

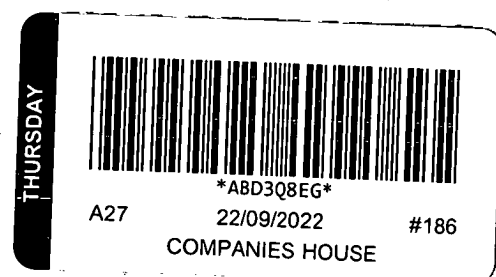
Handovers (Lettings) Limited

Report and Financial Statements

Year Ended

31 December 2021

Company Number 07246327



Handovers (Lettings) Limited

**Report and financial statements
for the year ended 31 December 2021**

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Directors

P L Aitchison
P Kavanagh

Secretary and registered office

P L Aitchison, Crowthorne House, Nine Mile Ride, Wokingham, Berkshire, RG40 3GZ

Company number

07246327

Handovers (Lettings) Limited

Report of the directors for the year ended 31 December 2021

The directors present the annual report and unaudited financial statement of the company for the year ended 31 December 2021.

Principal activities

The company has not traded during the current or preceding financial year and accordingly no profit or loss account has been prepared.

Directors

The directors of the company during the year were as follows:

P L Aitchison
P Kavanagh

In preparing this directors' report advantage has been taken of the small companies' exemption.

On behalf of the Board



P L Aitchison
Director

1 September 2022

Handovers (Lettings) Limited

Balance sheet
at 31 December 2021

Company number 07246327			31 December 2021 £	31 December 2020 £
	Note			
Creditors: amounts falling due within one year	2		(9,592)	(9,592)
			<hr/>	<hr/>
Net liabilities			(9,592)	(9,592)
			<hr/>	<hr/>
Capital and reserves				
Called up share capital	3		100	100
Profit and loss account			(9,692)	(9,692)
			<hr/>	<hr/>
Shareholders' funds			(9,592)	(9,592)
			<hr/>	<hr/>

The company did not trade during the current or preceding year and accordingly no statement of comprehensive income has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

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

The members have not required the company to obtain an audit of its financial statements for the financial year in question in accordance with section 476 of the Act.

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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors and authorised for issue on 1 September 2022.



P L Aitchison
Director

The notes on page 3 form part of these financial statements

Handovers (Lettings) Limited

Notes forming part of the financial statements for the year ended 31 December 2021

1 Accounting policies

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A and prepared under the historical cost basis.

The company has transitioned to FRS 102 but has elected to retain its existing accounting policies until such time as there are any changes to those balances or the company undertakes any new transactions.

2 Creditors

	31 December 2021 £	31 December 2020 £
Amounts owed to group undertakings	9,592	9,592

3 Share capital

	31 December 2021 £	31 December 2020 £
<i>Allotted, issued and fully paid</i> Ordinary shares of £1 each	100	100

4 Ultimate parent company and parent undertaking of larger group

At 31 December 2021, the company was a subsidiary of The Romans Group (UK) Limited. The company's ultimate parent company was The Leaders Romans Group Limited.

The Leaders Romans Midco 2 Limited is the smallest group in which the results of the company are consolidated.

The Leaders Romans Group Limited is the company's ultimate parent company and the largest group in which the results of the company are consolidated.

Both of the consolidated accounts referred to above are available to the public and may be obtained from The Leaders Romans Group Limited, Crowthorne House, Nine Mile Ride, Wokingham, Berkshire, RG40 3GZ or Companies House.

At 31 December 2021, the company was ultimately controlled by funds managed by Bowmark Capital LLP. On 28 February 2022, the Leaders Romans Group was sold and is now indirectly owned and controlled by certain investment vehicles advised by Platinum Equity Advisors, LLC.