

FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2023
FOR
LUMSDEN LIMITED

THURSDAY



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20/04/2023 #312
COMPANIES HOUSE

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LUMSDEN LIMITED
Isle of Man Registered No. 31484C
UK Registered No. FC021577

COMPANY INFORMATION

DIRECTORS:

Veranne M Wilkinson
Christopher J Allen – Appointed 18/05/2022
Anna K Rickard – Resigned 18/05/2022
Mark Ashley Bevan - Resigned 18/05/2022

SECRETARY:

HTC Secretarial Services Limited – resigned
18/05/2022
ICM Secretaries Limited

UK REGISTERED OFFICE:

5 Priory Court
Tuscam Way
Camberley
Surrey
United Kingdom
GU15 3YX

UK REGISTERED NUMBER:

FC021577
BR004774

**ISLE OF MAN
REGISTERED NUMBER:**

31484C

Balance Sheet as at 31 MARCH 2023

		31 March 2023 £	31 March 2022 £
ASSETS			
Land and Buildings	Note 2	-	-
CURRENT ASSETS			
Debtors		100.00	100.00
		=====	=====
		100.00	100.00
		=====	=====
CAPITAL AND RESERVES			
Issued Share Capital	Note 4	100.00	100.00
Accumulated Losses		(Nil)	(Nil)
		-----	-----
Shareholder Funds		£100.00	£100.00
		=====	=====

Approved on behalf of the Board on 18th April 2023

Director - Christopher J Allen

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.
- Lumsden Limited holds legal title to property situated at Club Las Calas I, II and III situated between Calle Princesa Teguse and Calle Guayadeque, Urbanizacion Timanfaya, Puerto del Carmen, Tias, 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 equity 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 £100.00, divided into 100 ordinary shares of £1 each, 100 of which have been issued and fully paid. The issued shares in the company are held by The Royal Bank of Scotland plc under the terms of a Nominee Agreement dated 05 December 2016 between Hutchinson Trustees Limited, The Royal Bank of Scotland plc and the Club Committee of Club Las Calas.