

PARKER CEILINGS (HOLDINGS) LIMITED
UNAUDITED
FINANCIAL STATEMENTS
INFORMATION FOR FILING WITH THE REGISTRAR

FOR THE PERIOD ENDED 31 MARCH 2021

PARKER CEILINGS (HOLDINGS) LIMITED
REGISTERED NUMBER: 12743760

BALANCE SHEET
AS AT 31 MARCH 2021

| | | 2021 |
|-----------------------------|---|--------------|
| Fixed assets | | |
| Investments | 4 | 100 |
| | | <hr/> |
| Net assets | | £ 100 |
| | | <hr/> |
| Capital and reserves | | |
| Called up share capital | 5 | 100 |
| | | <hr/> |
| | | £ 100 |
| | | <hr/> |

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

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

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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

The Company has opted not to file the statement of income and retained earnings in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 6 October 2021.

.....
Mr D M Kingston
Director

.....
Mr S M B Wickham
Director

The notes on pages 2 to 3 form part of these financial statements.

PARKER CEILINGS (HOLDINGS) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2021**

1. General information

Parker Ceilings (Holdings) Limited is a private company limited by shares incorporated in England and Wales/

The registered company number is 12743760.

The registered office address of the Company is The Estate Office, Park Lane, Laughton, East Sussex, BN8 6BP.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The following principal accounting policies have been applied:

2.2 Valuation of investments

Investments in subsidiaries are measured at cost less accumulated impairment.

3. Employees

The average monthly number of employees, including the directors, during the period was as follows:

| | 2021 No. |
|------|-------------|
| dirs | <u>4</u> |

4. Fixed asset investments

| | Investments in subsidiary companies |
|--------------------------|---|
| Cost or valuation | |
| Additions | <u>100</u> |
| At 31 March 2021 | <u>£ 100</u> |

PARKER CEILINGS (HOLDINGS) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2021**

5. Share capital

| | 2021 |
|---|--------------|
| Allotted, called up and fully paid | |
| 25 A Ordinary shares of £1.00 each | 25 |
| 25 B Ordinary shares of £1.00 each | 25 |
| 25 C Ordinary shares of £1.00 each | 25 |
| 25 D Ordinary shares of £1.00 each | 25 |
| | <hr/> |
| | £ 100 |

On incorporation, 1 A Ordinary, 1 B Ordinary, 1 C Ordinary and 1 D Ordinary shares were issued at a nominal value of £1.00.

On 28 July 2020, 24 A Ordinary, 24 B Ordinary, 24 C Ordinary and 24 D Ordinary shares were issued at a nominal value of £1.00.

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.