

Registered Number: 12288883

# Hammerson Shelf Co 13 Limited

Report of Directors and Micro-entity Accounts

31 December 2020



Hammerson Shelf Co 13 Limited

Registered Number: 12288883

# REPORT OF DIRECTORS

The directors present their report and accounts for the period ended 31 December 2020.

#### **Review of Business**

The company was dormant during the financial period.

#### **Directors**

The following persons served as directors during the period:

	Appointment Date	Cessation Date
Warren Stuart Austin	30 October 2019	
Andrew John Berger-North	30 October 2019	7 August 2020
Mark Richard Bourgeois	30 October 2019	
Thomas Cochrane	7 August 2020	
Simon Charles Travis	30 October 2019	

Approved by the board on 7 July 2021 and signed on its behalf by:

Warren Stuart Austin

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Director



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# MICRO-ENTITY BALANCE SHEET

#### as at 31 December 2020

2020
£
1
1
1
1
1

The company was entitled to exemption under section 480 of the Companies Act 2006 for the period ended 31 December 2020.

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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the board on 7 July 2021 and signed on its behalf by:

Warren Stuart Austin

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Director

Hammerson Shelf Co 13 Limited

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#### NOTES TO THE MICRO-ENTITY ACCOUNTS

# for the period ended 31 December 2020

# 1 Accounting Policies

The following principal accounting policies have been applied consistently throughout the current year.

# a) Basis of accounting

The financial statements have been prepared in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland.

The Company is dormant within the Companies Act definition of a dormant company and has taken advantage of the option available under Section 35:10 of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the company undertakes any new transactions.

#### 2 Share capital

	2020
	£
Issued share capital	
1 shares of £1 each	1

The Share was allotted on 30 October 2019 when the company was incorporated.