

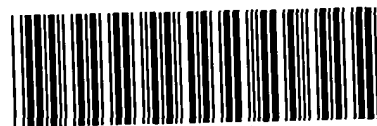
Marshall Keen Limited
(Dormant)

Directors' Report and Accounts

Registered number 4368835

Year Ended 31st July 2021

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COMPANIES HOUSE

MARSHALL KEEN LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST JULY 2021**

DIRECTORS: Mr A Warren
Mrs C Warren

REGISTERED OFFICE:

22 Queens Ride
Crowthorne
Berkshire
RG45 6LG

REGISTERED NUMBER: 4368835 (England and Wales)

Directors' report

The directors present their annual report and financial statements for the 12 months ended 31 July 2021.

Principal activities

The company is currently dormant and not trading

Proposed dividend

The directors do not recommend the payment of a dividend.

Directors and director's interests

The directors who held office during the period were as follows:

A Warren
C Warren

The directors who held office at the end of the financial period had the following interests in the shares of the company according to the register of directors' interests:

	Class of share	Interest at the end of the period No.	Interest at the start of the period No.
A Warren	Ordinary	51	51
C Warren	Ordinary	49	49

According to the register of directors' interests, no rights to subscribe for shares in or debentures of the company were granted to any of the directors or their immediate families, or exercised by them during the financial year.

Political or charitable donations

Political or Charitable donations during the period amounted to £Nil (2020 £Nil)

The above report has been prepared in accordance with the small companies regime of the Companies Act 2006.

By order of the board



C E Warren

Director

Marshall Keen Ltd

Registered in England & Wales

Company Number: 04368835

Balance sheet

	2021 £	2020 £
Fixed Assets	49,864	49,864
Investments		
Current Assets		
Debtors	168	168
Cash at bank and in hand	56	56
Creditors: amounts falling due within one year	43,164	43,164
Total assets less current liabilities	6,924	6,924
Capital and reserves		
Called up share capital	100	100
Profit and loss account	6,824	6,824
Shareholders equity	6,924	6,924

For the year ended 31 July 2021 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 year in question in accordance with section 476, of the Companies Act 2006,
- 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. The accounts have been prepared in accordance with the special provisions in part 15 of the Companies Act 2006 relating to small companies.

These financial statements were approved by the board of directors on 6th April 2022 and were signed on its behalf by:



C E Warren
Director

Marshall Keen Ltd
Registered in England & Wales
Company Number: 04368835