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REGISTERED NUMBER: 00696867 (England and Wales)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019
FOR
JOHN MEERLOO (HOLDINGS) LIMITED

TUESDAY



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23/06/2020
COMPANIES HOUSE

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FOR THE YEAR ENDED 31 DECEMBER 2019**

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JOHN MEERLOO (HOLDINGS) LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2019

DIRECTOR:

K F V Turzik

REGISTERED OFFICE:

Carnaby Industrial Estate
Lancaster Road
Bridlington
East Yorkshire
YO15 3QY

REGISTERED NUMBER:

00696867 (England and Wales)

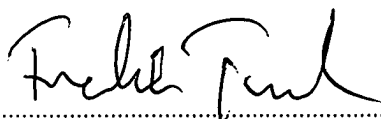
BALANCE SHEET
31 DECEMBER 2019

Notes	31.12.19 £	31.12.18 £
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
CAPITAL AND RESERVES		
Called up share capital	42,000	42,000
Share premium	95,844	95,844
Retained earnings	(137,844)	(137,844)
SHAREHOLDERS' FUNDS	<u>-</u>	<u>-</u>

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 23.02.2020 and were signed by:



K F V Turzik - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

1. STATUTORY INFORMATION

John Meerloo (Holdings) Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost less any provision for impairment.

3. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 January 2019 and 31 December 2019	<u>15,002</u>
PROVISIONS	
At 1 January 2019 and 31 December 2019	<u>15,002</u>
NET BOOK VALUE	
At 31 December 2019	<u>-</u>
At 31 December 2018	<u>-</u>

4. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006

The Report of the Auditors was unqualified.

Tracy Meredith-Baker, ACA, FCCA (Senior Statutory Auditor)
for and on behalf of Lloyd Dowson Audit Limited

Tracy Meredith-Baker
22/6/2020.