

BECKINGHAM HOMES (SURREY) LIMITED

DIRECTOR'S REPORT AND ACCOUNTS

31ST DECEMBER 2020



Company Number 11112202

BECKINGHAM HOMES (SURREY) LIMITED

COMPANY INFORMATION

Director	F. A. Macleod
Company Number	11112202
Registered Office	Unit 1a Stanhope Gate Stanhope Road Camberley Surrey GU15 3DW
Accountants	V T Short 4 The Arcade Tynemouth Tyne and Wear NE30 4BS

BECKINGHAM HOMES (SURREY) LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31ST DECEMBER 2020

The director presents their report and the accounts for the company for the year ended 31st December 2020.

Principal activities

The company's principal activity during the year was that of an investment company.

Directors and their interests

The director who held office during the period and their beneficial interest in the company's issued share capital is given below:

Name of director	Share type	At 31 st December 2020	At 31 st December 2019
F. A. Macleod	Ordinary shares	100	100

Statement of director's responsibilities

Company law requires the directors to prepare accounts for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those accounts, the director is required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the accounts 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.

By order of the Board



F. A. Macleod, Director
27th September 2021

BECKINGHAM HOMES (SURREY) LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 2020

	Notes	2020	2019
TURNOVER	2	-	-
Cost of sales		-	-
GROSS PROFIT		-	-
Administrative expenses		-	-
RESULT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on ordinary activities	3	-	-
AT 1ST JANUARY 2020		-	-
AT 31ST DECEMBER 2020		£-	£-

The annexed notes form part of these financial statements.

BECKINGHAM HOMES (SURREY) LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2020

1 Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention in accordance with applicable accounting standards.

2 Turnover

There have been no sales in the period.

3 Taxation

Based on the result for the period
UK corporation tax

2020

2019

£-

£-

4 Creditors: amounts falling due within one year

2020

2019

Directors Loan Account

£1

£1

5 Share capital

2020

2019

Allotted

100 Allotted, called up and fully paid ordinary share of £1 each

£100

£100

BECKINGHAM HOMES (SURREY) LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2020

	Note	2020	2019
<u>CURRENT ASSETS</u>			
Investments		101	101
<u>CURRENT LIABILITIES</u>			
Amounts due within one year	4	<u>1</u>	<u>1</u>
Net current assets		<u>100</u>	<u>100</u>
<u>NET ASSETS</u>			
		<u>£100</u>	<u>£100</u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	5	100	100
Profit and loss account		<u>-</u>	<u>-</u>
<u>SHAREHOLDER'S FUNDS</u>			
		<u>£100</u>	<u>£100</u>

BECKINGHAM HOMES (SURREY) LIMITED

For the year ended 31st December 2020 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for:

- 1) ensuring the company keeps accounting records which comply with Section 386; and
- 2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts were approved by the board on 27th September 2021 and signed on its behalf by:



F. A. Macleod
Director