

**PICCADILLY MAN SHOP LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

Piccadilly Man Shop Limited
Directors' Report and Unaudited Financial Statements
For The Year Ended 30 September 2019

Contents

	Page
Company Information	1
Directors' Report	2
Dormant Profit and Loss Account Statement	3
Balance Sheet	4
Notes to the Financial Statements	5

Piccadilly Man Shop Limited
Company Information
For The Year Ended 30 September 2019

Directors	Mr Robert Emmett Mrs Daniela Emmett
Company Number	00472872
Registered Office	Timsons Business Centre Bath Road Kettering Northamptonshire NN16 8NQ
Accountants	AFP Services Ltd Chartered Management Accountants Timsons Business Centre Bath Road Kettering Northants NN16 8NQ

Piccadilly Man Shop Limited
Company No. 00472872
Directors' Report For The Year Ended 30 September 2019

The directors present their report and the financial statements for the year ended 30 September 2019.

Directors

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

Mr Robert Emmett

Mrs Daniela Emmett

Small Company Rules

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.

On behalf of the board

Mr Robert Emmett

Director

24/06/2020

Piccadilly Man Shop Limited
Dormant Profit and Loss Account Statement
For The Year Ended 30 September 2019

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Piccadilly Man Shop Limited
Balance Sheet
As at 30 September 2019

		2019		2018	
	Notes	£	£	£	£
CAPITAL AND RESERVES					
Called up share capital	3		2,500		2,500
Profit and Loss Account			<u>(2,500)</u>		<u>(2,500)</u>

For the year ending 30 September 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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 Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

On behalf of the board

Mr Robert Emmett

Director

24/06/2020

The notes on page 5 form part of these financial statements.

Piccadilly Man Shop Limited
Notes to the Financial Statements
For The Year Ended 30 September 2019

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

2. Average Number of Employees

Average number of employees, including directors, during the year was 2 (2018: 2)

3. Share Capital

	2019	2018
Allotted, Called up and fully paid	<u>2,500</u>	<u>2,500</u>

4. General Information

Piccadilly Man Shop Limited is a private company, limited by shares, incorporated in England & Wales, registered number 00472872. The registered office is Timsons Business Centre, Bath Road, Kettering, Northamptonshire, NN16 8NQ.

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.