

# **B-SECURE SECURITY SOLUTIONS LIMITED**

**Company Registration Number:  
10974222 (England and Wales)**

**Unaudited statutory accounts for the year ended 30 September 2018**

## **Period of accounts**

**Start date: 21 September 2017**

**End date: 30 September 2018**

# **B-SECURE SECURITY SOLUTIONS LIMITED**

## **Contents of the Financial Statements**

**for the Period Ended 30 September 2018**

**[Company Information - 3](#)**

**[Report of the Directors - 4](#)**

**[Profit and Loss Account - 5](#)**

**[Balance sheet - 6](#)**

**[Additional notes - 8](#)**

# **B-SECURE SECURITY SOLUTIONS LIMITED**

## **Company Information**

**for the Period Ended 30 September 2018**

**Director:**

AARON MARK HUGGINS

DANIEL MICHAEL EARLEY

**Registered office:**

45  
St. Leonards Close  
Bulford  
Salisbury  
GBR  
SP4 9DJ

**Company Registration Number:**

10974222 (England and Wales)

# **B-SECURE SECURITY SOLUTIONS LIMITED**

## **Directors' Report Period Ended 30 September 2018**

The directors present their report with the financial statements of the company for the period ended 30 September 2018

**Principal Activities**

FITTING AND INSTALLING CCTV AND ALARM SYSTEMS

**Directors**

**The director(s) shown below were appointed to the company during the period**

AARON MARK HUGGINS  
21 September 2017

**The director(s) shown below resigned during the period**

DANIEL MICHAEL EARLEY  
17 October 2017

**This report was approved by the board of directors on 27 November 2018**

**And Signed On Behalf Of The Board By:**

Name: AARON MARK HUGGINS  
Status: Director

Page 3

**Profit and Loss Account**  
for the Period Ended 30 September 2018

	<i>Notes</i>	<i>2018</i> <i>£</i>
Turnover		1,516
Cost of sales		(8,566)
Gross Profit or (Loss)		(7,050)
Distribution Costs		(0)
Administrative Expenses		(0)
Other operating income		0
<b>Operating Profit or (Loss)</b>		<u>(7,050)</u>
Interest Receivable and Similar Income	Page 4	0
Interest Payable and Similar Charges		<u>(0)</u>
<b>Profit or (Loss) Before Tax</b>		<u>(7,050)</u>
Tax on Profit		(0)
<b>Profit or (Loss) for Period</b>		<u>(7,050)</u>

The notes form part of these financial statements

**B-SECURE SECURITY SOLUTIONS LIMITED**

**Balance sheet**

As at 30 September 2018

	<i>Notes</i>	<i>2018</i> <i>£</i>
<b>Fixed assets</b>		
<b>Total fixed assets:</b>	Page 5	<u>-</u>
<b>Current assets</b>		
Cash at bank and in hand:		100
<b>Total current assets:</b>		<u>100</u>
<b>Net current assets (liabilities):</b>		<u>100</u>

Total assets less current liabilities:	<b>100</b>
<b>Total net assets (liabilities):</b>	<b>100</b>

The notes form part of these financial statements

## **B-SECURE SECURITY SOLUTIONS LIMITED**

### **Balance sheet continued**

**As at 30 September 2018**

	<i>Notes</i>	<i>2018</i> <i>£</i>
<b>Capital and reserves</b>		
Called up share capital:		<b>100</b>
<b>Shareholders funds:</b>		<b>100</b>

For the year ending 30 September 2018 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.

**This report was approved by the board of directors on 27 November 2018  
And Signed On Behalf Of The Board By:**

Name: AARON MARK HUGGINS  
Status: Director

The notes form part of these financial statements



# **B-SECURE SECURITY SOLUTIONS LIMITED**

## **Notes to the Financial Statements**

**for the Period Ended 30 September 2018**

### **1. Accounting policies**

#### **Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102