

45 PORTLAND ROAD HOVE LIMITED

COMPANY NUMBER: 12392611 England and Wales

ACCOUNTS: 31 December 2022

DIRECTORS: R.J.S.Tidmarsh
Mrs L.Tidmarsh

SECRETARY: No appointment

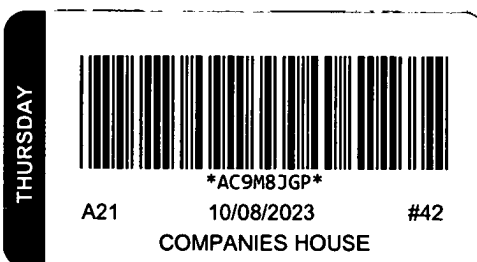
REGISTERED OFFICE: Hoddern Farmhouse
Peacehaven
BN10 8AR

ACCOUNTANTS: No appointment

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45 PORTLAND ROAD HOVE LIMITED

BALANCE SHEET AT 31 DECEMBER 2022

	<u>Notes</u>	<u>2022</u>	<u>2023</u>
		£	£
FIXED ASSETS			
Tangible fixed assets		0	0
		----	----
CURRENT ASSETS			
Debtors		10	10
		-----	-----
CREDITORS - AMOUNTS FALLING DUE WITHIN ONE YEAR		0	0
		-----	-----
NET CURRENT ASSETS		10	10
		-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES		10	10
		-----	-----
NET ASSETS		£ 10	£ 10
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	3	10	10
Profit and loss account		0	0
		-----	-----
SHAREHOLDERS' FUNDS		£ 10	£ 10
		=====	=====

For the financial period ended 31 December 2022, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

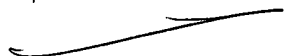
The members have not required the company to obtain an audit of its accounts for the period ended 31 December 2022 in accordance with section 476 of the companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the Board of Directors on 30 June 2023 and were signed on its behalf by:



R.J.S. Tidmarsh, Director



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NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2022

1. ACCOUNTING POLICIES

(a) Basis of preparation of accounts

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. SHARE CAPITAL

	Allotted, issued and fully paid	
	<u>2022</u>	<u>2021</u>
10 Ordinary shares of £1 each	£10 =====	£10 =====

3. CONTROLLING INTEREST

The company is controlled by the directors who have a 100% interest, in the issued share capital of the company.

4. DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent and prepare the financial statements on the going concern basis unless it is appropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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.