

Wiggans & Tyrie Ltd

Annual Report and Unaudited Financial Statements
for the Year Ended 30 April 2018

McGinty Demack
Vermont House
Bradley Lane
Standish
Lancashire
WN6 0XF

Wiggans & Tyrie Ltd

Contents

Company Information	<u>1</u>
Balance Sheet	<u>2</u> to <u>3</u>
Notes to the Financial Statements	<u>4</u> to <u>5</u>

Wiggans & Tyrie Ltd

Company Information

Directors Mrs Carol Angela Tyrie
Mr Peter John Tyrie
Mr Richard Wiggans

Registered office Brocklehead Farm
Roman Road
Eccleshill
Darwen
BB3 3PJ

Accountants McGinty Demack
Vermont House
Bradley Lane
Standish
Lancashire
WN6 0XF

Wiggans & Tyrie Ltd

(Registration number: 10105039)

Balance Sheet as at 30 April 2018

	Note	2018 £	2017 £
Current assets			
Cash at bank and in hand		<u>4</u>	<u>4</u>
Capital and reserves			
Called up share capital	<u>3</u>	<u>4</u>	<u>4</u>
Total equity		<u>4</u>	<u>4</u>

For the financial year ending 30 April 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year 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 financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime and the option not to file the Profit and Loss Account has been taken.

The notes on pages 4 to 5 form an integral part of these financial statements.

Wiggans & Tyrie Ltd

(Registration number: 10105039)

Balance Sheet as at 30 April 2018

Approved and authorised by the Board on 23 November 2018 and signed on its behalf by:

.....

Mrs Carol Angela Tyrie
Director

.....

Mr Peter John Tyrie
Director

.....

Mr Richard Wiggans
Director

The notes on pages 4 to 5 form an integral part of these financial statements.
Page 3

Wiggans & Tyrie Ltd

Notes to the Financial Statements for the Year Ended 30 April 2018

1 General information

The company is a private company limited by share capital, incorporated in United Kingdom.

The address of its registered office is:

Brocklehead Farm

Roman Road

Eccleshill

Darwen

BB3 3PJ

These financial statements were authorised for issue by the Board on 23 November 2018.

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

Cash and cash equivalents

Cash and cash equivalents comprise cash on hand and call deposits, and other short-term highly liquid investments that are readily convertible to a known amount of cash and are subject to an insignificant risk of change in value.

Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

3 Share capital

Allotted, called up and fully paid shares

Wiggans & Tyrie Ltd

Notes to the Financial Statements for the Year Ended 30 April 2018

	2018		2017	
	No.	£	No.	£
Ordinary of £1 each	4	4	4	4

Page 5

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.