

Company Registration No. 11093289 (England and Wales)

**A CONNOLLY COMMERCIAL LIMITED**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 MARCH 2018**  
**PAGES FOR FILING WITH REGISTRAR**

# A CONNOLLY COMMERCIAL LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr A Connolly	(Appointed 4 December 2017)
	Mrs M F Connolly	(Appointed 4 December 2017)
	Mr C J Connolly	(Appointed 4 December 2017)

<b>Secretary</b>	Mr A Connolly
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<b>Company number</b>	11093289
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<b>Registered office</b>	171-173 Gray's Inn Road London WC1X 8UE
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<b>Auditor</b>	Goldblatts 171-173 Gray's Inn Road London WC1X 8UE
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<b>Business address</b>	The Old Dairy Leeds Street Wigan Lancs WN3 4BW
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# A CONNOLLY COMMERCIAL LIMITED

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# **A CONNOLLY COMMERCIAL LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE PERIOD ENDED 31 MARCH 2018**

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The directors present their annual report and financial statements for the Period ended 31 March 2018.

#### **Principal activities**

The company was dormant for the period ended 31 March 2018.

#### **Directors**

The directors who held office during the Period and up to the date of signature of the financial statements were as follows:

Mr A Connolly	(Appointed 4 December 2017)
Mrs M F Connolly	(Appointed 4 December 2017)
Mr C J Connolly	(Appointed 4 December 2017)

#### **Auditor**

Goldblatts were appointed as auditor to the company and in accordance with section 485 of the Companies Act 2006, a resolution proposing that they be re-appointed will be put at a General Meeting.

#### **Statement of directors' responsibilities**

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## **A CONNOLLY COMMERCIAL LIMITED**

### **DIRECTORS' REPORT (CONTINUED)**

***FOR THE PERIOD ENDED 31 MARCH 2018***

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#### **Statement of disclosure to auditor**

So far as each person who was a director at the date of approving this report is aware, there is no relevant audit information of which the company's auditor is unaware. Additionally, the directors individually have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditor is aware of that information.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

Mr C J Connolly

**Director**

19 December 2018

## A CONNOLLY COMMERCIAL LIMITED

### BALANCE SHEET

AS AT 31 MARCH 2018

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	Notes	2018 £	£
<b>Current assets</b>			
Debtors	2	100	
<b>Net current assets</b>			100
			==
<b>Capital and reserves</b>			
Called up share capital	3		100
			==

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 19 December 2018 and are signed on its behalf by:

Mr A Connolly  
**Director**

Mr C J Connolly  
**Director**

**Company Registration No. 11093289**

# A CONNOLLY COMMERCIAL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MARCH 2018

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### 1 Accounting policies

#### Company information

A Connolly Commercial Limited is a private company limited by shares incorporated in England and Wales. The registered office is 171-173 Gray's Inn Road, London, WC1X 8UE.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements have been prepared with early application of the FRS 102 Triennial Review 2017 amendments in full.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

#### 1.2 Reporting period

The company was incorporated on 04 December 2017 and the accounting reference date was subsequently shortened to 31 March 2018 to align it with the parent company.

#### 1.3 Profit and loss account

The company has not traded during the Period or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

#### 1.4 Financial instruments

The company has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the company's balance sheet when the company becomes party to the contractual provisions of the instrument.

Financial assets and liabilities are offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

### 2 Debtors

	2018
Amounts falling due within one year:	£
Amounts owed by group undertakings	100
	<u>100</u>

The amounts due from group undertakings are interest free, with no security and no fixed repayment terms.

## **A CONNOLLY COMMERCIAL LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

**FOR THE PERIOD ENDED 31 MARCH 2018**

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**3 Called up share capital**

**Ordinary share capital**

**Issued and fully paid**

100 Ordinary shares of £1 each

**2018  
£**

100

100

**4 Audit report information**

As the income statement has been omitted from the filing copy of the financial statements the following information in relation to the audit report on the statutory financial statements is provided in accordance with s444(5B) of the Companies Act 2006:

The auditor's report was unqualified.

The senior statutory auditor was Seamus Ferguson FCA.

The auditor was Goldblatts.

**5 Parent company**

The parent company is A Connolly Holdings Limited whose registered office is 171-173 Gray's Inn Road, London, WC1X 8UE.

A Connolly Holdings Limited prepares group financial statements and copies can be obtained from - The Company Secretary, A Connolly Holdings Limited, 171-173 Gray's Inn Road, London, WC1X 8UE.



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.