

# 41 Sussex Square (Brighton) Ltd

Annual Report and Unaudited Financial Statements  
for the Year Ended 31 December 2022

# **41 Sussex Square (Brighton) Ltd**

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# **41 Sussex Square (Brighton) Ltd**

## **Company Information**

<b>Directors</b>	Irene McCarthy Sommerville Ms Lydia Rome Webb Cefn John Jones Ms Katharine Ohno Ms Liv Corbishley
<b>Registered office</b>	PO Box 36, The Knoll Business Centre, Office P1 325-327 Old Shoreham Road Hove BN3 7GS
<b>Accountants</b>	Shoreline Accountants Ltd 25 Clinton Place Seaford East Sussex BN25 1NP

## **41 Sussex Square (Brighton) Ltd**

### **Directors' Report for the Year Ended 31 December 2022**

The directors present their report and the financial statements for the year ended 31 December 2022.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

#### **Directors of the company**

The directors who held office during the year were as follows:

Irene McCarthy Sommerville

Ms Lydia Rome Webb (appointed 8 June 2022)

Cefn John Jones

Ms Katharine Ohno

Ms Liv Corbishley

#### **Small companies provision statement**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 4 May 2023 and signed on its behalf by:

.....

Ms Liv Corbishley

Director

**41 Sussex Square (Brighton) Ltd**  
**(Registration number: 04789723)**  
**Balance Sheet as at 31 December 2022**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Fixed assets	35,478	35,478
Creditors: Amounts falling due within one year	(35,478)	(35,478)
	-	-
Capital and reserves	-	-

**1 General information**

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:  
PO Box 36,  
The Knoll Business Centre, Office P1  
325-327 Old Shoreham Road  
Hove  
BN3 7GS

These financial statements were authorised for issue by the Board on 4 May 2023.

**Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

**2 Staff numbers**

The average number of persons employed by the company (including directors) during the year, was 5 (2021 - 4).

For the financial year ending 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 4 May 2023 and signed on its behalf by:

**41 Sussex Square (Brighton) Ltd**  
**(Registration number: 04789723)**  
**Balance Sheet as at 31 December 2022**

.....  
Ms Liv Corbishley  
Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.