

23/10/2020

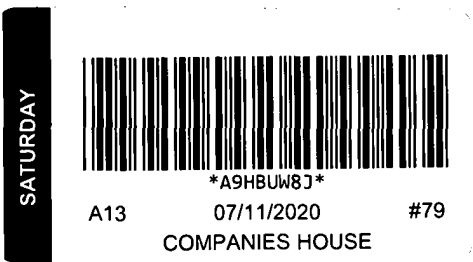
Micro-entity accounts for Martineau Galleries No. 1 Limited

Registered Number: 03744378

Martineau Galleries No. 1 Limited

Report of Directors and Micro-entity Accounts

31 December 2019



Martineau Galleries No. 1 Limited

Registered Number: 03744378

REPORT OF DIRECTORS

The directors present their report and accounts for the year ended 31 December 2019.

Review of Business

The company was dormant during the financial year.

Directors

The following persons served as directors during the year:

	Appointment Date	Cessation Date
Warren Stuart Austin		
Andrew John Berger-North	30 April 2019	
Mark Richard Bourgeois		
Peter Frank Cooper		30 April 2019

Approved by the board on 23 October 2020 and signed on its behalf by:



Warren Stuart Austin

Director

Martineau Galleries No. 1 Limited

Registered Number: 03744378

MICRO-ENTITY BALANCE SHEET**as at 31 December 2019**

	Notes	2019		2018	
		£	£	£	£
Current Assets					
Debtors		1		1	
		<u>1</u>		<u>1</u>	
Net current assets (liabilities)			1		1
Total assets less current liabilities			<u>1</u>		<u>1</u>
Total net assets (liabilities)			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	2		1		1
Total Shareholders' funds			<u>1</u>		<u>1</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2019.

The members have not required the company to obtain an audit 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 accounts.

The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the board on 23 October 2020 and signed on its behalf by:



Warren Stuart Austin

Director

Martineau Galleries No. 1 Limited

Registered Number: 03744378

NOTES TO THE MICRO-ENTITY ACCOUNTS**for the year ended 31 December 2019****1 Accounting Policies****a) Basis of accounting**

The financial statements have been prepared in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland.

The Company is dormant within the Companies Act definition of a dormant company and has taken advantage of the option available under Section 35:10 of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions.

2 Share capital

	2019	2018
	£	£
Allotted, called up and fully paid		
1 shares of £1 each	1	1