

Registered Number NI013689

CHARLES BRAND M&E LTD

AMENDED ABBREVIATED ACCOUNTS

31 MARCH 2019



TUESDAY



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COMPANIES HOUSE

CHARLES BRAND M&E LTD

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2019

CONTENTS	PAGE
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

CHARLES BRAND M&E LTD

Abbreviated Balance Sheet as at 31 March 2019

	2019	2018
	£	£
CAPITAL AND RESERVES		
Called up equity share capital	2,623,045	2,623,045
Profit and Loss Account	(2,623,045)	(2,623,045)
Total Shareholder funds	<u>-</u>	<u>-</u>

For the year ended 31 March 2019 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with Section 386; and
- ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved by the directors and authorised for issue on 9 October 2020 and are signed on their behalf by:



David Ramsey
Director

Company Registration Number: NI013689

CHARLES BRAND M&E LTD

Noted to the Abbreviated Accounts
Year ended 31 March 2019

1) Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2) Share Capital

Authorised Share Capital	2019	2018
	£	£
1,000,000 Ordinary Shares of £1 each	1,000,000	1,000,000
2,100,000 Redeemable Preference Shares of £1 each	2,100,000	2,100,000
	<u>3,100,000</u>	<u>3,100,000</u>
 Allotted, called up and fully paid	 2019	 2018
	£	£
523,046 Ordinary Shares of £1 each	523,046	523,046
2,099,999 Redeemable Preference Shares of £1 each	2,099,999	2,099,999
	<u>2,623,045</u>	<u>2,623,045</u>

3) Amendment

These financial statements replace the original accounts, are now the statutory accounts and are prepared as they were at the date of the original account.