

Company Registration No. 01435022 (England and Wales)

HERITAGE & SONS LIMITED

**REPORT AND UNAUDITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2023**

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HERITAGE & SONS LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2023

Directors	Mrs C M Field J M D Field C E D Field Mrs E J Hendin
Secretary	C E D Field
Company number	01435022
Registered office	Rampion House Marchants Way Burgess Hill West Sussex RH15 8QY
Accountants	RSM UK Tax and Accounting Limited Chartered Accountants 3rd Floor Portland 25 High Street Crawley West Sussex RH10 1BG

HERITAGE & SONS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2023

The directors present their report and the unaudited financial statements for the year ended 31 March 2023.

Principal activities

The company was dormant and did not trade during the year.

Directors

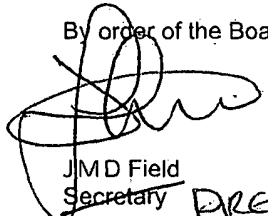
The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mrs C M Field
J M D Field
C E D Field
Mrs E J Hendin

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the Board



J M D Field
Secretary **DIRECTOR**
Date: 21/4/2023

HERITAGE & SONS LIMITED

STATEMENT OF FINANCIAL POSITION FOR THE YEAR ENDED 31 MARCH 2023

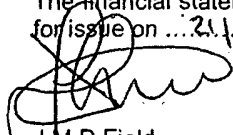
	Notes	2023 £	2022 £
Current assets			
Debtors	2	1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called up share capital	3	1,000	1,000
Total equity		1,000	1,000

For the year ending 31 March 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 21.12.2023 and are signed on its behalf by:


J M D Field
Director

HERITAGE & SONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023

- 1 **Income statement**
The company has not traded during the year or the preceding financial year. During this time the company received no income and incurred no expenditure and therefore no Income statement is presented in these financial statements.
- 2 **Debtors**
- | | 2023
£ | 2022
£ |
|------------------------------------|-----------|-----------|
| Amounts owed by group undertakings | 1,000 | 1,000 |
- 3 **Called up share capital**
- | | 2023
£ | 2022
£ |
|--|-----------|-----------|
| Allotted and fully paid
1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
- 4 **Control**
The ultimate parent company and controlling party is C.P.J. Field & Co Limited, a company with a registered office at Rampion House, Marchants Way, Burgess Hill, West Sussex, RH15 8QY.