

COMPANY REGISTRATION NUMBER: 10492310

**KITEWOOD (CHURCHILL) LIMITED**

**Filleted Unaudited Financial Statements**

**30 April 2020**

# KITEWOOD (CHURCHILL) LIMITED

## Statement of Financial Position

30 April 2020

		2020	2019
	Note	£	£
<b>Current assets</b>			
Debtors	4	1	1
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<b>Net current assets</b>		1	1
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<b>Total assets less current liabilities</b>		1	1
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<b>Capital and reserves</b>			
Called up share capital	5	1	1
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<b>Shareholders funds</b>		1	1
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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 comprehensive income has not been delivered.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 30 April 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 ;
- 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 1 December 2020 , and are signed on behalf of the board by:

Mr Philip Owen Van Reyk

Director

Company registration number: 10492310

# KITEWOOD (CHURCHILL) LIMITED

## Notes to the Financial Statements

Year ended 30 April 2020

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### 1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 85 Gracechurch Street, London, EC3V 0AA.

### 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

#### 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.

#### Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

### 4. Debtors

	2020	2019
	£	£
Other debtors	1	1
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### 5. Called up share capital

#### Issued, called up and fully paid

	2020		2019	
	No.	£	No.	£
Ordinary shares of £ 1 each	1	1	1	1
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### 6. Controlling party

The ultimate parent company is Kitewood Estates Limited incorporated in Great Britain and registered in England and Wales. The results of the company are included in the consolidated accounts of Kitewood Estates Limited.

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.