Registered Number: 10534644
England and Wales

ALDER HEY RESPIRATORY LTD

Unaudited Financial Statements

Period of accounts

Start date: 01 January 2020

End date: 31 December 2020

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ALDER HEY RESPIRATORY LTD
Company Information
For the year ended 31 December 2020

Directors	Nova Group Holdings Limited
	Savvas Ioannou Neophytou Christopher Davidson
Registered Number	10534644
Registered Office	57 Jordan Street LIVERPOOL ENGLAND LIVERPOOL Merseyside L1 0BW

ALDER HEY RESPIRATORY LTD
Directors' Report
For the year ended 31 December 2020

The directors present their annual report and the financial statements for the year ended 31 December 2020.

Directors

The directors who served the company throughout the year were as follows:

Nova Group Holdings Limited (from 26/02/2019 to 31/03/2021)

Savvas Ioannou Neophytou (from 21/12/2016 to 01/01/2021)

Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations and in accordance with United Kingdom Generally Accepted Accounting Practice.
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (Financial Reporting Standard 102). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period.
In preparing these financial statements, the directors are required to :

- select suitable accounting policies and then apply them consistently
- make judgements and accounting estimates that are reasonable and prudent
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company’s transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.
The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom, governing the preparation and dissemination of financial statements, may differ from legislation in other jurisdictions

This report was approved by the board and signed on its behalf by:

Christopher Davidson
Director

Date approved: 29 September 2021

ALDER HEY RESPIRATORY LTD
Statement of Financial Position
As at 31 December 2020

	Notes	2020	2019
		£	£
Current assets			
Cash at bank and in hand		(7)	7
Creditors: amount falling due within one year	3	49,970	(116)
Net current assets		**49,963**	**(109)**
Total assets less current liabilities		49,963	(109)
Creditors: amount falling due after more than one year	4	(50,000)	-
Net liabilities		**(37)**	**(109)**
Capital and reserves			
Profit and loss account		(37)	(109)
Shareholder's funds		**(37)**	**(109)**

For the year ended 31 December 2020 the company was entitled to exemption from audit under section 477 of the companies act 2006 relating to small companies.

Directors' responsibilities:

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
2. The directors acknowledge their responsibilities for complying with the requirements of the companies act 2006 with respect to accounting records and the preparation of accounts.

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 the provisions of Part 15 of the Companies Act 2006. In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered to the Registrar of Companies.

The financial statements were approved by the board of directors on 29 September 2021 and were signed on its behalf by:

Christopher Davidson
Director

ALDER HEY RESPIRATORY LTD
Notes to the Financial Statements
For the year ended 31 December 2020

General Information
ALDER HEY RESPIRATORY LTD is a private company, limited by shares, registered in England and Wales, registration number 10534644, registration address 57 Jordan Street, LIVERPOOL ENGLAND, LIVERPOOL, Merseyside, L1 0BW

The presentation currency is £ sterling.

1. Accounting policies

Significant accounting policies

Statement of compliance

These financial statements have been prepared in compliance with FRS 102 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

Basis of preparation

The financial statements have been prepared on the going concern basis and under the historical cost convention as modified by the revaluation of land and buildings and certain financial instruments measured at fair value in accordance with the accounting policies.

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

2. Average number of employees

Average number of employees during the year was 0 (2019 : 0).

3. Debtors: amounts falling due within one year

	2020	2019
	£	£
Other Debtors	-	-
	-	-

4. Creditors: amount falling due within one year

	2020	2019
	£	£
Loan	(49,970)	116
	(49,970)	**116**

5. Creditors: amount falling due after more than one year

	2020	2019
	£	£
Bank Loans & Overdrafts (secured)	50,000	-
	50,000	**-**

6. Share Capital

Allotted, called up and fully paid	2020	2019
	£	£
2 Class A shares of £0.01 each	-	-
	-	**-**