REGISTERED NUMBER: 04726621 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MAY 2018

FOR

THE SHIRES REMOVAL GROUP LIMITED

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THE SHIRES REMOVAL GROUP LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MAY 2018

DIRECTORS:	P Sweeting C P Sweeting Mrs. L A Copeland
REGISTERED OFFICE:	The Depository Hoyle Mill Road Kinsley Pontefract WF9 5JB
REGISTERED NUMBER:	04726621 (England and Wales)
ACCOUNTANTS:	Walter Dawson & Son 7 Wellington Road East Dewsbury West Yorkshire WF13 1HF

BALANCE SHEET
31ST MAY 2018

	Notes	2018 £	£	2017 £	£
FIXED ASSETS					
Investments	4		41,000		41,000
CURRENT ASSETS					
Debtors	5	224,130		300,545	
CREDITORS					
Amounts falling due within one year	6	214,191		290,606	
NET CURRENT ASSETS			9,939		9,939
TOTAL ASSETS LESS CURRENT LIABILITIES			50,939		50,939
CAPITAL AND RESERVES					
Called up share capital			50,000		50,000
Profit and loss account			939		939
			50,939		50,939

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st May 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

continued...

BALANCE SHEET - continued
31ST MAY 2018

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Profit and Loss Account has not been delivered.

The financial statements were approved by the Board of Directors on 28th December 2018 and were signed on its behalf by:

P Sweeting - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MAY 2018

1. STATUTORY INFORMATION

The Shires Removal Group 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 the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" 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.

Consolidation
The company has taken advantage of the exemption granted under section 399 of the Companies Act 2006 not to prepare group accounts as the company qualifies as a small group. Accordingly, the financial statements present information about the company as an individual undertaking and not about its group

Turnover
The company's turnover represents the value of the services provided to customers during the year

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 3 (2017 - 4) .

4. INVESTMENTS

	Shares in group undertakings £
COST	
At 1st June 2017 and 31st May 2018	41,000
NET BOOK VALUE	
At 31st May 2018	41,000
At 31st May 2017	41,000

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018 £	2017 £
Amount owed by group undertakings	224,130	300,545
	224,130	300,545

continued...

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Amount owed to related party	11,191	1,851
Amounts owed to group undertakings	203,000	288,755
	214,191	290,606

7. RELATED PARTY TRANSACTIONS

Mr P.Sweeting has control over a majority of shares in the company and together with his involvement in its day-to-day management,is deemed to be the controlling party for the purposes of Financial Reporting Standard No.102.

Mr P.Sweeting,Mr C.P.Sweeting and Mrs L.A.Copeland are also directors of Bennetts Removals Limited,The Lancashire Removal Company Limited,The Nottinghamshire Removal Company Limited and The Yorkshire Removal Company Limited.The aforementioned companies are all wholly owned subsidiaries of The Shires Removal Group Limited.

Debtors includes the following amount owed by group undertakings:

Bennetts Removals Limited £224,130 (2017:£300,545)

Creditors includes the following amounts owed to group undertakings;

The Lancashire Removal Company Limited £37,985 (2017:£54,545), The Nottinghamshire Removal Company Limited £32,288 (2017:£50,254) and The Yorkshire Removal Company Limited £132,727 (2017:£183,956)

Creditors falling due within one year includes the following related party balance:

P.Sweeting trading as P.Sweeting Removals £11,191 (2017:£1,851).

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.