

# Homesearch Property Management Limited

Report and Financial Statements

Year Ended

31 December 2018

Company Number: 04750366



# Homesearch Property Management Limited

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## Contents

### Page:

1	Report of the directors
2	Balance Sheet
4	Notes forming part of the financial statements

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## Directors

M J Light  
M E J Palmer  
P Kavanagh

## Secretary

M E J Palmer

## Registered office

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

## Company number

04750366

# Homesearch Property Management Limited

## Report of the directors for the year ended 31 December 2018

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The directors present their report together with the financial statements of the company for the year from 31 December 2018.

### Results

The company was purchased by Leaders Limited on 11 May 2016. The company transferred its trade and assets to the parent company with immediate effect and subsequently became a dormant company. The company remained dormant throughout the period.

### Directors

Directors of the company during the period were:

M J Light

M E J Palmer (appointed 28 August 2018)

A S Gill (appointed 28 August 2018) (resigned 31 December 2018)

P Kavanagh (appointed 31 December 2018)

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

On behalf of the board



M E J Palmer

Director

17 September 2019

# Homesearch Property Management Limited

Balance sheet at 31 December 2018

Company number: 04750366

Note

		31 December 2018 £	31 December 2018 £	31 December 2017 £	31 December 2017 £
<b>Fixed assets</b>					
Tangible assets			-		-
<b>Current assets</b>					
Debtors	2	99		99	
Cash at bank and in hand		-		-	
		<u>99</u>		<u>99</u>	
<b>Creditors: amounts falling due within one year</b>		-		-	
		<u>-</u>		<u>-</u>	
<b>Net current assets</b>			99		99
<b>Net assets</b>			<u>99</u>		<u>99</u>
<b>Capital and reserves</b>					
Called up share capital	3		99		99
Profit and loss account			-		-
			<u>99</u>		<u>99</u>
<b>Shareholders' funds</b>			<u>99</u>		<u>99</u>

The notes form part of these financial statements.

# Homesearch Property Management Limited

## Balance sheet at 31 December 2018 (continued)

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The company did not trade during the current period and made neither a profit nor a loss nor had any other recognised gain or loss.

For the year ended 31 December 2018 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 period 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 17 September 2019.



M E J Palmer  
**Director**

The notes form part of these financial statements.

# Homesearch Property Management Limited

Notes forming part of the financial statements  
for the year ended 31 December 2018

## 2 Debtors

	31 December 2018 £	31 December 2017 £
Amounts due from a group company	99	99

## 3 Share Capital

	31 December 2018 £	31 December 2017 £
99 Ordinary shares of £1 each	99	99

## 4 Controlling party information

At 31 December 2018, 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 Romans Group (UK) 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.