

Pavilion Square (Scarborough) Limited
Unaudited Financial Statements
31 December 2019

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Pavilion Square (Scarborough) Limited

Financial Statements

Year ended 31 December 2019

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Pavilion Square (Scarborough) Limited

Officers and Professional Advisers

The board of directors

J. Guthrie
P.J. Guthrie
R. Guthrie
M. Robson

Company secretary

B.P. Swiers

Registered office

137 Scalby Road
Scarborough
North Yorkshire
YO12 6TB

Pavilion Square (Scarborough) Limited

Directors' Report

Year ended 31 December 2019

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2019.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

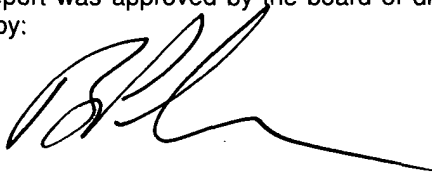
The directors who served the company during the year were as follows:

J. Guthrie
P.J. Guthrie
R. Guthrie
M. Robson

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 7 February 2020 and signed on behalf of the board by:

A handwritten signature in black ink, appearing to be 'B.P. Swiers', written over a horizontal line.

B.P. Swiers
Company Secretary

Pavilion Square (Scarborough) Limited

Statement of Financial Position

31 December 2019

	Note	2019 £	£	2018 £
Current assets				
Debtors	5	<u>70,000</u>		<u>70,000</u>
Net current assets			<u>70,000</u>	<u>70,000</u>
Total assets less current liabilities			<u>70,000</u>	<u>70,000</u>
Capital and reserves				
Called up share capital			<u>70,000</u>	<u>70,000</u>
Shareholders funds			<u>70,000</u>	<u>70,000</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

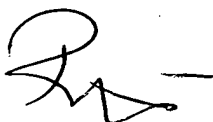
The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 7 February 2020, and are signed on behalf of the board by:



R. Guthrie
Director

Company registration number: 00692921

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

Pavilion Square (Scarborough) Limited

Notes to the Financial Statements

Year ended 31 December 2019

1. General information

The company is a private company limited by shares, registered in England. The address of the registered office is 137 Scalby Road, Scarborough, North Yorkshire, YO12 6TB.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

4. Particulars of employees

The directors are the only employees of the company.

5. Debtors

	2019 £	2018 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>70,000</u>	<u>70,000</u>

6. Related party transactions

Advantage is taken of the exemption for wholly owned subsidiaries given in FRS 102 from the requirement to separately disclose transactions with group companies.

7. Parent company

Broadland Properties Limited is the only parent for which group accounts are prepared. The registered office of Broadland Properties Limited is 137 Scalby Road, Scarborough, North Yorkshire, YO12 6TB.