

FITZROVIA ASSET HOLDINGS LIMITED

Company registration number 12060761 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2023

PAGES FOR FILING WITH REGISTRAR

FITZROVIA ASSET HOLDINGS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2023

	2023		2022	
	£	£	£	£
Called up share capital not paid		100		100
Current assets	1,044,052		732,102	
Creditors: amounts falling due within one year	(173,368)		(365)	
Net current assets		870,684		731,737
Total assets less current liabilities		870,784		731,837
Net assets		870,784		731,837
Capital and reserves		870,784		731,837

Notes to the financial statements

1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2023 Number	2022 Number
Employees	1	1

2 Advances to Directors'

During the year, a loan was made to a company director of £471,000 (2022: £nil). The loan is repayable on demand and is issued at an interest rate of 2%. At the year end, the amount due to be repaid was £471,000 (2022: £nil).

Fitzrovia Asset Holdings Limited is a private company limited by shares incorporated in England and Wales. The registered office is 1 Brassey Road, Old Potts Way, Shrewsbury, Shropshire, SY3 7FA.

For the year ended 31 March 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The director of the company has elected not to include a copy of the profit and loss account within the financial statements.

FITZROVIA ASSET HOLDINGS LIMITED

BALANCE SHEET (CONTINUED)

AS AT 31 MARCH 2023

The financial statements were approved and signed by the director and authorised for issue on 13 November 2023

Dr N Ramachandran
Director

Company registration number 12060761 (England and Wales)

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.