

Unaudited Financial Statements
for the Period 1 August 2021 to 30 July 2022
for
Latimer Land (Braintree) Limited

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for the Period 1 August 2021 to 30 July 2022

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Latimer Land (Braintree) Limited

Company Information

for the Period 1 August 2021 to 30 July 2022

DIRECTOR:

Mr C W Keech

REGISTERED OFFICE:

1st Floor
27 Shirwell Crescent
Furzton Lake
Milton Keynes
MK4 1GA

REGISTERED NUMBER:

03982735 (England and Wales)

ACCOUNTANTS:

Shipleys LLP
Chartered Accountants
10 Orange Street
London
WC2H 7DQ

Balance Sheet
30 July 2022

	30.7.22	31.7.21
	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
CAPITAL AND RESERVES		
Called up share capital	2,000	2,000
Share premium	1,585,833	1,585,833
Retained earnings	<u>(1,587,833)</u>	<u>(1,587,833)</u>
SHAREHOLDERS' FUNDS	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 July 2022.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 July 2022 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director and authorised for issue on 7 June 2023 and were signed by:

Mr C W Kecch - Director

Notes to the Financial Statements
for the Period 1 August 2021 to 30 July 2022

1. **STATUTORY INFORMATION**

Latimer Land (Braintree) Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **STATEMENT OF COMPLIANCE**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006.

3. **ACCOUNTING POLICIES**

BASIS OF PREPARING THE FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current period and previous year.

4. **EMPLOYEES AND DIRECTORS**

The average number of employees during the period was NIL (2021 - NIL).

5. **ULTIMATE CONTROLLING PARTY**

The company is controlled by the directors.

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.