

## **Renovo Hollenden Park Limited**

Directors' Report and Unaudited

Financial Statements

Period Ended

30 September 2020

Company Number 12426875



COMPANIES HOUSE

**24 SEP 2021**

EDINBURGH MAILBOX

# **Renovo Hollanden Park Limited**

## **Company Information**

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<b>Directors</b>	Colin Bryan Richards Peter Kinsey
<b>Registered number</b>	12426875
<b>Registered office</b>	2 Merchants Drive Parkhouse Carlisle CA3 0JW
<b>Accountants</b>	BDO LLP Citypoint 65 Haymarket Terrace Edinburgh EH12 5HD

# **Renovo Hollanden Park Limited**

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# Renovo Hollanden Park Limited

## Directors' report For the period ended 30 September 2020

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The directors present their report and the financial statements for the period ended 30 September 2020.

### Principal activity

The principal activity of the company is the provision of care services. The company was dormant during the period ended 30 September 2020. The company was incorporated on 27 January 2020.

### Directors

The directors who served during the period were:

Colin Bryan Richards

Lesley Margaret McLay (appointed 27 January 2020, resigned 31 March 2021)

Philip Antony Smith (appointed 27 January 2020, resigned 26 February 2021)

Peter Kinsey was appointed a director on 1st March 2021.

### Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 24/9/21 and signed on its behalf.



Colin Bryan Richards  
Director

# Renovo Hollenden Park Limited

## Chartered accountants' report to the director on the preparation of the unaudited financial statements of Renovo Hollenden Park limited for the period ended 30 September 2020

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Renovo Hollenden Park Limited for the year ended 30 September 2020 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>

It is your duty to ensure that Renovo Hollenden Park Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and result of Renovo Hollenden Park Limited. You consider that Renovo Hollenden Park Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Renovo Hollenden Park Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

### Use of our report

This report is made solely to the board of directors of Renovo Hollenden Park Limited, as a body, in accordance with the terms of our engagement letter dated 18 June 2021. Our work has been undertaken solely to prepare for your approval the accounts of Renovo Hollenden Park Limited and state those matters that we have agreed to state to the board of directors of Renovo Hollenden Park Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Renovo Hollenden Park Limited and its board of directors as a body for our work or for this report.

*Bo LP 24/9/21*

**BDO LLP**  
*Chartered Accountants*  
Edinburgh  
United Kingdom

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127)

## **Renovo Hollanden Park Limited**

### **Profit and loss account For the period ended 30 September 2020**

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The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

# Renovo Hollanden Park Limited

Registered number:12426875

## Balance sheet As at 30 September 2020

	Note	2020 £
Called up share capital not paid	4	1
<b>Total assets less current liabilities</b>		<u>1</u>
<b>Net assets</b>		<u>1</u>
<b>Capital and reserves</b>	5	<u>1</u>

The company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit for the period in question 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to entities subject to the micro-entities' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

 24/9/21

Colin Bryan Richards  
Director

The notes on page 5 form part of these financial statements.

# Renovo Hollanden Park Limited

## Notes to the financial statements For the period ended 30 September 2020

### 1. General information

Renovo Hollanden Park Limited is a private company registered in England under the Companies Act 2006. The principal activity is as described in the directors' report and the registered office is stated on the company information page.

### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 105 the financial reporting standard applicable to the micro-entities regime and the Companies Act 2006.

### 3. Employees

The average monthly number of employees, including the directors, during the period was as follows:

	2020 No.
Directors	3

### 4. Debtors

	2020 £
Called up share capital not paid	1

### 5. Share capital

	2020 £
Authorised, allotted, called up and fully paid 100 Ordinary shares of £0.01 each	1

### 6. Controlling party

The company's parent company is St Andrews S.à.r.l, SICAV-RAIF, a company registered in Luxembourg.

The company is ultimately controlled by Mubashir Mukadam.