

Registration number: 08662265

**Resi Capital Limited**

Annual Report and Financial Statements

for the Year Ended 31 December 2021

THURSDAY



\*ABC3ELYI\*

A09

08/09/2022

COMPANIES HOUSE

#214

**Resi Capital Limited**  
**(Registration number: 08662265)**

**Contents**

	<b>Page</b>
Company Information	2
Directors' Report	3
Balance Sheet	4
Notes to the Financial Statements	5

**Resi Capital Limited**  
**(Registration number: 08662265)**

**Company Information**

**Directors**

R Twigg

**Company Secretary**

Oakwood Corporate Secretary Limited  
G Williams

**Registered Office**

Greenwood House, 1<sup>st</sup> Floor  
91-99 New London Road  
Chelmsford  
Essex  
CM2 0PP

**Resi Capital Limited**  
**(Registration number: 08662265)**

**Directors' Report for the Year Ended 31 December 2021**

The directors present their report and the unaudited financial statements for the Year Ended 31 December 2021. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

**Acquisition by Connells Limited**

On 8 March 2021, the entire share capital of Countrywide Limited (formerly Countrywide plc), of which the company is a wholly owned subsidiary, was acquired by Connells Limited.

**Principal activities**

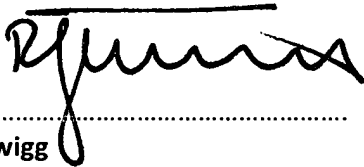
The company is dormant and has not traded during the year.

**Directors**

The directors of the company who held office during the period and up to the date of signing the financial statements were as follows:

R Twigg	(appointed 30 November 2021)
P Creffield	(resigned 31 March 2021)
H Raja	(resigned 08 March 2021)
G R Williams	(resigned 30 November 2021)

Approved by the Board on 23 August 2022 and signed on its behalf by:



.....  
**R Twigg**  
Director

**Resi Capital Limited**  
**(Registration number: 08662265)**

**Balance Sheet as at 31 December 2021**

	<b>2021</b>	<b>2020</b>
	<b>£000</b>	<b>£000</b>
<b>Current assets</b>		
Cash and cash equivalents	1	1
<b>Creditors: amounts falling due within one year</b>		
Amounts due to Group undertakings	(27)	(27)
<b>Net current liabilities</b>	<u>(26)</u>	<u>(26)</u>
<b>Net liabilities</b>	<u>(26)</u>	<u>(26)</u>
<b>Capital and reserves</b>		
Profit and loss account	<u>(26)</u>	<u>(26)</u>
<b>Total shareholders' deficit</b>	<u>(26)</u>	<u>(26)</u>

In accordance with Section 444 of the Companies Act 2006, the company has not traded during the year, and accordingly a profit and loss account has not been delivered.

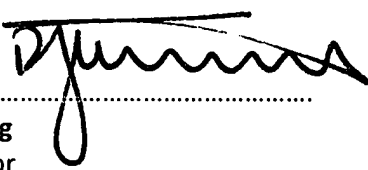
For the Year Ended 31 December 2021, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the Year Ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and 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 4 to 5 were approved by the Board of Directors on 23 August 2022 and were signed on its behalf by:

  
.....  
**R Twigg**  
Director

The notes on page 5 form an integral part of these financial statements.

**Resi Capital Limited**  
**(Registration number: 08662265)**

**Notes to the Financial Statements for the Year Ended 31 December 2021**

**1. General information**

Resi Capital Limited ('the company') is a private company limited by share capital which is incorporated and domiciled in the UK. The address of its registered office is Greenwood House 1st Floor, 91-99 New London Road, Chelmsford, Essex, United Kingdom, CM2 0PP.

**2. Statement of compliance**

The financial statements of Resi Capital Limited have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102') Section 1A Small Entities, and the Companies Act 2006.

**3. Summary of significant accounting policies**

**3.1 Basis of preparation**

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities under the historical cost convention and in accordance with the Companies Act 2006.

The presentation currency is £ sterling.

**4. Parent and ultimate parent undertaking**

The immediate parent undertaking is Countrywide Group Limited (formerly Countrywide Group plc). The ultimate parent undertaking and ultimate controlling party as at 31 December 2021 was Skipton Building Society, which is registered in the United Kingdom. The largest group in which the results are consolidated is that headed by Skipton Building Society. The smallest group is that headed by Connells Limited and the consolidated accounts of that company are available to the public and can be obtained from: Connells Limited, Cumbria House, 16-20 Hockliffe Street, Leighton Buzzard, Bedfordshire LU7 1GN.