

REGISTERED NUMBER: 10959006 (England and Wales)

Unaudited Financial Statements
for the Year Ended 31 March 2019
for
Victoria Harvey Consultant Limited

Butler & Co
Chartered Accountants
Bennett House
The Dean
Alresford
Hampshire
SO24 9BH

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for the Year Ended 31 March 2019**

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Victoria Harvey Consultant Limited

**Company Information
for the Year Ended 31 March 2019**

DIRECTORS:

Mrs V E Harvey
Mr D A Harvey

REGISTERED OFFICE:

9 Preshaw Estate
Winchester
Hampshire
SO32 1SU

REGISTERED NUMBER:

10959006 (England and Wales)

ACCOUNTANTS:

Butler & Co
Chartered Accountants
Bennett House
The Dean
Alresford
Hampshire
SO24 9BH

Balance Sheet
31 March 2019

	Notes	2019 £	2018 £
CURRENT ASSETS			
Debtors	4	3,440	6,050
Cash at bank		<u>7,082</u>	<u>12,536</u>
		10,522	18,586
CREDITORS			
Amounts falling due within one year	5	<u>10,234</u>	<u>6,752</u>
NET CURRENT ASSETS		<u>288</u>	<u>11,834</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>288</u>	<u>11,834</u>
CAPITAL AND RESERVES			
Called up share capital	6	100	100
Retained earnings		<u>188</u>	<u>11,734</u>
SHAREHOLDERS' FUNDS		<u>288</u>	<u>11,834</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 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 Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 16 December 2019 and were signed on its behalf by:

Mrs V E Harvey - Director

**Notes to the Financial Statements
for the Year Ended 31 March 2019**

1. STATUTORY INFORMATION

Victoria Harvey Consultant Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

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.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Taxation

Taxation for the year comprises current. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 1 (2018 - 1).

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £	2018 £
Trade debtors	-	6,050
Directors' current accounts	3,440	-
	<u>3,440</u>	<u>6,050</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £	2018 £
Corporation tax	8,859	5,534
Directors' current accounts	-	18
Accrued expenses	1,375	1,200
	<u>10,234</u>	<u>6,752</u>

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2019 £	2018 £
95	Ordinary	£1	95	95
5	Ordinary 'A'	£1	5	5
			<u>100</u>	<u>100</u>

Notes to the Financial Statements - continued
for the Year Ended 31 March 2019

6. **CALLED UP SHARE CAPITAL - continued**

The Ordinary shares and Ordinary 'A' shares rank pari passu in all respects except that dividends may be paid to the holders of one class of shares to the exclusion of the other at the director's discretion.

7. **RELATED PARTY DISCLOSURES**

During the year, total dividends of £49,250 (2018 - £11,500) were paid to the directors .

During the period under review Mrs V E Harvey incurred expenses on behalf of the company amounting to £4,130 (2018 - £5,057).

	2019	2018
	£	£
Amount due (from)/to related party at balance sheet date		
Mrs V E Harvey - director	<u>(3,440)</u>	<u>18</u>

8. **ULTIMATE CONTROLLING PARTY**

During the period under review the company was under the control of Mrs V E Harvey, a director and the majority shareholder.

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.