

Broadbent Customer Services Limited

Financial Statements

Registered Number : 833488

30th September 2016

THURSDAY



A69LKA6H

A08

29/06/2017

#410

COMPANIES HOUSE

Broadbent Customer Services Limited
Financial Statements
30th September 2016

Contents

Balance Sheet	1
Notes	2

Broadbent Customer Services Limited
Financial statements
30th September 2016

Balance Sheet

At 30th September 2016

	<i>Note</i>	2016 £	2015 £
Fixed Asset Investment			
Amount owed by ultimate holding company	3	54,687	54,687
		=====	=====
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		54,587	54,587
		=====	=====
		54,687	54,687
		=====	=====

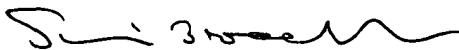
The company was dormant throughout the financial year.

For the year ended 30th September 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

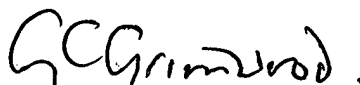
Directors Responsibilities:

- i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of directors on
15 June 2017 and signed on its behalf by:-



S A Broadbent



G C Grimwood

Directors

Notes
(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Share capital

	2016 £	2015 £
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Allotted, called up and full paid</i>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

3 Ultimate holding company

The ultimate holding company is Thomas Broadbent & Sons Limited, a company registered in England & Wales.

4 Contingent liability

The company has guaranteed to HSBC Bank plc the overdraft of its parent company and its fellow subsidiary undertakings.