

Berkeley Management Services Limited**Registered number: 02797439****Balance Sheet****as at 31 December 2021**

	2021	2020
	£	£
Current assets		
Cash at bank and in hand	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital	2	2
	<u>2</u>	<u>2</u>
Shareholder's funds		
	<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

P Harris

Director

Approved by the board on 12 September 2022

Berkeley Management Services Limited

Notes to the Accounts

for the year ended 31 December 2021

1 General Information

Berkeley Management Services Limited is a Company incorporated in England & Wales

under the Companies Act 2006. The address of the registered is given in other information

in note 6 of the accounts.

2 Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless

otherwise specified within these accounting policies and in accordance with Financial

Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the

Republic of Ireland and the Companies Act 2006.

3 Cash and cash equivalents

Cash at bank and in hand

	2021	2020
	2	2
	<u>2</u>	<u>2</u>

4 Share capital

Allotted, called up and fully paid

2 Ordinary shares of £1 each

	2021	2020
	2	2
	<u>2</u>	<u>2</u>

5 Controlling party

In the opinion of the directors the ultimate parent company is GHC Group Limited, a company registered in England and Wales. Ultimate control of the company lies with P R Harris.

6 Other information

Berkeley Management Services Limited is a private company limited by shares and incorporated in England. Its registered office is:

Norwich House
22-30 Horsefair Street
Leicester
Leicestershire
LE1 5BD