

Registration number: 00428970

A Rowlands & Sons (Broughton) Ltd

Annual Report and Unaudited Financial Statements

for the Year Ended 31 October 2022

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

SAT 16/03/23
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A06 17/03/2023 #213

COMPANIES HOUSE

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A03 25/02/2023 #131

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

A Rowlands & Sons (Broughton) Ltd

(Registration number: 00428970)
Balance Sheet as at 31 October 2022

	2022	2021
	£	£
Fixed assets	<u>100,000</u>	<u>100,000</u>
Current assets	88,734	84,768
Creditors: Amounts falling due within one year	<u>(6,193)</u>	<u>(5,689)</u>
Net current assets	<u>82,541</u>	<u>79,079</u>
Total assets less current liabilities	182,541	179,079
Accruals and deferred income	<u>(355)</u>	<u>(355)</u>
	<u>182,186</u>	<u>178,724</u>
Capital and reserves	<u>182,186</u>	<u>178,724</u>

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 16 February 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 the director) during the year, was 1 (2021 - 1).

3 Related party transactions

Transactions with the director

	At 1 November	At 31 October
	2021	2022
	£	£
2022		
Mrs M Rowlands		
Director's current account	(5,365)	(5,365)
	<u>-</u>	<u>-</u>
	<u>(5,365)</u>	<u>(5,365)</u>

A Rowlands & Sons (Broughton) Ltd

(Registration number: 00428970)

Balance Sheet as at 31 October 2022

	At 1 November 2020 £	At 31 October 2021 £
2021		
Mrs M Rowlands		
Director's current account	(5,365)	(5,365)
	-	-
	<u>(5,365)</u>	<u>(5,365)</u>

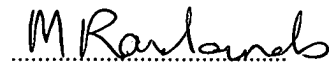
For the financial year ending 31 October 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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.

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 director on 16 February 2023



Mrs M Rowlands
Company secretary and director