

**BALLYMORE SHAKE COMPANY 1 LIMITED**

**Unaudited**

**Directors' Report and Financial Statements**

**For the Period Ended 31 March 2022**

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# **BALLYMORE SHAKE COMPANY 1 LIMITED**

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# **BALLYMORE SHAKE COMPANY 1 LIMITED**

## **Company Information**

<b>Directors</b>	P. Dalton (appointed 27 September 2021) S. Mulryan (appointed 27 September 2021) J. Mulryan (appointed 27 September 2021)
<b>Registered number</b>	13643970
<b>Registered office</b>	161 Marsh Wall London E149SJ

**Directors' Report  
For the Period Ended 31 March 2022**

The directors present their report and the financial statements from the date of incorporation (27 September 2021) until 31 March 2022.

**Directors**


The directors who served during the period were:

P. Dalton (appointed 27 September 2021)  
S. Mulryan (appointed 27 September 2021)  
J. Mulryan (appointed 27 September 2021)

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 21 December 2022 and signed on its behalf.



**P. Dalton  
Director**

**BALLYMORE SHAKE COMPANY 1 LIMITED**  
Registered number: 13643970

**Balance Sheet**  
**As at 31 March 2022**

	Note	2022 £
<b>Current assets</b>		
Debtors: amounts falling due within one year	3	1
		<hr/>
		1
<b>Net assets</b>		<hr/>
		1
		<hr/>
<b>Capital and reserves</b>		
Called up share capital	4	1
		<hr/>
		1
		<hr/>

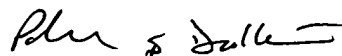
For the period ended 31 March 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. ..

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 Company's 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 were approved and authorised for issue by the board and were signed on its behalf on 21 December 2022.



**P. Dalton**  
**Director**

The notes on page 4 form part of these financial statements.

**Notes to the Financial Statements  
For the Period Ended 31 March 2022****1. General information**

Ballymore Shake Company 1 Limited is a company limited by shares and incorporated and domiciled in the UK.

**2. Accounting policies****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 Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

**Going concern**

The financial statements of the Company are prepared on the going concern basis, which the directors believe to be appropriate.

**Debtors**

Short-term debtors are measured at transaction price, less any impairment.

**3. Debtors**

	<b>2022</b>
	<b>£</b>
Amounts owed by group undertakings	1
	<hr/>
	<b>1</b>
	<hr/>

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

**4. Share capital**

	<b>2022</b>
	<b>£</b>
<b>Allotted, called up and fully paid</b>	
1 Ordinary share of £1.00	1
	<hr/>