

**38 WARWICK NEW ROAD MANAGEMENT LTD  
UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2022**

**38 WARWICK NEW ROAD MANAGEMENT LTD**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2022**

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**38 WARWICK NEW ROAD MANAGEMENT LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2022**

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**Directors**

ALEXANDER, Thomas James Bedford  
BERENS, Jonathan David  
CHAFFEY, Peter John  
DINELEY, William Alexander Edward  
JACKSON, Geraldine Andrea  
KYRIAKIDOU, Christina, Dr  
MCARTHUR, Alistair  
WILLIAMS, Laura Mallia  
WOOD, Marc Richard

**Company Number** 06709337 (England and Wales)

**Registered Office**

FLAT 9, 38 WARWICK NEW ROAD  
LEAMINGTON  
WARWICKSHIRE  
CV32 6AA

**Accountants**

Simplified Accountants Ltd  
23 Highcroft Crescent  
Leamington Spa  
CV32 6BN

**38 WARWICK NEW ROAD MANAGEMENT LTD**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 30 SEPTEMBER 2022**

	2022 £	2021 £
Fixed assets	12,750	12,750
<b>Net current assets</b>	<u>-</u>	<u>-</u>
<b>Total assets less current liabilities</b>	<u>12,750</u>	<u>12,750</u>
<b>Net assets</b>	<u>12,750</u>	<u>12,750</u>
<b>Capital and reserves</b>	<u>12,750</u>	<u>12,750</u>

**NOTES TO THE ACCOUNTS**

**1 Statutory information**

38 WARWICK NEW ROAD MANAGEMENT LTD is a private company, limited by shares, registered in England and Wales, registration number 06709337. The registered office is FLAT 9, 38 WARWICK NEW ROAD, LEAMINGTON, WARWICKSHIRE, CV32 6AA.

**2 Average number of employees**

During the year the average number of employees was 0 (2021: 0).

For the year ending 30 September 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. 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 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 micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the board on 14 November 2022

MCARTHUR, Alistair  
Director

Company Registration No. 06709337

