Miller Homes City Quay Limited

Directors' Report and Financial Statements

For the year ended 31 December 2019
Registered number: 07042432

Directors' Report

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

Principal activity

The company did not trade during the current or proceeding financial year.

Directors

The directors of the company during the period and to the date of this report were as follows:

Julie M Jackson
Ian Murdoch

On behalf of the Board

Ian Murdoch

Ian Murdoch
Director

11 September 2020
2 Centro Place
Pride Park
Derby
DE24 8RF

Balance sheet
As at 31 December 2019

	Note	**2019** £	2018 £
Current assets			
Debtors	*2*	**1**	1
Net assets		**1**	1
Capital and reserves			
Called up share capital	*3*	**1**	1
Shareholders' funds		**1**	1

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

Directors' responsibilities:

(a) The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and

(b) 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.

These accounts were approved by the Board of directors on 11 September 2020 and were signed on its behalf by:

Ian Murdoch
Director

Notes

(forming part of these financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of accounting

The financial statements have been prepared under the historical cost basis of accounting and in accordance with applicable accounting standards.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

Directors' emoluments

The company has no employees (2018: nil). There were no emoluments paid to directors during the year (2018: £nil).

2. Debtors

	2019	2018
	£	£
Unpaid share capital	**1**	1

3. Called up share capital

	2019	2018
	£	£
Authorised, allotted, called up, and unpaid:		
1 ordinary share of £1 each	**1**	1

4. Immediate and ultimate parent company

The company's immediate parent company is Miller Homes Holdings Limited and its ultimate parent company is Miller Homes Group Limited. Both companies are registered and incorporated in Great Britain.

The largest group in which the results of this company are consolidated is that headed by Miller Homes Group Holdings plc. The smallest group in which the results of this company are consolidated is that headed by Miller Homes Holdings Limited. The consolidated financial statement of these groups are available to the public and may be obtained from the Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

At the date of approval of these financial statements the company was ultimately controlled by Bridgepoint, through BEV Nominees Limited as nominee for funds managed by Bridgepoint Advisers Limited, whose address is 95 Wigmore Street, London, W1U 1FB.