

# **Handovers (Lettings) Limited**

Report and Financial Statements

Year Ended

31 December 2022

Company Number 07246327



# **Handovers (Lettings) Limited**

**Report and financial statements  
for the year ended 31 December 2022**

---

## **Contents**

### **Page:**

- |   |  |
|---|--|
| 1 | Report of the directors                        |
| 2 | Balance sheet                                  |
| 3 | Notes forming part of the financial statements |
- 

## **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 2022**

---

The directors present the annual report and unaudited financial statement of the company for the year ended 31 December 2022.

### **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**

30 June 2023

# Handovers (Lettings) Limited

## Balance sheet at 31 December 2022

<b>Company number 07246327</b>			<b>31 December 2022 £</b>	<b>31 December 2021 £</b>
	<b>Note</b>			
<b>Creditors: amounts falling due within one year</b>	<b>2</b>		<b>(9,592)</b>	<b>(9,592)</b>
<b>Net liabilities</b>			<b>(9,592)</b>	<b>(9,592)</b>
<b>Capital and reserves</b>				
Called up share capital	<b>3</b>	<b>100</b>	<b>100</b>	<b>100</b>
Profit and loss account		<b>(9,692)</b>	<b>(9,692)</b>	<b>(9,692)</b>
<b>Shareholders' funds</b>			<b>(9,592)</b>	<b>(9,592)</b>

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 2022 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 30 June 2023.



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 2022

### 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 2022 £	31 December 2021 £
Amounts owed to group undertakings	9,592	9,592

### 3 Share capital

	31 December 2022 £	31 December 2021 £
<i>Allotted, issued and fully paid</i> Ordinary shares of £1 each	100	100

### 4 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of The Romans Group (UK) Limited, which is registered at Crowthorne House, Nine Mile Ride, Wokingham, Berkshire, RG40 3GZ. At 31 December 2022, the company's ultimate parent company was Hadrian Holding Limited, which is registered at 100 New Bridge Street, London, EC4V 6JA.

Hadrian Holding Limited is the smallest and largest group in which the results of the company are consolidated.

The consolidated accounts, which include the results of this company, are available to the public and may be obtained from Companies House.

At 31 December 2022, the ultimate controlling party of Handovers Lettings Limited is Platinum Equity Small Cap Fund International (Cayman), L.P.