

CULMSTOCK LIMITED
Company Number: 1199186

REPORT AND ACCOUNTS
FOR THE YEAR ENDED
30 JUNE 2021



Company Number: 1199186

CULMSTOCK LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 JUNE 2021

The Directors present their Report and Accounts for the year ended 30 June 2021.

Incorporation

The Company was incorporated on 5 February 1975.

Activities

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital.

Directors

The members of the board who served during the period were as follows:

Christopher Ian Charles Smith (appointed 28 February 2015)

Howard William Nicholson (appointed 31 January 2020)

Mark William Strickland (appointed 7 June 2021)

By order of the board



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Howard Nicholson
Director

Date: 21 February 2022

Middleton Way
Middleton
Manchester
M24 4DP

Company Number: 1199186

CULMSTOCK LIMITED

BALANCE SHEET AS AT 30 JUNE 2021

	Note	30.06.21 £	30.06.20 £
Fixed Assets			
Investments	2	14,924	14,924
Current Assets			
Debtors	3	176,837	176,837
Current Liabilities		-	-
Net Assets		191,761	191,761
Capital and Reserves			
Called up share capital	4	203,835	203,835
Profit and loss account		(12,074)	(12,074)
		191,761	191,761

For the year ended 30 June 2021 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.

The members have not required the Company to obtain an audit of its Accounts for the period in question in accordance with section 476(1) of the Companies Act 2006.

The Directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 386, and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period in accordance with the section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.



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Howard Nicholson
Director

Date: 21 February 2022

Company Number: 1199186

CULMSTOCK LIMITED

NOTES TO THE ACCOUNTS

1. Accounting Policies

The Accounts are prepared under the historical cost convention.

2. Investment in Subsidiaries

	2021 £	2020 £
Shares in subsidiary undertakings	<u>14,924</u>	<u>14,924</u>
	<u>Class of Share</u>	<u>Proportion Held</u>
Global Properties (UK) Limited	Ordinary	50%
McBride Aircare Limited	Ordinary	50%

The companies are registered in England and Wales.

3. Debtors

	2021 £	2020 £
Amounts owed by group undertakings	<u>176,837</u>	<u>176,837</u>

4. Called Up Share Capital

	<u>Allotted and Fully Paid</u>	
	<u>Number</u>	<u>£</u>
Ordinary shares of £1.00 each	<u>203,835</u>	<u>203,835</u>

5. Ultimate Parent Undertaking

The ultimate parent undertaking is McBride plc, a company incorporated in England and Wales.