

122 Shirley Street Hove Limited

Annual Report and Unaudited Financial Statements
for the Period from 24 February 2016 to 28 February 2017

Lucraft Hodgson & Dawes LLP

Ground Floor

19 New Road

Brighton

East Sussex

BN1 1UF

122 Shirley Street Hove Limited

Directors' Report for the Period from 24 February 2016 to 28 February 2017

The directors present their report and the financial statements for the period from 24 February 2016 to 28 February 2017.

Incorporation

The company was incorporated on 24 February 2016.

Directors of the company

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

S Paton (appointed 24 February 2016)

CR Binney (appointed 24 February 2016)

Small companies provision statement

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 20 November 2017 and signed on its behalf by:

.....
S Paton
Director

.....
CR Binney
Director

122 Shirley Street Hove Limited

Profit and Loss Account for the Period from 24 February 2016 to 28 February 2017

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on pages 4 to 5 form an integral part of these financial statements.

122 Shirley Street Hove Limited

(Registration number: 10022719)

Balance Sheet as at 28 February 2017

	Note	2017 £
Current assets		
Cash at bank and in hand		2
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Net assets		2
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Capital and reserves		
Called up share capital	<u>4</u>	2
<hr/>		
Total equity		2
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For the financial period ending 28 February 2017 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 of its accounts for the period in question in accordance with section 476; and
- 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.

Approved and authorised by the Board on 20 November 2017 and signed on its behalf by:

.....

S Paton

Director

.....

CR Binney

Director

The notes on pages 4 to 5 form an integral part of these financial statements.
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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:

122 Shirley Street
Hove
East Sussex
BN3 3WG
England

These financial statements were authorised for issue by the Board on 20 November 2017.

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

The financial statements are presented in Sterling, which is the functional currency of the company.

Cash and cash equivalents

Cash and cash equivalents comprise cash on hand and call deposits, and other short-term highly liquid investments that are readily convertible to a known amount of cash and are subject to an insignificant risk of change in value.

Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

3 Cash and cash equivalents

	2017
	£
Cash on hand	2

4 Share capital

Allotted, called up and fully paid shares

	2017	
	No.	£
Ordinary of £1 each	2	2

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.