

**Airport Parking & Hotels (Birmingham)  
Limited**

**Financial Statements**

**for the Year Ended 31 December 2023**

**Airport Parking & Hotels (Birmingham)  
Limited (Registered number: 04486183)**

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for the year ended 31 December 2023**

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**Airport Parking & Hotels (Birmingham)  
Limited**

**Company Information  
for the year ended 31 December 2023**

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**Directors:** N J Caunter  
N S Maden  
C B Voller  
B G Voller

**Registered office:** Aph House  
Snow Hill  
Cophorne  
Crawley  
West Sussex  
RH10 3EQ

**Registered number:** 04486183 (England and Wales)

**Airport Parking & Hotels (Birmingham)  
Limited (Registered number: 04486183)**

**Balance Sheet  
31 December 2023**

	Notes	2023 £	2022 £
<b>Current assets</b>			
Debtors	4	-	1
<b>Total assets less current liabilities</b>		<u>-</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital		1	1
Retained earnings		<u>(1)</u>	<u>-</u>
		<u>-</u>	<u>1</u>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2023.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 12 February 2024 and were signed on its behalf by:

N J Caunter - Director

The notes form part of these financial statements

**Airport Parking & Hotels (Birmingham)  
Limited (Registered number: 04486183)**

**Notes to the Financial Statements  
for the year ended 31 December 2023**

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**1. Statutory information**

Airport Parking & Hotels (Birmingham) Limited is a members limited liability company domiciled and registered in England and Wales.

Its registered address is Aph House, Snow Hill, Copthorne, Crawley, West Sussex, RH10 3EQ.

Its place of business is Snow Hill, Copthorne, Crawley, West Sussex, RH10 3EQ.

The presentation currency of the financial statements is the Pound Sterling (£), rounded to the nearest £1.

**2. Accounting policies**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. Employees and directors**

The average number of employees during the year was 4 (2022 - 4) .

**4. Debtors: amounts falling due within one year**

	2023	2022
	£	£
Amounts owed by group undertakings	<u>-</u>	<u>1</u>

**5. Ultimate controlling party**

Crawley Down Holdings Ltd is the immediate and ultimate parent, and is the smallest group for which consolidated accounts including Airport Parking and Hotels (Birmingham) Limited are prepared. The consolidated accounts of Crawley Down Holdings Ltd are available from its registered office, Aph House Snow Hill, Crawley Down, Crawley, England, RH10 3EQ.

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.