Report and Financial Statements

For the year ended

31 December 2020

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29/09/2021 COMPANIES HOUSE #134

# Report and financial statements for the year ended 31 December 2020

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Directors and Registered office

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#### **Directors**

Lee Howard Leigh Thomas Alexander Carr Andrew Storey

## Secretary and registered office

Philip Higgins 2<sup>nd</sup> Floor Optimum House Clippers Quay Salford M50 3XP

# Company number

09229405

### Report of the Directors for the year ended 31 December 2020

The directors of AK Student Living Limited (the "Company") present their report together with the financial statements for the year ended 31 December 2020.

### Results and principal activities

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

### **Directors**

The directors who served the Company during the year and to the date of this report were as follows:

Lee Howard Leigh Thomas Alex Carr Andrew Storey

By order of the board

Lee Howard Director

21 September 2021

# Statement of Comprehensive Income for the Year Ended 31 December 2020

Company number: 09229405	Notes	31 December 2020 £	31 December 2019 £
Administrative expenses		-	-
Operating result		-	-
Result before tax		-	-
Result for the year			

#### Balance sheet at 31 December 2020

Company number: 09229405	Notes	31 December 2020 £	31 December 2019 £
Creditors: amounts falling due within 1 year  Net liabilities	<b>2</b> -	(17,458)	(17,458)
Capital and reserves:			
Called up share capital Accumulated losses	3	200 (17,658)	200 (17,658)
Shareholders' Funds	- -	(17,458)	(17,458)

For the year ended 31 December 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

## **Directors' responsibilities:**

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.
- 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.

The financial statements were approved by the Board and authorised for issue on 21 September 2021.

Lee Howard Director

The notes on page 3 onwards form part of these financial statements.

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

# 1. Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards (United Kingdom Generally Accepted Accounting Practice) and under the historical cost convention.

# 2. Creditors: amounts falling due within one year

	31 December 2020 £	31 December 2019 £
Amounts due to group undertakings	17,458	17,458
	17,458	17,458

All balances with group undertakings are unsecured, interest free and repayable on demand.

#### 3. Share capital

3. Share capital	31 December 2020 £	31 December 2019 £
Allotted, called up and fully paid: 100 Ordinary shares – A of £1 each	100	100
100 Ordinary shares – B of £1 each	100	100
	200	200

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

# 4. Ultimate parent undertaking

The Company is a wholly-owned subsidiary of Kier Project Investment Limited, a Company registered in England and Wales. The ultimate parent undertaking is Kier Group plc.

Kier Group plc prepares consolidated financial statements and copies can be obtained from The Secretary, 2<sup>nd</sup> Floor, Optimum House, Clippers Quay, Salford, M50 3XP and at www.kier.co.uk.

The Company is taking advantage of the exemption allowed in FRS 102, paragraph 33.1A, not to disclose transactions with related parties which are wholly owned, either directly or indirectly, by Kier Group plc.