

Manor of Bosham Limited

Directors' Report and Unaudited

Financial Statements

Year Ended

31 December 2021

Company Number 00239504



Manor of Bosham Limited

Company Information

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

Manor of Bosham Limited

Contents

	Page
Directors' Report	1
Profit and Loss Account	2
Balance Sheet	3
Notes to the Financial Statements	4 - 5

Manor of Bosham Limited

Directors' Report For the Year Ended 31 December 2021

The directors present their report and the unaudited financial statements for the year ended 31 December 2021.

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 nor loss and accordingly no profit and loss account has been prepared.

Directors

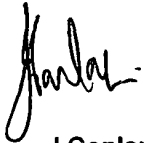
The directors who served during the year were:

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 10 August 2022 and signed on its behalf.



J Conlan
Secretary

Manor of Bosham Limited

Profit and Loss Account For the Year Ended 31 December 2021

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 nor 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 2021

	Note	2021 £	2020 £
Current assets			
Debtors: amounts falling due within one year	3	8,391	8,391
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	5,891	5,891
Total equity		<u>8,391</u>	<u>8,391</u>

For the year ended 31 December 2021 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 10 August 2022.


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 2021

1. General information

Manor of Bosham Limited is a private company incorporated in England and Wales under the Companies Act 2006. 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.

The following principal accounting policies have been applied:

2.2 Debtors

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

3. Debtors: amounts falling due within one year

	2021 £	2020 £
Amounts owed by group undertakings	8,391	8,391

4. Called up share capital

	2021 £	2020 £
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 relate 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 2021

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.