

Registration number
09151415

Marshall of Cambridge (Airport Properties) Limited

Report and Financial Statements

31 December 2022



Marshall of Cambridge (Airport Properties) Limited

Report and Financial Statements

for the year ended 31 December 2022

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Marshall of Cambridge (Airport Properties) Limited

Statement of Financial Position

as at 31 December 2022

	Notes	2022 £	2021 £
Current assets			
Debtors	4	100	100
Net current assets		100	100
Net assets		100	100
Capital and reserves			
Called up share capital	5	100	100
Shareholders' funds		100	100

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period ended 31 December 2022 by virtue of Section 480 of the Companies Act 2006 relating to dormant companies, and no member or members have requested an audit pursuant to Section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibility for
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and its result for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Report and Financial Statements were approved by the directors and authorised for issue on 31 May 2023, and are signed on their behalf by:



R. H. Howe
Director
Company Registration Number 09151415

The notes on pages 2 and 3 form part of the Report and Financial Statements.

Marshall of Cambridge (Airport Properties) Limited

Notes to the Financial Statements

for the year ended 31 December 2022

1. Accounting policies

Statement of compliance

Marshall of Cambridge (Airport Properties) Limited is a private company limited by shares, incorporated in England and Wales. The registered office is Airport House, The Airport, Cambridge, CB5 8RY.

The financial statements have been prepared in compliance with FRS 102, "The Financial Reporting Standard applicable in the UK and Republic of Ireland" as it applies to the financial statements of the company for the year ended 31 December 2022.

Basis of preparation

The financial statements of Marshall of Cambridge (Airport Properties) Limited were authorised for issue by the board of directors on 31 May 2023. The financial statements have been prepared in accordance with applicable accounting standards. The financial statements are prepared in sterling which is the functional currency of the company.

Exemptions for qualifying entities under FRS 102

FRS 102 allows a qualifying entity certain disclosure exemptions, subject to certain conditions, which have been complied with, including notification of, and no objection to, the use of exemptions by the company's shareholders. The company has taken advantage of the following disclosure exemptions under FRS 102 reduced disclosure framework:

- (a) The requirements of Section 4, Statement of Financial Position paragraph 4.12(a)(iv);
- (b) The requirements of Section 7, Statement of Cash Flows and Section 3 Financial Statement Presentation paragraph 3.17(d);
- (c) The requirements of Section 11, paragraphs 11.39 to 11.48A and Section 12, paragraphs 12.26 to 12.29A;
- (d) The requirements of Section 26, Share-based payment paragraphs 26.18(b), 26.19 and 26.23; and
- (e) The requirements of Section 33, Related Party Disclosures paragraph 33.7.

Judgements and key sources of estimation uncertainty

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the amounts reported for assets and liabilities as at the balance sheet date and the amounts reported for revenues and expenses during the year. However, the nature of estimation means that actual outcomes could differ from those estimates.

As the company has been dormant in the current and previous years, the directors consider that there are no significant judgements or key sources of estimation uncertainty.

Marshall of Cambridge (Airport Properties) Limited

Notes to the Financial Statements

for the year ended 31 December 2022

2. Income Statement and Other Comprehensive Income Statement

No Income Statement or Other Comprehensive Income Statement is presented within the financial statements as the company has not received any income, incurred any expenditure or recognised any gains or losses during either the current or preceding financial years. There have been no movements in shareholders' funds during the current or preceding financial years.

3. Information regarding directors and employees

The company had no employees during either the current or preceding years.

No emoluments were payable to the directors for their qualifying services to the company during the current or preceding years.

4. Debtors

	2022	2021
	£	£
Amounts owed by immediate parent undertaking	100	100

5. Share capital

Allotted, called up and fully paid:	2022	2021
	£	£
100 Ordinary shares of £1 each	100	100

There is a single class of ordinary shares. There are no restrictions on the distribution of dividends and the repayment of capital.

6. Related parties

The company has claimed the exemptions available under FRS 102, Section 33 'Related Party Disclosures' paragraph 33.7 and has not disclosed transactions with fellow subsidiary undertakings of the Marshall of Cambridge (Holdings) Limited group.

7. Ultimate parent company and controlling party

The immediate parent undertaking is Marshall Group Properties Limited.

The parent undertaking of the smallest and largest group of undertakings for which consolidated financial statements are prepared and of which the company is a member is Marshall of Cambridge (Holdings) Limited, registered in England and Wales, and this is therefore considered to be the ultimate parent undertaking and controlling party.

Copies of the consolidated financial statements can be obtained from Marshall of Cambridge (Holdings) Limited, Airport House, The Airport, Cambridge, CB5 8RY.