

Albert Henry Interiors Limited
Annual Report and Financial Statements
for the year ended
31 December 2018



Albert Henry Interiors Limited

Annual report and financial statements for the year ended 31 December 2018

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Albert Henry Interiors Limited

Directors and advisors

Directors

J D Wilson

C J O'Connell

Company secretary

C J O'Connell

Registered office

4-8 Kilwardby Street

Ashby De La Zouch

Leicestershire

LE65 2FU

Albert Henry Interiors Limited

Directors' report for the year ended 31 December 2018

The directors present their report and the financial statements of the Company for the year ended 31 December 2018.

Principal activities and business review

The Company has not traded in the current financial year and consequently no profit and loss account has been presented.

The directors do not expect the company to trade in the foreseeable future.

Results and dividends

The directors do not recommend the payment of a dividend for the year ended 31 December 2018

Approved by the Board of Directors and signed on behalf of the Board.



C J O'Connell

Director

12th September 2019

Albert Henry Interiors Limited

Balance sheet as at 31 December 2018

	Note	31 December 2018 £	31 December 2017 £
Debtors: amounts falling due within one year	4	2	2
Net assets		2	2
Capital and reserves			
Called up share capital	6	2	2
Profit and loss account	7	-	-
Shareholders' funds	8	2	2

For the year ended 31 December 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 accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved by the board of directors on 12th September 2019 and were signed on its behalf by C J O'Connell.



C J O'Connell
Director
Registered number: 09683096

Albert Henry Interiors Limited

Notes to the financial statements for the year ended 31 December 2018

1. General information

The Company has not traded in the current financial year and the directors do not expect the Company to trade in the foreseeable future.

The Company is a private company limited by shares and is incorporated and domiciled in England. The address of its registered office is 4-8 Kilwardby Street, Ashby de la Zouch, Leicestershire.

2. Statement of Compliance

The individual financial statements of Albert Henry Interiors Limited have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102") and the Companies Act 2006.

3. Summary of significant accounting policies

These financial statements are prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards. The principal accounting policies are set out below.

Statement of cash flows

The company has taken advantage of the exemption, under FRS 102 paragraph 1.12(b), from preparing a statement of cash flows, on the basis that it is a qualifying entity and its ultimate parent company, Beacon Hill Group 2010 Limited, includes the company's cash flows in its own consolidated financial statements.

4. Debtors: amounts falling due within one year

	31 December 2018	31 December 2017
	£	£
Amounts owed by related undertaking	2	2

5. Related party transactions

The company discloses transactions with related parties which are not wholly owned within the same group. It does not disclose transactions with members of the same group that are wholly owned.

Albert Henry Interiors Limited

Notes to the financial statements for the year ended 31 December 2018 (continued)

6. Share capital

	31 December 2018	31 December 2017
	£	£
Ordinary shares of £1 each		
2 issued and allotted ordinary shares	2	2

7. Reserves

	Profit and loss account
	£
At 31 December 2017 and 31 December 2018	-

8. Reconciliation of movements in shareholders' funds

	31 December 2018	31 December 2017
	£	£
Profit for the financial period	-	-
Net addition to shareholders funds	-	-
Opening shareholders' funds	2	2
Closing shareholders' funds	2	2

Albert Henry Interiors Limited

Notes to the financial statements for the year ended 31 December 2018 (continued)

9. Immediate and ultimate controlling party

The immediate parent undertaking is Swift Plant Limited. The directors consider the ultimate controlling entity to be Beacon Hill Group 2010 Limited which is registered in Jersey. The directors consider that there is no ultimate controlling party. Copies of the consolidated group accounts are available from Companies House.