

Registered Number: 12149855
England and Wales

Unaudited Financial Statements
for the year ended 31 August 2022
for
AMY ELLINGHAM LIMITED

AMY ELLINGHAM LIMITED
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Company Information
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Director	A S Ellingham
Registered Number	12149855
Registered Office	1a Sandringham Drive Spondon Derby Derbyshire DE21 7QL
Accountants	Lovatt Accountancy Limited 1a Sandringham Drive Spondon Derby Derbyshire DE21 7QL

AMY ELLINGHAM LIMITED
Director's Report
For the year ended 31 August 2022

Director's report and financial statements

The director presents their report and accounts for the year ended 31 August 2022.

Principal activities

Principal activity of the company during the financial year was of consultancy and marketing services.

Director

The director who served the company throughout the year was as follows:

A S Ellingham

Statement of director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (Financial Reporting Standard 105 and applicable law). The financial statements are required by law to 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 director is required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. The director is 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.

On behalf of the board.

A S Ellingham
Director

Date approved: 15 March 2023

AMY ELLINGHAM LIMITED
Statement of Financial Position
As at 31 August 2022

	2022	2021
	£	£
Fixed assets	1,786	-
Current assets	2,749	8,840
Prepayments and accrued income	640	-
Creditors: amount falling due within one year	(3,999)	(8,685)
Net current liabilities	(610)	155
Total assets less current liabilities	1,176	155
Net assets	1,176	155
Capital and reserves	1,176	155

NOTES TO THE ACCOUNTS

General Information

Amy Ellingham Limited is a private company, limited by shares, registered in England and Wales, registration number 12149855, registration address 1a Sandringham Drive, Spondon, Derby, Derbyshire, DE21 7QL.

The presentation currency is £ sterling.

1. Accounting policies

Significant accounting policies

Statement of compliance

These financial statements have been prepared in compliance with FRS 105 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

Basis of preparation

The financial statements have been prepared under the historical cost convention as modified by the revaluation of land and buildings and certain financial instruments measured at fair value in accordance with the accounting policies.

The financial statements are prepared in sterling which is the functional currency of the company.

2. Average number of employees

Average number of employees during the year was 1 (2021 : 1).

3. Advances and Credits

A S Ellingham

Amounts were loaned to the director in the ordinary course of business. Interest was charged on any advances at the official rate of interest.

Current year (2022)

	Brought Forward £	Amount £	Interest £	Repaid £	WrittenOff £	Waived £	Carry Forward £
A S Ellingham	7,844	10,284	53	18,699	-	-	(518)
	7844	10284		18699	0	0	-518

Previous year (2021)

	Brought Forward £	Amount £	Interest £	Repaid £	WrittenOff £	Waived £	Carry Forward £
A S Ellingham	799	7,045	-	-	-	-	7,844
	799	7045		0	0	0	7844

For the year ended 31 August 2022 the company was entitled to exemption from audit under section 477 of the companies act 2006 relating to small companies.

Director's Responsibilities:

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 director acknowledges their responsibilities for complying with the requirements of the companies act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105, the financial reporting standard applicable to the micro-entities regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The income statement has not been delivered to the Registrar of Companies.

The financial statements were approved by the director on 15 March 2023 and were signed by:

A S Ellingham

Director

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.