

Registered number: 11411708

MYT Investment Company Limited

ACCOUNTS

FOR THE YEAR ENDED 30/06/2024

Prepared By:

Brieley Grimsdell Falconer Ltd
Chartered Tax Advisers And Accountants
The Surgery
14 Regent Street
Kimberley
Nottingham
NG16 2LW

ACCOUNTS
FOR THE YEAR ENDED 30/06/2024

DIRECTORS

M Tweddle

Y Tweddle

REGISTERED OFFICE

The Bothy

Manors Park

Kings Bromley

Staffordshire

DE13 7JA

COMPANY DETAILS

Private company limited by shares registered in EW - England and Wales, registered number 11411708

BANKERS

Barclays Bank

ACCOUNTANTS

Brieley Grimsdell Falconer Ltd

Chartered Tax Advisers And Accountants

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The following do not form part of the statutory financial statements:	
Trading And Profit And Loss Account	-
Profit And Loss Account Summaries	-

MYT Investment Company Limited

BALANCE SHEET AT 30/06/2024

	Notes	2024 £	2023 £
CURRENT ASSETS			
Debtors	3	314	-
Current Asset Investments	4	660,199	660,199
Cash at bank and in hand		108	1,721
		<u>660,621</u>	<u>661,920</u>
CREDITORS: Amounts falling due within one year	5	<u>451,448</u>	<u>520,673</u>
NET CURRENT ASSETS		<u>209,173</u>	<u>141,247</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>209,173</u>	<u>141,247</u>
CAPITAL AND RESERVES			
Called up share capital	6	10,000	10,000
Profit and loss account		199,173	131,247
SHAREHOLDERS' FUNDS		<u>209,173</u>	<u>141,247</u>

For the year ending 30/06/2024 the company was entitled to exemption 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The directors have decided not to deliver to the registrar a copy of the company's profit and loss account.

**Approved by the board on 31/03/2025 and signed on their behalf
by**

.....
Y Tweddle
Director

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30/06/2024**

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention.

The accounts have been prepared in accordance with FRS102 section 1A - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006 .

2. EMPLOYEES

	2024	2023
	No.	No.
Average number of employees	2	2

3. DEBTORS

	2024	2023
	£	£
Amounts falling due within one year		
Amounts due from group companies	314	-
	<u>314</u>	<u>-</u>

4. CURRENT ASSET INVESTMENTS

	2024	2023
	£	£
Other investments	660,199	660,199
	<u>660,199</u>	<u>660,199</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
UK corporation tax	3,090	3,090
Directors current account	210,794	279,929
Loans	<u>237,564</u>	<u>237,654</u>
	<u>451,448</u>	<u>520,673</u>

6. SHARE CAPITAL

	2024	2023
	£	£
Allotted, issued and fully paid:		
1000002 Ordinary shares of £0.01 each	<u>10000.02</u>	<u>10000.02</u>
	<u>10,000</u>	<u>10,000</u>

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.