Company registration number: 04365479



Spire Financial Management Limited

Unaudited filleted financial statements

30 April 2023

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Directors and other information

Director

Mr Garry Wilcox

Secretary

Mrs Susan Wilcox

Company number

04365479

Registered office

Exchange Building

66 Church Street

Hartlepool TS24 7DN

Accountants

Censis

Exchange Building

66 Church Street

Hartlepool TS24 7DN

Chartered accountants report to the director on the preparation of the unaudited statutory financial statements of Spire Financial Management Limited Year ended 30 April 2023

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Spire Financial Management Limited for the year ended 30 April 2023 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/members/regulations-standards-and-guidance/.

This report is made solely to the director of Spire Financial Management Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Spire Financial Management Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Spire Financial Management Limited and its director as a body for our work or for this report.

It is your duty to ensure that Spire Financial Management Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Spire Financial Management Limited. You consider that Spire Financial Management Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Spire Financial Management Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Cersi.

Censis
Chartered Accountants

Exchange Building 66 Church Street Hartlepool TS24 7DN

18 October 2023

Statement of financial position 30 April 2023

	2023 £	2022 £
Fixed assets	19,319	19,319
Current assets	6,721	7,229
Creditors: amounts falling due within one year	(2,901)	(1,779)
Net current assets	3,820	5,450
Total assets less current liabilities	23,139	24,769
Creditors: amounts falling due after more than one year	(14,610)	(24,610)
Net assets	8,529 ———	159
Capital and reserves	8,529 ———	159

Notes to the financial statements

1. Employee numbers

The average number of persons employed by the company during the year amounted to 1 (2022: 1).

Statement of financial position (continued) Year ended 30 April 2023

For the year ending 30 April 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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.
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved by the board of directors and authorised for issue on 17 October 2023, and are signed on behalf of the board by:

Mr Garry Wilcox

Director

Company registration number: 04365479

The company is a private company limited by shares, registered in England & Wales.