

Morestaff Holdings Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2019

Morestaff Holdings Limited

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Morestaff Holdings Limited

Company Information

Directors	Ms Kathleen Doran Mrs Denise Marie Day
Registered office	3RD Floor Lawford House Albert Place London N3 1QA
Accountants	Sterlings Ltd Chartered Accountants Lawford House Albert Place London N3 1QA

Morestaff Holdings Limited
(Registration number: 06666940)
Balance Sheet as at 31 December 2019

	2019 £	2018 £
Fixed assets	300	300
Current assets	224,956	204,887
Creditors: Amounts falling due within one year	(6,069)	(1,000)
Net current assets	218,887	203,887
	219,187	204,187
Capital and reserves	219,187	204,187

1 General information

The company is a private company limited by share capital, incorporated in England.

The address of its registered office is:
3RD Floor Lawford House
Albert Place
London
N3 1QA
United Kingdom

These financial statements were authorised for issue by the Board on 10 July 2020.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2018 - 2).

3 Related party transactions

Transactions with directors

	At 1 January 2019 £	Advances to directors £	At 31 December 2019 £
2019			
Ms Kathleen Doran			
Loan to director	-	9,337	9,337
	-	9,337	9,337
Mrs Denise Marie Day			
Loan to director	-	9,337	9,337
	-	9,337	9,337

Morestaff Holdings Limited

(Registration number: 06666940)

Balance Sheet as at 31 December 2019

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2019 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 10 July 2020 and signed on its behalf by:

.....

Ms Kathleen Doran
Director

.....

Mrs Denise Marie Day
Director

Albert Place

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.