

COMPANY REGISTRATION NUMBER: 09509323

COMPANIES HOUSE COPY

Griffiths Estates (2015) Limited
Filleted Unaudited Financial Statements
31 March 2020

MURAS BAKER JONES LIMITED

Chartered accountants

Regent House
Bath Avenue
Wolverhampton
West Midlands
WV1 4EG



Griffiths Estates (2015) Limited

Statement of Financial Position

31 March 2020

	Note	2020 £	2019 £
Fixed assets			
Investments	4	1,000,000	1,000,000
Current assets			
Cash at bank and in hand		477	311
Creditors: amounts falling due within one year	5	<u>-</u>	<u>193</u>
Net current assets		<u>477</u>	<u>118</u>
Total assets less current liabilities		<u><u>1,000,477</u></u>	<u><u>1,000,118</u></u>
Capital and reserves			
Called up share capital		14,800	14,800
Other reserves		985,200	985,200
Profit and loss account		<u>477</u>	<u>118</u>
Shareholders funds		<u><u>1,000,477</u></u>	<u><u>1,000,118</u></u>

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

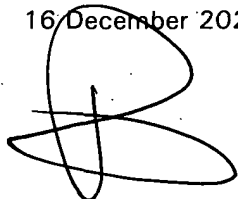
In accordance with section 444 of the Companies Act 2006, the statement of income and retained earnings has not been delivered.

For the year ending 31 March 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 16 December 2020, and are signed on behalf of the board by:



Mr R C Gutteridge
Director

Company registration number: 09509323

The notes on pages 2 to 3 form part of these financial statements.

Griffiths Estates (2015) Limited

Notes to the Financial Statements

Year ended 31 March 2020

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 5 Amos Avenue, Wednesfield, Wolverhampton, West Midlands, United Kingdom, WV11 1LF.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

(a) Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

(b) Consolidation

The company has taken advantage of the option not to prepare consolidated financial statements contained in Section 398 of the Companies Act 2006 on the basis that the company and its subsidiary undertakings comprise a small group.

4. Investments

	Shares in group undertakings £
Cost	
At 1 April 2019 and 31 March 2020	<u>3,080,000</u>
Impairment	
At 1 April 2019 and 31 March 2020	<u>2,080,000</u>
Carrying amount	
At 31 March 2020	<u>1,000,000</u>
At 31 March 2019	<u>1,000,000</u>

The company owns 100% of the issued share capital of Arthur M Griffiths & Son (Holdings) Limited.

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

Griffiths Estates (2015) Limited

Notes to the Financial Statements *(continued)*

Year ended 31 March 2020

5. Creditors: amounts falling due within one year

	2020 £	2019 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	-	193