

Kershaw Building Services Limited

(formerly Kershaw Energy Limited)

**Financial statements 31 December 2018
together with directors' report**

Registered number 2016464



Kershaw Building Services Limited

Registration No. 2016464

Directors

A C E Crouch

K E Smith

Secretary

K E Smith

Accountants

MHA MacIntyre Hudson
Equipoise House
Grove Place
Bedford
MK40 3LE

Registered Office

Edward Leonard House
Pembroke Avenue
Denny End Road
Waterbeach
Cambridge
CB25 9QR

Directors' report

For the year ended 31 December 2018

The Directors present their annual report on the affairs of the company, together with the unaudited financial statements for the year ended 31 December 2018.

Principal activities

The company has not traded during the year, or in the preceding year.

On 24 January 2019 the company changed its name by special resolution from Kershaw Energy Limited to Kershaw Building Services Limited.

Directors

The directors who served during the year were:

E L Bird (Retired 22 March 2018)

M S Finlay (Retired 22 March 2018)

A C E Crouch (Appointed 15 March 2018)

K E Smith (Appointed 15 March 2018)

By order of the Board,



K E Smith
Secretary

Kershaw Building Services Limited

Registered number 2016464

Edward Leonard House

Pembroke Avenue

Denny End Road

Waterbeach

Cambridge

CB25 9QR

28 March 2019

Balance sheet

Registered number: 2016464

31 December 2018

	Notes	2018 £	2017 £
Capital and reserves			
Called-up share capital	2	2	2
Profit and loss account		(2)	(2)
Shareholders' funds - all equity		<u>-</u>	<u>-</u>

For the year ended 31 December 2018 the company was entitled to exemption from the requirement to have an audit under the provision of section 480 of the Companies Act 2006 relating to dormant companies.

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- (i) ensuring that the company keeps accounting records in accordance with section 386 and 387 of the Companies Act 2006; and ,
- (ii) preparing statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 394 and 395 of the Companies Act 2006.

Approved by the board on 28 March 2019 and signed on its behalf



A C E Crouch

Director

The accompanying notes are an integral part of this balance sheet.

Notes to the financial statements

For the year ended 31 December 2018

1 Dormant status

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2018. Therefore, no profit and loss account is attached.

2 Called-up share capital

	2018	2017
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called-up and fully paid		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3 Ultimate parent undertaking

The company is a wholly owned subsidiary of Kershaw Services Limited. The ultimate parent undertaking is Kershaw Group Holdings Limited at the balance sheet date.

The ultimate group in which the results of the company are consolidated is that headed by Kershaw Group Holdings Limited. The consolidated financial statements of Kershaw Group Holdings Limited are available to the public and may be obtained from Edward Leonard House, Pembroke Avenue, Denny End Road, Waterbeach, Cambridge, CB25 9QR.