

REGISTERED NUMBER: 06949313 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2019
FOR
CURVED HALL LIMITED

CURVED HALL LIMITED (REGISTERED NUMBER: 06949313)

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CURVED HALL LIMITED

COMPANY INFORMATION

for the Year Ended 31st March 2019

DIRECTORS:

Mr P Saville
Mr J Wilson
Mr P Daniel

REGISTERED OFFICE:

1 City Road East
Manchester
M15 4PN

REGISTERED NUMBER:

06949313 (England and Wales)

ACCOUNTANTS:

Kay Johnson Gee Limited
1 City Road East
Manchester
M15 4PN

CURVED HALL LIMITED (REGISTERED NUMBER: 06949313)**BALANCE SHEET****31st March 2019**

	Notes	2019 £	2018 £
FIXED ASSETS			
Investments	3	217,765	217,765
CURRENT ASSETS			
Debtors	4	6,000	-
Cash in hand		<u>1</u>	<u>1</u>
		6,001	1
CREDITORS			
Amounts falling due within one year	5	<u>(6,045)</u>	<u>(45)</u>
NET CURRENT LIABILITIES		<u>(44)</u>	<u>(44)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>217,721</u>	<u>217,721</u>
CAPITAL AND RESERVES			
Called up share capital	6	100	100
Share premium		<u>217,621</u>	<u>217,621</u>
SHAREHOLDERS' FUNDS		<u>217,721</u>	<u>217,721</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

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

In accordance with Section 444 of the Companies Act 2006, the Profit and Loss Account has not been delivered.

The financial statements were approved and authorised for issue by the Board of Directors on 12th December 2019 and were signed on its behalf by:

Mr J Wilson - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

for the Year Ended 31st March 2019

1. STATUTORY INFORMATION

Curved Hall Limited is a private company, limited by shares, registered in England and Wales, registration number 06949313. The address of the registered office is 1 City Road East, Manchester, M15 4PN and the principal place of business is 39 Lilac Avenue, Knutsford, Cheshire, WA16 0AZ.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Preparation of consolidated financial statements

The financial statements contain information about Curved Hall Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 399(2A) of the Companies Act 2006 from the requirements to prepare consolidated financial statements.

Investments in subsidiaries

Investments in subsidiaries are shown at cost less provision for impairment.

3. FIXED ASSET INVESTMENTS

		Shares in group undertakings £
COST		
At 1st April 2018		
and 31st March 2019		<u>217,765</u>
NET BOOK VALUE		
At 31st March 2019		<u>217,765</u>
At 31st March 2018		<u>217,765</u>

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £	2018 £
Other debtors	<u>6,000</u>	<u>-</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £	2018 £
Amounts owed to group undertakings	6,000	-
Other creditors	<u>45</u>	<u>45</u>
	<u>6,045</u>	<u>45</u>

NOTES TO THE FINANCIAL STATEMENTS - continued

for the Year Ended 31st March 2019

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2019 £	2018 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

7. ULTIMATE CONTROLLING PARTY

The ultimate controlling party are the directors of the ultimate parent company JUPA Holdings Limited a company incorporated in England and Wales by virtue of their controlling interest in the ultimate parent. The registered office of JUPA Holdings Limited is 1 City Road East, Manchester, M15 4PN.

Curved Hall Limited is the parent of Williams Build & Design Limited, a company incorporated in England and Wales, by virtue of its 100% controlling interest in the company. The registered office of Williams Build & Design Limited is 1 City Road East, Manchester, M15 4PN.

Copies of the JUPA Holdings Limited and Williams Build & Design Limited financial statements, are available from The Registrar of Companies, Companies Registration House, Maindy, Cardiff, CF4 3UZ.

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.