

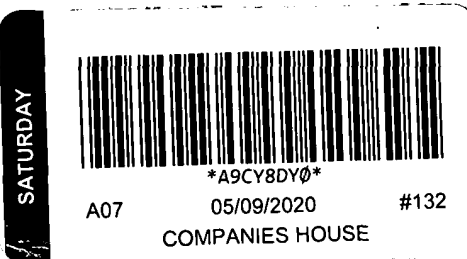
Tudor Property Consultants Limited

Report and Financial Statements

Year Ended

31 December 2019

Company Number: 04629500



Tudor Property Consultants Limited

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Directors

P L Aitchison
P Kavanagh
P S Weller
M J Light

Secretary

P L Aitchison

Registered office

Crowthorne House, Nine Mile Ride, Wokingham, Berkshire RG40 3GZ

Company number

04629500

Tudor Property Consultants Limited

Report of the directors for the year ended 31 December 2019

The directors present their report together with the financial statements of the company for the year ended 31 December 2019.

Results

The company has not traded during the current or preceding financial year and accordingly no income statement has been prepared.

Directors

Directors of the company during the year were:

P L Aitchison (appointed 13 January 2020)

P Kavanagh

P S Weller

M J Light

M E J Palmer (resigned 13 January 2020)

In preparing this directors' report advantage has been taken of the small companies' exemption.

On behalf of the board



P L Aitchison

Director

1 September 2020

Tudor Property Consultants Limited

Balance sheet at 31 December 2019

Company number: 04629500		Note	31 December 2019 £	31 December 2019 £	31 December 2018 £	31 December 2018 £
Debtors	2		1,000		1,000	
				1,000		1,000
Net assets				1,000		1,000
Capital and reserves						
Called up share capital	3			1,000		1,000
Shareholders' funds				1,000		1,000

The company did not trade during the current or preceding year and accordingly no statement of comprehensive income has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the financial year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the Board of Directors and authorised for issue on 1 September 2020.



P L Aitchison
Director

The notes form part of these financial statements.

Tudor Property Consultants Limited

Notes forming part of the financial statements for the year ended 31 December 2019

1 Accounting policies

Basis of accounting

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A, and prepared under the historical cost basis.

2 Debtors

	31 December 2019 £	31 December 2018 £
Amounts due from a group company	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

3 Share capital

	31 December 2019 £	31 December 2018 £
		Allotted, called up and fully paid
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

4 Controlling party information

At 31 December 2019, the company was a subsidiary of Leaders Limited. The company's ultimate parent company was The Leaders Romans Group Limited.

The Leaders Romans Midco 2 Limited is the smallest group in which the results of the company are consolidated.

The Leaders Romans Group Limited is the company's ultimate parent company and the largest group in which the results of the company are consolidated.

Both of the consolidated accounts referred to above are available to the public and may be obtained from The Leaders Romans Group Limited, Crowthorne House, Nine Mile Ride, Wokingham, Berkshire, RG40 3GZ or Companies House.

The company is ultimately controlled by funds managed by Bowmark Capital LLP.