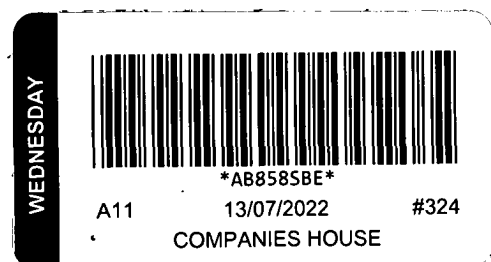


**Company Registration Number 00975879 (England and Wales)**

**SOLIHULL MOORS HOLDINGS CIC  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2021  
PAGES FOR FILING WITH REGISTRAR**



# SOLIHULL MOORS HOLDINGS CIC

## BALANCE SHEET

AS AT 30 JUNE 2021

---

	2021		2020	
	£	£	£	£
Fixed assets		1,841,997		1,841,997
		<u>          </u>		<u>          </u>
Capital and reserves		1,841,997		1,841,997
		<u>          </u>		<u>          </u>

### Notes to the financial statements

#### 1 Employees

The average number of persons (including directors) employed by the company during the year was 2 (2019 - 2).

	2021	2020
	Number	Number
Employees	2	2
	<u>          </u>	<u>          </u>

Solihull Moors Holdings CIC is a private company limited by shares incorporated in England and Wales. The registered office is Damson Park, Damson Parkway, Solihull, West Midlands, B91 2PP.

For the year ended 30 June 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 20 April 2022 and are signed on its behalf by:



Mr D Eales  
Director

Company Registration Number 00975879

500853115

# CIC 34

## Community Interest Company Report

For official use  
(Please leave blank)

--

*Please  
complete in  
typescript, or  
in bold black  
capitals.*

Company Name in  
full

SOLIHULL MOORS HOLDINGS CIC

Company Number

00975879

Year Ending

30<sup>TH</sup> JUNE 2021

*(The date format is required in full)*

**Please ensure the company name is consistent with the company name entered on the accounts.**

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

**(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)**

**PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT**

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

PROVING SPORTING OPPORTUNITIES WITHIN OUR COMMUNITY FROM GRASS  
ROOTS THROUGH TO SEMI-PR FOOTBALL INCLUSIVE OF DISABILITY FOOTBALL AND  
SOCIAL INCLUSION ROJECTIONS

*(If applicable, please just state "A social audit report covering these points is attached").*

***(Please continue on separate continuation sheet if necessary.)***

**PART 2 – CONSULTATION WITH STAKEHOLDERS** –Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

NO DIRECT CONSULTATION WITH STAKEHOLDERS HOWEVER WE ENGAGE IN REGULAR CONSULTATION WITH ORGANISATIONS THAT WE PROVIDE SERVICES TO

*(If applicable, please just state "A social audit report covering these points is attached").*

**PART 3 – DIRECTORS' REMUNERATION** – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

NO REMUNERATION HAS BEEN RECEIVED BY ANY DIRECTOR

**PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION**– Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies.If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

NO TRANSFER OF ASSETS OTHER THAN FOR FULL CONSIDERATION HAVE BEEN MADE IN THE PERIOD.

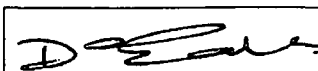
*(Please continue on separate continuation sheet if necessary.)*

**PART 5 – SIGNATORY (Please note this must be a live signature)**

(DD/MM/YY)

The original report  
must be signed by a  
director or  
secretary of the  
company

Signed



Date

25/6/22

Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.

Applications will be rejected if this information is incorrect.

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX Number	DX Exchange

**When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:**

*For companies registered in England and Wales:* Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:* Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139  
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

*For companies registered in Northern Ireland:* Companies House, 2nd Floor, The Linenhall, 32-38  
Linenhall Street, Belfast, BT2 8BG

**(N.B. Please enclose a cheque for £15 payable to Companies House)**