Registration number: 00428970

A Rowlands & Sons (Broughton) Ltd

Annual Report and Unaudited Financial Statements

for the Year Ended 31 October 2020

Glyn Hewitt
Network House
St Ives Way
Sandycroft
Flintshire
CH5 2QS

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A05 15/02/2021 #209
COMPANIES HOUSE

A Rowlands & Sons (Broughton) Ltd

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A Rowlands & Sons (Broughton) Ltd

Company Information

Director	Mrs M Rowlands
Company secretary	Mrs M Rowlands
Registered office	Tan House Farm Penley Road OVERTON ON DEE Wrexham LL13 0LJ
Accountants	Glyn Hewitt Network House St Ives Way Sandycroft Flintshire CH5 2QS

Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory Accounts of A Rowlands & Sons (Broughton) Ltd for the Year Ended 31 October 2020

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of A Rowlands & Sons (Broughton) Ltd for the year ended 31 October 2020 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/members/regulations-standards-and-guidance/ .

This report is made solely to the Board of Directors of A Rowlands & Sons (Broughton) Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of A Rowlands & Sons (Broughton) Ltd and state those matters that we have agreed to state to the Board of Directors of A Rowlands & Sons (Broughton) Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than A Rowlands & Sons (Broughton) Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that A Rowlands & Sons (Broughton) Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of A Rowlands & Sons (Broughton) Ltd. You consider that A Rowlands & Sons (Broughton) Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of A Rowlands & Sons (Broughton) Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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Glyn Hewitt
Network House
St Ives Way
Sandycroft
Flintshire
CH5 2QS
Date: 9 Feb 2021

A Rowlands & Sons (Broughton) Ltd

(Registration number: 00428970)
Balance Sheet as at 31 October 2020

	Note	2020 £	2019 £
Fixed assets		100,000	100,000
Current assets		82,059	81,148
Creditors: Amounts falling due within one year		(5,365)	(5,365)
Net current assets		76,694	75,783
Total assets less current liabilities		176,694	175,783
Accruals and deferred income		(355)	(355)
		176,339	175,428
Capital and reserves		176,339	175,428

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

A Rowlands & Sons (Broughton) Ltd

(Registration number: 00428970)
Balance Sheet as at 31 October 2020

Notes to the Financial Statements for the Year Ended 31 October 2020

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:
Tan House Farm
Penley Road
OVERTON ON DEE
Wrexham
LL13 0LJ

These financial statements were authorised for issue by the director on 5 February 2021.

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 Related party transactions

Transactions with directors

2020	At 1 November 2019 £	At 31 October 2020 £
Mrs M Rowlands		
Director's current account	(5,365)	(5,365)
	(5,365)	(5,365)

2019	At 1 November 2018 £	Repayments by director £	At 31 October 2019 £
Mrs M Rowlands			
Director's current account	(4,865)	(500)	(5,365)
	(4,865)	(500)	(5,365)

A Rowlands & Sons (Broughton) Ltd

(Registration number: 00428970)
Balance Sheet as at 31 October 2020

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.

For the financial year ending 31 October 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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 director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 5 February 2021

N Rowlands

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Mrs M Rowlands

Company secretary and director