

Manor of Bosham Limited

Directors' Report and Unaudited

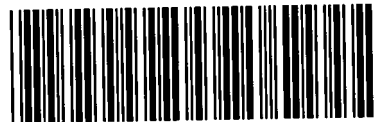
Financial Statements

Year Ended

31 December 2018

Company Number 00239504

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Manor of Bosham Limited

Company Information

Directors	C M Mayes J Conlan
Company secretary	J Conlan
Registered number	00239504
Registered office	Burhill Walton On Thames Surrey KT12 4BX

Manor of Bosham Limited

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Manor of Bosham Limited

Directors' Report For the Year Ended 31 December 2018

The directors present their report and the financial statements for the year ended 31 December 2018.

Results

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss and accordingly no profit and loss account has been prepared.

Directors

The directors who served during the year were:

C M Mayes
J Conlan


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

06 JUNE 2019

and signed on its behalf.



J Conlan
Secretary

Manor of Bosham Limited

Profit and Loss Account For the Year Ended 31 December 2018

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

The notes on pages 4 to 5 form part of these financial statements.

Manor of Bosham Limited

Registered number: 00239504

Balance Sheet As at 31 December 2018

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	3	8,391	8,391
Total assets less current liabilities		<u>8,391</u>	<u>8,391</u>
Net assets		<u>8,391</u>	<u>8,391</u>
Capital and reserves			
Called up share capital	4	2,500	2,500
Other reserves		5,891	5,891
		<u>8,391</u>	<u>8,391</u>

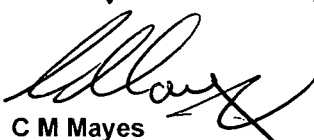
For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year 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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 06 JUNE 2019.


C M Mayes
Director


J Conlan
Director

The notes on pages 4 to 5 form part of these financial statements.

Manor of Bosham Limited

Notes to the Financial Statements For the Year Ended 31 December 2018

1. General information

Manor of Bosham Limited is a private company incorporated in England and Wales under the Companies Act. It is a company limited by shares. The address of the registered office is given on the company information page.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical costs convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. There have not been any estimation uncertainties in the application of the accounting policies.

2.2 Debtors

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

3. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	8,391	8,391

4. Share capital

	2018 £	2017 £
Shares classified as equity		
Allotted, called up and fully paid		
2,500 Ordinary shares of £1.00 each	2,500	2,500

5. Reserves

Other reserves

The other reserves relates to amounts paid for the buyback of the company's own shares.

Manor of Bosham Limited

Notes to the Financial Statements For the Year Ended 31 December 2018

6. Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Burhill Group Limited which is the ultimate parent company.

The largest and smallest group in which the results of the company are consolidated is that headed by Burhill Group Limited. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Cardiff, CF14 3UZ.

There is no ultimate controlling party.