Registered number: 10272227

ALLIED LONDON CASTLEFIELD HOLDING COMPANY LIMITED UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

Allied London Castlefield Holding Company Limited Unaudited Financial Statements For The Year Ended 31 December 2019

Contents

	Page
Company Information	1
Statement of Financial Position	2

Allied London Castlefield Holding Company Limited Company Information

For The Year Ended 31 December 2019

Directors Mr Michael Ingall

Mr Frederick Graham-Watson

Mr Suresh Gorasia Mr Jonathan Raine Mr Stuart Lyell

Company Number 10272227

Registered Office C/O Allied London No. 1 Spinningfields

Level 12

1 Hardman Square

Manchester M3 3EB

Allied London Castlefield Holding Company Limited Statement of Financial Position As at 31 December 2019

	2019	2018
	£	£
Fixed assets	100	100
Current assets	1	1
Creditors: Amounts Falling Due Within One Year	(100)	(100)
NET CURRENT LIABILITIES	(99)	(99)
TOTAL ASSETS LESS CURRENT LIABILITIES	1	1
NET ASSETS	1	1
CAPITAL AND RESERVES	1	1

Notes

1. General Information

Allied London Castlefield Holding Company Limited is a private company, limited by shares, incorporated in England & Wales, registered number 10272227. The registered office is C/O Allied London No. 1 Spinningfields, Level 12, 1 Hardman Square, Manchester, M3 3EB.

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

28 February 2020

- The members have not required the company to obtain an audit 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 micro-entity provisions.

On behalf of the board

Mr Frederick Graham-Watson

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form authentication and manner of delivery under section 1072 of the Companies Act 2006.	٦,