

Orlando Street Bridge (Bolton) Limited

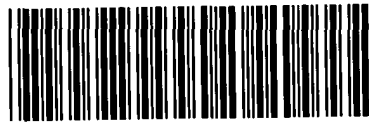
REPORT AND ACCOUNTS

for the year ended

31 December 2017

Registered number: 1954696

SATURDAY



A788VU6A

A07

16/06/2018

#305

COMPANIES HOUSE

Orlando Street Bridge (Bolton) Limited

Company Information

Director

Mr N J Cook BSc FCCA

Registered office

2 Vincent Way
Raikes Lane
Bolton
BL3 2NB

Orlando Street Bridge (Bolton) Limited

Directors' Report

The directors submit their report and the financial statements of Orlando Street Bridge (Bolton) Limited for the year ended 31 December 2017.

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 have held office during the year are as follows:

Mr N J Cook

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

A handwritten signature in black ink, appearing to be 'N J Cook', written over a circular stamp or seal.

N J Cook
Director

3 May 2018

Orlando Street Bridge (Bolton) Limited

Statement of Financial Position

31 December 2017

	Notes	2017 £	2016 £
Current assets			
Debtors – amounts owed by group undertakings	1	100	100
Net assets		100	100
Capital and reserves			
Called up equity share capital	2	100	100
Total equity		100	100

For the year ended 31 December 2017 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 3 May 2018 and are signed on its behalf by:



N J Cook BSc FCCA
Director

Registered company number 1954696

Orlando Street Bridge (Bolton) Limited

Statement of Changes in Equity
for the year ended 31 December 2017

1 Debtors

	2017 £	2016 £
Other debtors	100	100
	<u>100</u>	<u>100</u>

2 Share capital

	2017 £	2016 £
Authorised: 100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid: 100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

3 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.

4 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..