

Lanhams Limited

Annual report

for the year ended 31 December 2021

Registered number: 05639182



# Lanhams Limited

## Statement of financial position as at 31 December 2021

	Note	2021 £	2020 £
<b>Fixed assets</b>			
Investments		4	4
<b>Current assets</b>			
Debtors		1,000	1,000
Creditors – amounts falling due within one year		(4)	(4)
<b>Net current assets</b>		<b>996</b>	<b>996</b>
<b>Net assets</b>		<b>1,000</b>	<b>1,000</b>
<b>Capital and reserves</b>			
Share capital	2	1,000	1,000
Profit and loss account		-	-
<b>Total equity</b>		<b>1,000</b>	<b>1,000</b>

For the year ended 31 December 2021, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' statements:

- 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 accounts 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 on 11 April 2022 and were signed on its behalf by:



J N Willmot  
Director

**Registered number: 05639182**

# Lanhams Limited

## Notes to the financial statements for the year ended 31 December 2021

### 1 Accounting policies

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council.

#### Statement of income and retained earnings

The company did not trade in the current or prior financial year and as such recorded neither a profit nor a loss in either year.

### 2 Share capital

	2021 £	2020 £
<b>Allotted and fully paid</b>		
1,000 ordinary shares of £1 each	1,000	1,000

### 3 Ultimate controlling party

The company's immediate parent company is The Original Cottage Company Limited, a company registered in England.

The Original Holding Company Limited, a company registered in England, is the immediate parent company of The Original Cottage Company Limited and is the parent undertaking of the smallest and largest group of which the company is a member and for which group accounts are prepared. Copies of the group accounts of The Original Holding Company Limited can be obtained from the Company Secretary at Bank House, Market Place, Reepham, Norwich, NR10 4JJ.

The ultimate controlling party is Mr R M Ellis.