

**SHIELD FAMILY OFFICE LTD  
UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2019**

**SHIELD FAMILY OFFICE LTD**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

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**SHIELD FAMILY OFFICE LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**

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<b>Director</b>	Rosie Chalmers
<b>Secretary</b>	10385914
<b>Company Number</b>	10385914 (England)
<b>Registered Office</b>	59 LEIGHTON ROAD LONDON NW5 2QH ENGLAND

**SHIELD FAMILY OFFICE LTD**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2019**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
Called up share capital not paid	-	(100)
Fixed assets	-	66,070
Current assets	224,818	46,005
Prepayments and accrued income	-	60,324
Creditors: amounts falling due within one year	(1,114)	(161,407)
<b>Net current assets/(liabilities)</b>	<b>223,704</b>	<b>(55,078)</b>
<b>Total assets less current liabilities</b>	<b>223,704</b>	<b>10,892</b>
Creditors: amounts falling due after more than one year	(276,616)	(148)
<b>(Net liabilities)/net assets</b>	<b>(52,912)</b>	<b>10,744</b>
<b>Capital and reserves</b>	<b>(52,912)</b>	<b>10,744</b>

**NOTES TO THE ACCOUNTS**

**1 Statutory information**

Shield Family Office Ltd is a private company, limited by shares, registered in England, registration number 10385914. The registered office is 59 LEIGHTON ROAD, LONDON, NW5 2QH, ENGLAND.

**2 Average number of employees**

During the year the average number of employees was 3 (2018: 2).

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges her 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 of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the board on 29 December 2020

Rosie Chalmers  
Director

Company Registration No. 10385914

