

REGISTERED NUMBER: 12823564 (England and Wales)

Unaudited Financial Statements
for the Period 19 August 2020 to 31 December 2020
for
Burns' Garages, (Holdings) Ltd



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for the Period 19 August 2020 to 31 December 2020

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Burns' Garages, (Holdings) Ltd

Company Information
for the Period 19 August 2020 to 31 December 2020

DIRECTORS:

R I Burns
R E Burns

REGISTERED OFFICE:

Burns Garages
Canal Street
Congleton
Cheshire
CW12 3AA

REGISTERED NUMBER:

12823564 (England and Wales)

Statement of Financial Position
31 December 2020

	Notes	£
FIXED ASSETS		
Investments	4	<u>5,267</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>5,267</u></u>
CAPITAL AND RESERVES		
Called up share capital	5	<u>5,267</u>
SHAREHOLDERS' FUNDS		<u><u>5,267</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2020.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2020 in accordance with Section 476 of the Companies Act 2006.

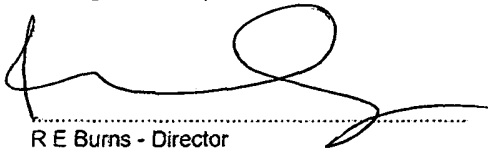
The directors acknowledge their responsibilities for:

- (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 17/12/21 and were signed on its behalf by:


R E Burns - Director

**Notes to the Financial Statements
for the Period 19 August 2020 to 31 December 2020**

1. STATUTORY INFORMATION

Burns' Garages, (Holdings) Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number is included on the Statement of Financial Position. The company's registered office and principal place of business is Burns Garage, Canal Street, Congleton, Cheshire, CW12 3AA.

The presentation currency of the financial statements is Pound Sterling (£).

The company did not trade during the period under review.

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.

Preparation of consolidated financial statements

The financial statements contain information about Burns' Garages, (Holdings) Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 399(2A) of the Companies Act 2006 from the requirements to prepare consolidated financial statements.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the period was NIL.

4. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
Additions	5,267
At 31 December 2020	5,267
NET BOOK VALUE	
At 31 December 2020	5,267

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	£
Number:	Class:		
2,920	A Ordinary	£1	2,920
264	B Ordinary	£1	264
850	C Ordinary	£1	850
1,233	D Ordinary	£1	1,233
			5,267

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

2,920 A Ordinary shares of £1
264 B Ordinary shares of £1
850 C Ordinary shares of £1
1,233 D Ordinary shares of £1

Notes to the Financial Statements - continued
for the Period 19 August 2020 to 31 December 2020

5. CALLED UP SHARE CAPITAL - continued

On 31 December 2020 there was a share for share exchange in order to acquire the entire share capital of Burns' Garages, Limited.