

Company Registration No. 1550289 (England and Wales)

**CARCARMS HOTELS LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2021**  
**PAGES FOR FILING WITH REGISTRAR**

**CARCARMS HOTELS LIMITED**

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# **CARCARMS HOTELS LIMITED**

## **DIRECTOR'S REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2021***

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The director presents his annual report and financial statements for the year ended 31 December 2021.

### **Principal activities**

The principal activity of the company continued to be that of Non-trading company .

### **Director**

The director's, who served throughout the year, except as noted, was as follows:

A M Davies

### **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

A M Davies

**Director**

29 September 2022

# CARCARMS HOTELS LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2021

	Notes	2021 £	£	2020 £	£
<b>Current assets</b>					
Debtors	3	3,000		3,000	
		<u>          </u>		<u>          </u>	
<b>Net current assets</b>			3,000		3,000
			<u>          </u>		<u>          </u>
<b>Capital and reserves</b>					
Called up share capital			3,000		3,000
			<u>          </u>		<u>          </u>

The director of the company has elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The director acknowledges his 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and signed by the director and authorised for issue on 29 September 2022

A M Davies

**Director**

**Company Registration No. 1550289**

# CARCARMS HOTELS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

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### 1 Accounting policies

#### Company information

Carcarms Hotels Limited is a private company limited by shares incorporated in England and Wales. The registered office is Oakdene, Hawthorn Lane, Farnham Common, Buckinghamshire, SL2 3SW.

#### 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 £.

### 2 Employees

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

	2021 Number	2020 Number
Total	1	1
	==	==

### 3 Debtors

	2021 £	2020 £
Amounts falling due within one year:		
Amounts owed by group undertakings	3,000	3,000
	==	==

### 4 Ultimate Controlling Party

The controlling party is Oakdene Holdings Limited .  
The ultimate controlling party is A M Davies.

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.