

Company Registration No. 00410800 (England and Wales)

North Road Garages (Grantham) Limited

**Annual report and unaudited financial statements
for the year ended 31 July 2018**



North Road Garages (Grantham) Limited

Company information

Directors	Mr D G Padley Mr S J Padley
Company number	00410800
Registered office	Cumberland Court 80 Mount Street Nottingham NG1 6HH
Accountants	Saffery Champness LLP Suite C, Unex House Bourges Boulevard Peterborough Cambridgeshire PE1 1NG

North Road Garages (Grantham) Limited

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North Road Garages (Grantham) Limited

Directors' report

For the year ended 31 July 2018

The directors present their Annual Report and financial statements for the year ended 31 July 2018.

Principal activities

The company is dormant and has not traded during the year.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr D G Padley

Mr S J Padley

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

A handwritten signature in black ink, appearing to read 'D G Padley', written over a horizontal line.

Mr D G Padley

Director

1 November 2018

North Road Garages (Grantham) Limited

Statement of financial position

As at 31 July 2018

	Notes	2018 £	2017 £
Current assets			
Debtors	3	3,699	3,699
Total assets less current liabilities		3,699	3,699
Creditors: amounts falling due after more than one year	4	(9,300)	(9,300)
Net liabilities		(5,601)	(5,601)
Capital and reserves			
Called up share capital	4	8,000	8,000
Other reserves		39,971	39,971
Profit and loss reserves		(53,572)	(53,572)
Total equity		(5,601)	(5,601)

For the financial year ended 31 July 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

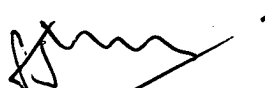
- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 1 November 2018 and are signed on its behalf by:



Mr D G Padley
Director



Mr S J Padley
Director

Company Registration No. 00410800

North Road Garages (Grantham) Limited

Notes to the financial statements For the year ended 31 July 2018

1 Accounting policies

Company information

North Road Garages (Grantham) Limited is a private company limited by shares incorporated in England and Wales. The registered office is Cumberland Court, 80 Mount Street, Nottingham, NG1 6HH.

1.1 Accounting convention

The financial statements are prepared on a going concern basis under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom and the Companies Act 2006.

The company has taken advantage of the exemption available under FRS 102 to retain its existing accounting policies on transition as it has remained dormant during the year.

2 Income statement

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Debtors

	2018	2017
	£	£
Amounts falling due within one year:		
Other debtors	3,699	3,699
	<u> </u>	<u> </u>

4 Called up share capital

	2018	2017
	£	£
Ordinary share capital		
Issued and fully paid		
8,000 Ordinary shares of £1 each	8,000	8,000
	<u> </u>	<u> </u>
Financial liabilities		
9,300 6% Redeemable Preference shares of £1 each	9,300	9,300
	<u> </u>	<u> </u>

The ordinary shares carry voting rights of one vote per share and the preference shares have no voting rights.

Both the ordinary and preference shares have no automatic rights to a dividend.

On winding up the preference shares will be paid in full and any surplus allocated to the ordinary shares.

North Road Garages (Grantham) Limited

Notes to the financial statements (continued)

For the year ended 31 July 2018

5 Parent company

The ultimate parent undertaking and controlling party is G W Padley Holdings Limited, a company incorporated in the United Kingdom. It is the parent company of the smallest and largest group in which the results of the company for the year were consolidated and copies of its financial statements may be obtained from the following address, G W Padley Holdings Limited, Empingham Estate, Horn Lane, Tickencote, Stamford, Lincs, PE9 4AL.

No one party is regarded as the ultimate controlling party of G W Padley Holdings Limited.