

James Broadhurst & Sons Limited  
Annual report and financial statements  
for the year ended 31 December 2020

Registered number: 08083824



# **James Broadhurst & Sons Limited**

## **Annual report and financial statements for the year ended 31 December 2020**

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# **James Broadhurst & Sons Limited**

## **Directors and advisers**

### **Executive director**

D J S Taylor

### **Company secretary and registered office**

D J S Taylor ACA  
No. 1, Marlborough Way  
Sandyford  
Stoke on Trent  
ST6 5NZ

### **Solicitors**

Addleshaw Goddard LLP  
One St.Peters Sq.  
Manchester  
M2 3DE

### **Bankers**

Lloyds Banking Group plc  
8<sup>th</sup> Floor  
40 Spring Gardens  
Manchester  
M2 1EN

# **James Broadhurst & Sons Limited**

## **Directors' report for the year ended 31 December 2020**

The Directors present their annual report and financial statements of the Company for the year ended 31 December 2020.

### **Principal activities**

The Company has not traded during the year.

### **Dividends and transfers to reserves**

The Directors did not pay a dividend (2019: £nil). The profit for the financial year of £0 (2019: £nil) was transferred to reserves.

### **Directors**

The Directors of the Company during the year and up to the date of signing the financial statements were as follows:

D J S Taylor  
A D Roper (resigned 14 August 2020)

By order of the board,

D J S Taylor  
**Company secretary**

# James Broadhurst & Sons Limited

## Balance sheet as at 31 December 2020

	Note	2020 £	2019 £
<b>Current assets</b>			
Trade and other receivables	1	81	81
<b>Current assets</b>		<b>81</b>	<b>81</b>
<b>Net current assets</b>		<b>81</b>	<b>81</b>
<b>Total assets less current liabilities</b>		<b>81</b>	<b>81</b>
<b>Net assets</b>		<b>81</b>	<b>81</b>
<b>Equity attributable to owners of the Company</b>			
Share capital	2	1	1
Retained earnings		80	80
<b>Total equity</b>		<b>81</b>	<b>81</b>

Company registered number: 08083824

For the financial year ended 31<sup>st</sup> December 2020, the Company was entitled to exemption under S477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with S476 of the Companies Act 2006.

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

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

The financial statements on pages 3 to 4 were approved by the Board of Directors on the 17<sup>th</sup> September 2021 and were signed on its behalf by:

D J S Taylor  
Director

# James Broadhurst & Sons Limited

## Notes to the financial statements for the year ended 31 December 2020

### 1 Trade and other receivables

	2020	2019
	£	£
Amounts owed by group undertakings	81	81

Amounts due to group undertakings are unsecured, interest free, have no fixed date of repayment and are repayable on demand.

### 2 Issued Share capital

	2020	2019
	£	£
Allotted and fully paid		
1 (2019: 1) ordinary share of £1 each	1	1

### 3 Reconciliation of movements in total shareholders' funds

	2020	2019
	£	£
Opening and Closing shareholder's funds	81	81

### 4 Ultimate parent company and controlling party

The Directors regard Churchill China plc, a company registered in England and Wales, as the ultimate parent company and the ultimate controlling party. Churchill China plc is also the parent undertaking of the smallest and largest group to consolidate these financial statements. According to the register kept by the company, Churchill China plc has a 100% interest in the ordinary share capital of James Broadhurst & Sons Limited at 31 December 2020. Copies of the parent company's consolidated financial statements may be obtained from the Company Secretary at the registered office on page 1.