

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE PERIOD  
17 SEPTEMBER 2019 TO 30 SEPTEMBER 2020  
FOR  
CLARKE FAMILY INVESTMENTS LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE PERIOD 17 SEPTEMBER 2019 TO 30 SEPTEMBER 2020**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Balance Sheet</b>	<b>3</b>
<b>Notes to the Financial Statements</b>	<b>4</b>

**CLARKE FAMILY INVESTMENTS LIMITED**

**COMPANY INFORMATION  
FOR THE PERIOD 17 SEPTEMBER 2019 TO 30 SEPTEMBER 2020**

**DIRECTORS:**

Mr P D Clarke  
Mrs C L Clarke

**REGISTERED OFFICE:**

2 Wortley Road  
Deepcar  
Sheffield  
South Yorkshire  
S36 2UH

**REGISTERED NUMBER:**

12210508 (England and Wales)

**REPORT OF THE DIRECTORS  
FOR THE PERIOD 17 SEPTEMBER 2019 TO 30 SEPTEMBER 2020**

The directors present their report with the financial statements of the company for the period 17 September 2019 to 30 September 2020.

**INCORPORATION**

The company was incorporated on 17 September 2019 .

**DIRECTORS**

The directors who have held office during the period from 17 September 2019 to the date of this report are as follows:

Mr P D Clarke - appointed 17 September 2019

Mrs C L Clarke - appointed 17 September 2019

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

Mr P D Clarke - Director

6 September 2021

**BALANCE SHEET**  
**30 SEPTEMBER 2020**

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors	4	<u>100</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>
 <b>CAPITAL AND RESERVES</b>		
Called up share capital	5	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 September 2020.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 6 September 2021 and were signed on its behalf by:

Mr P D Clarke - Director

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD 17 SEPTEMBER 2019 TO 30 SEPTEMBER 2020**

**1. STATUTORY INFORMATION**

Clarke Family Investments Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the period was NIL.

**4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>£</b>
Called up share capital not paid	<b><u>100</u></b>

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
25	A Ordinary	£1	25
25	B Ordinary	£1	25
25	C Ordinary	£1	25
25	D Ordinary	£1	25
			<b><u>100</u></b>

The following shares were issued during the period for cash at par :

25 A Ordinary shares of £1  
25 B Ordinary shares of £1  
25 C Ordinary shares of £1  
25 D Ordinary shares of £1

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.