

CENTRO PROPERTY SERVICES LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023

CENTRO PROPERTY SERVICES LIMITED

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CENTRO PROPERTY SERVICES LIMITED

Company Information

Directors Paul Raymond Harwood
Doreen Evelyn Walker
R P Harwood FRICS

Registered office Mid-Day Court
30 Brighton Road
London
Sutton
Surrey
SM2 5BN

Accountants Harmer Slater Limited
Salatin House
19 Cedar Road
Sutton
Surrey
SM2 5DA

CENTRO PROPERTY SERVICES LIMITED

Directors' Report for the Year Ended 31 March 2023

The directors present their report and the financial statements for the year ended 31 March 2023.

Directors of the company

The directors who held office during the year were as follows:

Paul Raymond Harwood

Doreen Evelyn Walker

R P Harwood FRICS

Going concern

The company is dormant. In consequence, the going concern assumption is not appropriate and the directors have not prepared the financial statements on a going concern basis.

Small companies provision statement

The directors have taken advantage of the small companies' exemptions provided by sections 414B and 415A of the Companies Act 2006 from the requirement to prepare a strategic report and in preparing the directors' report on the grounds that the company is entitled to prepare its accounts for the year in accordance with the small companies regime.

Approved and authorised by the Board on 22 December 2023 and signed on its behalf by:

.....

R P Harwood FRICS

Director

CENTRO PROPERTY SERVICES LIMITED

Income statement for the Year Ended 31 March 2023

The company has not traded during the current or preceding year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

CENTRO PROPERTY SERVICES LIMITED

(Registration number: 02566960)

Statement of Financial Position as at 31 March 2023

	Note	2023 £	2022 £
Equity			
Called up share capital		39,994	39,994
Share premium reserve		2,004	2,004
Retained earnings		(41,998)	(41,998)
Total equity		-	-

For the financial year ending 31 March 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved and authorised by the Board on 22 December 2023 and signed on its behalf by:

.....
R P Harwood FRICS
Director

CENTRO PROPERTY SERVICES LIMITED

Notes to the Unaudited Financial Statements for the Year Ended 31 March 2023

1 General information

The company is a private company limited by share capital, incorporated in England and Wales under the Companies Act. The address of its registered office is given on page 1..

The nature of the company's operations and its principal activities are set out in the Directors' Report on page 2

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

The functional currency of the company is considered to be pound sterling (£) because that is the currency of the primary economic environment in which the company operates. The financial statements are presented in pound sterling (£).

3 Related party transactions

Summary of transactions with other related parties

The company is a wholly owned subsidiary member of its group and has therefore taken advantage of the provisions of paragraph 1AC.35 of FRS 102- Small Entities not to disclose transactions with entities that are wholly owned members of the group.

There were no other related party transactions to disclose.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.