

HERITAGE CONSOLIDATION LIMITED

Registered Number
06679110
(England and Wales)

Unaudited Financial Statements for the Year ended
31 December 2025

HERITAGE CONSOLIDATION LIMITED

Company Information

for the year from 1 January 2025 to 31 December 2025

Directors

Mr G Simpson

Mrs S M Simpson

Company Secretary

Mrs S M Simpson

Registered Address

Milburn House Hexham Business Park

Burn Lane

Hexham

NE46 3RU

Place of Business

College View

West Greenhead

Brampton

CA8 7JQ

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HERITAGE CONSOLIDATION LIMITED

Statement of Financial Position

31 December 2025

	2025 £	2024 £
Fixed Assets	49,388	28,278
Current Assets	121,082	213,437
Prepayments and accrued income	15,000	8,133
Creditors amounts falling due within one year	(44,564)	(90,826)
Net current assets (liabilities)	91,518	130,744
Total assets less current liabilities	140,906	159,022
Accruals and deferred income	(2,891)	(2,666)
Net assets (liabilities)	138,015	156,356
Capital and reserves	138,015	156,356

The company is a private company limited by shares and registered in England and Wales. It 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Average number of employees

The average number of persons employed by the company in the period was 5 (previous period: 7).

Directors advances, credits and guarantees

During the period the directors had a loan account with the company. At 1 January 2025 the directors owed the company £83,677. During the year the company provided further loan advances of £43,866 and the directors made repayments of £100,000. At 31 December 2025 the directors owed the company £27,543. Interest of £813 has been calculated and charged on this loan using HM Revenue and Customs official rate for beneficial loan arrangements.

The financial statements were approved and authorised for issue by the Board of Directors on 13 March 2026, and are signed on its behalf by:

Mr G Simpson
Director

Mrs S M Simpson
Director

Registered Company No. 06679110

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.