

**Broadbent Customer Services Limited**

Financial Statements

Registered Number : 833488

30<sup>th</sup> September 2018

FRIDAY



\*A87L3LKA\*

A15

14/06/2019

#38

COMPANIES HOUSE

Broadbent Customer Services Limited  
Financial Statements  
30<sup>th</sup> September 2018

**Contents**

Balance Sheet	1
Notes	2

Broadbent Customer Services Limited  
Financial statements  
30<sup>th</sup> September 2018

**Balance Sheet**

At 30<sup>th</sup> September 2018

	Note	2018 £	2017 £
<b>Fixed Asset Investment</b>			
Amount owed by ultimate holding company	3	54,687	54,687
		=====	=====
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		54,587	54,587
		=====	=====
		54,687	54,687
		=====	=====

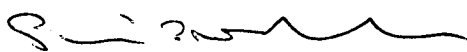
The company was dormant throughout the financial year.

For the year ended 30<sup>th</sup> September 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

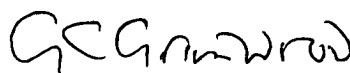
**Directors Responsibilities:**

- 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  
7<sup>th</sup> June 2019 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**

	<b>2018</b> £	<b>2017</b> £
<b><i>Authorised</i></b>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<b><i>Allotted, called up and full paid</i></b>		
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.