

Grow The Game - Sport C.I.C.

Community Interest Company Limited by Guarantee

Unaudited Financial Statements

Period from 1<sup>st</sup> February 2018 to 31<sup>st</sup> January 2019

Company Registration Number

10549860



**Grow The Game – Sport C.I.C.**

**Community Interest Company Limited by Guarantee**

Financial Statements

Period from 1<sup>st</sup> February 2018 – 31<sup>st</sup> January 2019

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## **Grow The Game – Sport C.I.C.**

### **Community Interest Company Limited by Guarantee**

#### **Directors' Report**

Period from 1st February 2018 to 31st January 2019

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the period from 1st February 2018 to 31st January 2019

#### **Principal Activities**

Grow The Game – Sport C.I.C. are an organisation specialising in creating and delivering opportunities for sports participation across innovative platforms for schools, community organisations and sports clubs.

Grow The Game – Sport C.I.C. are committed to removing the barrier of access to sporting opportunities for children at any level. We are committed to providing opportunities for any child, of any background of any financial presence the ability to play, enjoy, develop and succeed.

Grow The Game – Sport C.I.C. is focused on encouraging, assisting and developing local children (up to 16 years) by providing access to sport and financial support to play, enjoy, develop & succeed in sport at any level.

We will also be delivering diversionary and youth engagement projects which will focus on assisting the reduction of Anti Social Behaviour.

We will have a strong focus on delivering to children and families with disabilities offering respite and family opportunities utilising sports as a tool.

#### **Directors**

The directors who served the company during the period were as follows:

Mr Robbie James Barton

Mr Scott Robert Henney, resigned 1<sup>st</sup> October 2018

Mr Jason Mark Turner, resigned October 2018


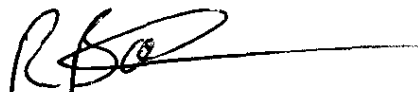
Mrs Shelley Kathleen Barton (previously Russell), resigned October 2018

Mr Robbie James Barton was appointed as a director on 5<sup>th</sup> January 2017

Mr Scott Robert Henney was appointed as a director on 5th January 2017 and resigned October 2018

Mr Jason Mark Turner was appointed as a director on 8th January 2017 and resigned October 2018

Mrs Shelley Kathleen Barton (previously Russell) was appointed as a director on 8th January 2017 and resigned October 2018

**Grow The Game – Sport C.I.C.**

**Community Interest Company Limited by Guarantee**

**Balance Sheet**

Period 1st February 2018 to 31st January 2019

		<b>31 Jan 19</b>
<b>Current Assets</b>		
Debtors		0
Cash at bank	1	1.39
Creditors: Amounts falling due within one year	1	£1.39
<b>Net Current Assets</b>		
Total Assets Less Current Liabilities		1.39
<b>Reserves</b>		
Profit and loss account		1.39
<b>Members' Funds</b>		0

For the year ending 31/01/2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

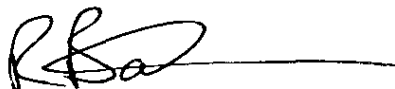
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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 director on 18<sup>th</sup> May 2019 and signed on their behalf by:

R Barton



Mr R Barton

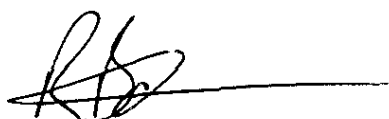
Director

**Grow The Game – Sport C.I.C.**

**Community Interest Company Limited by Guarantee**

<b>Turnover</b>	<b>Notes</b>	<b>Income</b>	<b>Expenditure</b>
Carried forward from 31 <sup>st</sup> January 2018		£2.000	
Cost of sales		£810.36	£2808.97
<b>Income from community activities</b>			
Grant income for community activities		£0	£0
<b>Creditors: Amounts falling due within one year</b>	<b>1</b>		£0.00
<b>Gross profit</b>			
Administrative expenses		£0	£0
<b>Operating profit</b>		£1.39	£0
<b>Profit on ordinary activities before taxation</b>			
Profit for the financial year		£1.39	£0
<b>Reserves</b>			
Profit and loss account		<b>£1.39</b>	

R BACTON



**Grow The Game – Sport C.I.C.**

**Community Interest Company Limited by Guarantee**

**Notes and Accounting Policies**

Period from 1st February 2018 to 31st January 2019

**1. Accounting Policies**

**(a) Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**(b) Turnover**

Turnover represents the fair value of consideration receivable, excluding Value Added Tax, in the ordinary course of business for services provided.

**(c) Fixed assets**

All fixed assets are initially recorded at cost.

**(d) Depreciation**

Depreciation is calculated to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows a 33.3% straight line

**(e) Incorporation**

The company was incorporated on 5<sup>th</sup> January 2017.

**(f) Directors' advances, credits and guarantees**

During the period the company made payments of £277.97 to Mr Robbie Barton for delivery on community activities.

**(g) Community Interest Company Limited by Guarantee**

The company is Community Interest Company Limited by Guarantee and does not have a share capital. The liability of the members upon winding up of the company is limited to £1.

# Community Interest Company Report

For official use  
(Please leave blank)

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*Please  
complete in  
typescript, or  
in bold black  
capitals.*

**Company Name in  
full**

Grow The Game – Sport CIC

**Company Number**

10549860

**Year Ending**

31/01/2019

Please ensure the company name is consistent with the company name entered on the accounts.

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

## **PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT**

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

We are committed to removing the barrier of access to sporting opportunities for children at any level. We are committed to providing opportunities for any child, of any background of any financial presence the ability to play, enjoy, develop and succeed.

Within the year we delivered a community sports project in Mancetter, Atherstone, Warwickshire based on Multi Use Games Areas which were free for children and young people to access, make friends and participate in community sports activities.

*(If applicable, please just state "A social audit report covering these points is attached").*

*(Please continue on separate continuation sheet if necessary.)*

**PART 2 – CONSULTATION WITH STAKEHOLDERS** – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

The company undertook further evaluations of children's and adults thoughts within a local area in order to gain what is needed, and this information has been used to deliver activities in the year.

*(If applicable, please just state "A social audit report covering these points is attached").*

**PART 3 – DIRECTORS' REMUNERATION** – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

During the period the company made payments of £277.97 to Mr Robbie Barton for delivery on community activities.

**PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION** – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

No transfer of assets other than for full consideration has been made

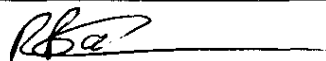
*(Please continue on separate continuation sheet if necessary.)*



## PART 5 – SIGNATORY

**The original report must be signed by a director or secretary of the company**

Signed



Date

30/07/2019

*Office held (delete as appropriate) Director/Secretary*

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX Number	DX Exchange

**When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:**

*For companies registered in England and Wales:* Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:* Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139  
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

*For companies registered in Northern Ireland:* Companies House, 2nd Floor, The Linenhall, 32-38  
Linenhall Street, Belfast, BT2 8BG

The accounts and CIC34 **cannot** be filed online

**(N.B. Please enclose a cheque for £15 payable to Companies House)**