

BECTIVE DAVIDSON LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

BECTIVE DAVIDSON LIMITED

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BECTIVE DAVIDSON LIMITED

COMPANY INFORMATION

Directors	N S Charnock M M Gheysens
Registered number	02996055
Registered office	126 Ladbroke Grove London W10 5NE
Accountants	Blick Rothenberg Limited Chartered Accountants 16 Great Queen Street Covent Garden London WC2B 5AH

BECTIVE DAVIDSON LIMITED**BALANCE SHEET
AS AT 31 DECEMBER 2019**

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	3	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	4	50	50
Other reserves		950	950
Total equity		<u>1,000</u>	<u>1,000</u>

The directors consider that the company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

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 within Part 15 of the Companies Act 2006 and in accordance with Section 1A of Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account and the directors' report have not been filed.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

N S Charnock

Director

Date: 24 December 2020

The notes on page 3 form part of these financial statements.

BECTIVE DAVIDSON LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

1. General information

Bective Davidson Limited is a private company limited by shares incorporated and registered in England and Wales. Its registered office and principal place of business is 126 Ladbroke Grove, London, W10 5NE.

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The financial statements are presented in Sterling (£).

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

4. Share capital

	2019 £	2018 £
Shares classified as equity		
Allotted, called up and fully paid		
50 (2018 - 50) Ordinary shares of £1.00 each	<u>50</u>	<u>50</u>

5. Related party transactions

The company has taken advantage of the exemption from disclosing transactions with entities which are a wholly owned part of the group.

6. Parent Undertaking

The immediate parent company is Bective Leslie Marsh Limited. The ultimate parent company is Thursley Holdings Limited, a company registered in England and Wales, whose registered office is 126 Ladbroke Grove, London, W10 5NE. Group financial statements are not prepared.

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.