Company Registration No. 00533750

C D JORDAN & SON (TRANSPORT) LIMITED

DIRECTORS' REPORT
AND
UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2022

C D JORDAN & SON (TRANSPORT) LIMITED

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C D JORDAN & SON (TRANSPORT) LIMITED

DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2022

The directors present their report together with the unaudited financial statements for the year ended 31 December 2022. The company is dormant and has not traded during the financial period or subsequent to the period end.

Directors
The following directors have held office since 1 January 2022:

C P Sheppard
K Fairclough

Directors' interests
No director had any interest in the share capital of the company at any point during the year. The interests of the directors in the share capital of the ultimate parent undertaking, Ausurus Group Ltd, are disclosed in that company's financial statements

On behalf of the board

K. Fairclough

K Fairclough
Director
4 September 2023

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 DECEMBER 2022

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.

C D JORDAN & SON (TRANSPORT) LIMITED

BALANCE SHEET
AS AT 31 DECEMBER 2022

	Notes	2022 £	2021 £
Current assets			
Debtors	2	1,002	1,002
Total assets less current liabilities		1,002	1,002
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and Loss Account		2	2
Shareholders' funds		1,002	1,002

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2022.

The member has not required the company to obtain an audit 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 section 386 and 387 of the Companies Act 2006; and
b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 od the Companies Act 2006 relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 4 September 2023 and signed on its behalf by:

K Fairclough

K Fairclough
Director
Company Registration No. 00533750

C D JORDAN & SON (TRANSPORT) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 Accounting policies

1.1 Accounting convention
The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Debtors

	2022	2021
	£	£
Amounts owed by group undertakings	1,002	1,002

3 Share capital

	2022	2021
	£	£
Allotted, called up and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000

4 Control
The ultimate parent undertaking is Ausurus Group Ltd which is registered in England and Wales. The largest group of undertakings for which group accounts have been drawn up which include the results of the company is that headed by Ausurus Group Ltd. The smallest group of undertakings for which group accounts have been drawn up which include the results of the company is that headed by European Metal Recycling Limited. Copies of the parent undertaking's financial statements are available from Companies House, Cardiff.