

Company Registration No. 01561726 (England and Wales)

HYTHE MARINA VILLAGE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 24 MARCH 2022

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HYTHE MARINA VILLAGE LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 24 MARCH 2022**

The directors present their report and financial statements for the year ended 24 March 2022

Principal activities and review of the business

The company has not traded in the year.

Directors

The following directors have held office since 25 March 2021:

Richard Anthony Broadribb

Simon Peter Welch

Timothy James Mayer

(Appointed on 15 December 2021)

By order of the board



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Richard Anthony Broadribb
Director

Date: 15th November 2022

HYTHE MARINA VILLAGE LIMITED

BALANCE SHEET AS AT 24 MARCH 2022

	Notes	2022 £	2021 £
Current Assets			
Cash in hand		100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds – equity interests		<u>100</u>	<u>100</u>

Statements

For the year ended 24 March 2022 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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 of the Companies Act 2006; and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board and authorised for issue on



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Richard Anthony Broadribb
Director

Company Registration Number: 01561726

HYTHE MARINA VILLAGE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 24 MARCH 2022

1. Accounting policies

- 1.1 The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.
- 1.2 The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2. Share capital

	2022	2021
	£	£
Allotted, called up and fully paid		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

3. Prior year adjustment

Transactions and balances relating to service charges have been separated from transactions and balances belonging to the company to reflect the fact that service charge monies are held on trust for the leaseholders in accordance with the Landlord and Tenant Act 1987.

4. Control

The ultimate parent company is Mdl Developments Limited, a company incorporated in England and Wales.