

William Mace & Bros. Limited

Unaudited

Director's Report and Financial Statements

For the Year Ended 31 December 2018



William Mace & Bros. Limited

Company Information

Director	EC Vinters
Company secretary	JM Gibbins
Registered number	1166993
Registered office	c/o RG Carter Holdings Limited 9-11 Drayton High Road Drayton Norwich Norfolk NR8 6AH

**Director's Report
For the Year Ended 31 December 2018**

The Director presents her report and the financial statements for the year ended 31 December 2018.

Principal activity

The Company has not traded during the current or preceeding financial year.

Director

The Director who served during the year was:

EC Vinters

Small companies note

In preparing this report, the Director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 24 April 2019 and signed on its behalf.



JM Gibbins
Secretary.

Balance Sheet
As at 31 December 2018

	Note	2018 £	2017 £
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	25,000	25,000
Share premium account		25,000	25,000
Profit and loss account		(50,000)	(50,000)
		<u>-</u>	<u>-</u>

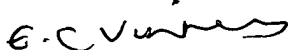
For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Director acknowledges her 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 24 April 2019.



EC Vinters
Director

The notes on pages 3 to 4 form part of these financial statements.

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

1. General information

William Mace & Bros. Limited is a limited company domiciled and incorporated in England and Wales.

The address of the Company's registered office is 9-11 Drayton High Road, Drayton, Norwich, Norfolk, England, NR8 6AH.

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'.

During the current and preceding financial year the Company was within the Companies Act definition of a dormant Company and consequently has not presented a profit and loss account, statement of changes in equity or a statement of cash flows.

The Company, whose ultimate parent company is RG Carter Group Limited, was dormant throughout the financial year. Copies of the consolidated financial statements are available from Companies House.

3. Share capital

	2018	2017
	£	£
Authorised, allotted, called up and fully paid		
25,000 (2017 - 25,000) Ordinary shares of £1 each	25,000	25,000

4. Ultimate parent undertaking and controlling party

The parent undertaking of William Mace & Bros Limited is RG Carter Construction Ltd and the ultimate parent undertaking is RG Carter Holdings Limited, both of which are incorporated in England and Wales. The ultimate controlling party is Mr RG Carter.