCOUNTS

FOR THE YEAR ENDED
30 SEPTEMBER 2020



CARTMEL CARE HOMES LIMITED

COMPANY INFORMATION

Directors

H. J. Davies-Parsons (appointed 15 April 2021)
D. G. Duncan (appointed 8 January 2021)
D. Gudgin (appointed 15 April 2021)
M. D. Parsons (appointed 15 April 2021)
O. D. J. Sargent (appointed 14 December 2020)
P. Scalco (appointed 14 December 2020)

Company Secretary

AMBA Secretaries Limited

Company Number

06709360

Registered Office

New Kings Court
Tollgate
Chandler's Ford
Eastleigh
SO53 3LG

CARTMEL CARE HOMES LIMITED

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CARTMEL CARE HOMES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020

The Directors present their report and the accounts for the year ended 30 September 2020.

Principal activities

The company has not traded during the year.

The company has taken advantage of section 480 of the Companies Act 2006 exempting it from the requirement to have an audit.

Directors

The Directors who served during the year were:

F A Scott (resigned 14 December 2020)

B L Offergelt (resigned 14 December 2020)

The Directors have prepared this report in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

This Directors' Report was approved by order of the Board on 23 June 2021.



D.G.Duncan
Director

CARTMEL CARE HOMES LIMITED**BALANCE SHEET
AS AT 30 SEPTEMBER 2020****Registered number: 06709360**

	Note	2020 £	2019 £
Current Assets			
Receivable from parent company		100	100
		<u>100</u>	<u>100</u>
Capital and Reserves			
Called up share capital	2	100	100
		<u>100</u>	<u>100</u>

Statements

- a. For the year ending 30 September 2020 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies act 2006
- c. The directors acknowledge responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 23 June 2021

D.G.Duncan
Director

CARTMEL CARE HOMES LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2020

1. Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 ("FRS 102"), the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006. The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

2. Share Capital

	2020	2019
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1	100	100

3. Parent undertaking and ultimate controlling party

The immediate and ultimate holding company is Applerigg Limited, a company incorporated in England and Wales. Copies of the accounts can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ.