

REGISTERED NUMBER: 08274155 (England and Wales)

Unaudited Financial Statements
for the Year Ended 30 September 2014
for
Wirral Springs Limited

TUESDAY



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30/06/2015

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COMPANIES HOUSE

Wirral Springs Limited

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for the Year Ended 30 September 2014

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Wirral Springs Limited

Company Information

for the Year Ended 30 September 2014

DIRECTORS:

A L Thompson
Mrs S C Thompson

REGISTERED OFFICE:

Thornton Hall Hotel
Neston Road
Thornton Hough
Merseyside
CH63 1JF

REGISTERED NUMBER:

08274155 (England and Wales)

Wirral Springs Limited (Registered number: 08274155)

Balance Sheet

30 September 2014

	Notes	30.9.14 £	30.9.13 £
CURRENT ASSETS			
Debtors		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2014.

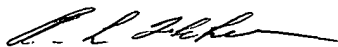
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 18 June 2015 and were signed on its behalf by:



A L Thompson - Director

The notes form part of these abbreviated accounts

Wirral Springs Limited

Notes to the Financial Statements for the Year Ended 30 September 2014

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous period.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.14 £	30.9.13 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Peninsular Estates Limited, as it holds 100% of the ordinary share capital of Thompson (Holdings) Limited, the intermediate parent company.