

Williams (Bolton) Limited

REPORT AND ACCOUNTS

31 December 2018

Registered number: 01811598

WEDNESDAY



A86IPBEY

A13

29/05/2019

#362

COMPANIES HOUSE

Williams (Bolton) Limited

Company Information

Director

Mr W G Adams (Appointed 1 January 2019)

Registered office

2 Vincent Way
Raikes Lane
Bolton
BL3 2NB

Williams (Bolton) Limited

Directors' Report

The directors present their report and the financial statements of Williams (Bolton) Limited for the year ended 31 December 2018.

Activities, results and future developments

The company has not traded during the year and there are no plans to re-activate it.

Directors and their interests

The directors who served during the year and up to the date of this report are as follows:

Mr N J Cook (Resigned 31 December 2018)

Mr W G Adams (Appointed 1 January 2019)

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Signed on behalf of the board



W G Adams
Director

1 May 2019

Williams (Bolton) Limited

Statement of Financial Position

31 December 2018

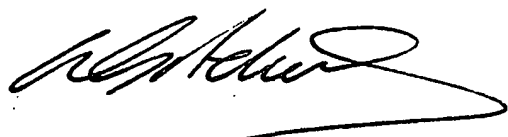
	<i>Notes</i>	2018 £000	2017 £000
Current assets			
Debtors – amounts owed by group undertakings		-	-
		<u> </u>	<u> </u>
Net assets		-	-
		<u> </u>	<u> </u>
Capital and reserves			
Called up equity share capital	1	-	-
Profit and loss account	2	-	-
		<u> </u>	<u> </u>
Total equity		-	-
		<u> </u>	<u> </u>

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

Approved by the board of directors and authorised for issue 1 May 2019 and are signed on its behalf by:



W G Adams
Director

Registered company number 01811598

Williams (Bolton) Limited

Statement of Changes in Equity for the year ended 31 December 2018

1 Share capital

	2018 £000	2017 £000
Authorised:		
100 Ordinary shares of £1 each	-	-
	<u> </u>	<u> </u>
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	-	-
	<u> </u>	<u> </u>

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 Ultimate parent company

The ultimate parent company is Williams Motor Co. (Holdings) Limited, a company incorporated in England and Wales. This company is the only company in the Group to produce consolidated accounts.

Copies of the group accounts can be obtained from 2 Vincent Way, Raikes Lane, Bolton, BL3 2NB.