

PUMPKIN LIMITED
Isle of Man Registered No. 31483C
UK Registered No. FC021091 (Pumpkin Las Calas)

1 0 0 0 1 3 / 1 2 0

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022
FOR
PUMPKIN LIMITED



INDEX TO THE FINANCIAL STATEMENTS

	Page
Company Information	1
Balance Sheet and Notes to the Balance Sheet	2

PUMPKIN LIMITED
Isle of Man Registered No. 31483C
UK Registered No. FC021091 (Pumpkin Las Calas)

COMPANY INFORMATION

DIRECTORS:

Veranne M Wilkinson
Anna K Rickard
Mark Ashley Bevan

SECRETARY:

HTC Secretarial Services Limited
ICM Secretaries Limited

REGISTERED OFFICE:

Douglas Chambers
North Quay
Douglas
Isle of Man
IM1 4LA

**ISLE OF MAN
REGISTERED NUMBER:**

31483C

REGISTERED UK NAME

Pumpkin Las Calas

UK REGISTERED NUMBER:

FC021091
BR012846

PUMPKIN LIMITED

Isle of Man Registered No. 31483C

UK Registered No. FC021091 (Pumpkin Las Calas)

Balance Sheet as at 31 MARCH 2022

		31 March 2022 £	31 March 2021 £
ASSETS			
Land and Buildings	Note 2	-	-
CURRENT ASSETS			
Debtors		100	100
		-----	-----
		100	100
		=====	=====
CAPITAL AND RESERVES			
Issued Share Capital	Note 4	100	100
Accumulated Losses		(Nil)	(Nil)
		-----	-----
Shareholder Funds		£ 100	£100
		=====	=====

Approved on behalf of the Board on 10th May 2022


Director – Anna K Rickard


Director – Veranne M Wilkinson

Notes to the financial statements:

- Accounting Policies**
The financial statements have been prepared under the historical cost convention and in accordance with FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime, and the Isle of Man Companies Acts 1931 to 2004.
- Pumpkin Limited hold legal title to property situated at Club Las Calas, Puerto Del Carmen, Lanzarote. The property was transferred to the company in accordance with the terms of the Constitution and Trust Deed of Club Las Calas and the company holds no occupational rights or residual beneficial interest in the property. The property is therefore shown at nil value.
- The company has not derived income from any activity during the period and any expenses attributable to the company have been met by third parties. No profit and Loss Account has therefore been prepared. There are no recognised gains or losses.
- The authorised share capital is £2000, divided into 2000 ordinary shares of £1 each, 100 of which have been issued and fully paid. The issued shares in the company are held by First National Trustco (UK) Limited and FNTC Third Nominee Limited under the terms of a Nominee Agreement dated 5 December 2016 between Hutchinson Trustees Limited, First National Trustco(UK) Limited and FNTC Third Nominee Limited, and the Club Committee of Club Las Calas 1.