

Company registration number 07212768 (England and Wales)

**LUNCHSERVE LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2023**

# LUNCHSERVE LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	M Wood S Wood
<b>Company number</b>	07212768
<b>Registered office</b>	39 Appletree Walk Watford Herts WD25 0DE
<b>Business address</b>	39 Appletree Walk Watford Herts WD25 0DE

**LUNCHSERVE LIMITED**

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# **LUNCHSERVE LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 APRIL 2023***

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The directors present their annual report and financial statements for the year ended 30 April 2023.

### **Directors**

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

M Wood

S Wood

### **Small companies exemption**

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

On behalf of the board

M Wood

**Director**

4 January 2024

# LUNCHSERVE LIMITED

## BALANCE SHEET

AS AT 30 APRIL 2023

	Notes	2023 £	£	2022 £	£
<b>Current assets</b>		-		-	
<b>Creditors: amounts falling due within one year</b>	3	(366)		(366)	
<b>Net current liabilities</b>			(366)		(366)
<b>Capital and reserves</b>					
Called up share capital	4		10		10
Profit and loss reserves			(376)		(376)
<b>Total equity</b>			(366)		(366)

For the financial year ended 30 April 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.

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 4 January 2024 and are signed on its behalf by:

M Wood  
Director

Company Registration No. 07212768

# LUNCHSERVE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 30 APRIL 2023**

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### 1 Accounting policies

#### Company information

Lunchserve Limited is a private company limited by shares incorporated in England and Wales. The registered office is 39 Appletree Walk, Watford, Herts, WD25 0DE.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, [modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value]. The principal accounting policies adopted are set out below.

### 2 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

	2023 Number	2022 Number
Total	-	-
	==	==

### 3 Creditors: amounts falling due within one year

	2023 £	2022 £
Other creditors	366	366
	==	==

### 4 Called up share capital

	2023 £	2022 £
<b>Ordinary share capital</b>		
<b>Issued and fully paid</b>		
10 Ordinary shares of £1 each	10	10
	==	==

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.