

My Mobility Superstore Limited

Annual Report and Unaudited Financial Statements

for the Year Ended 30 June 2020

My Mobility Superstore Limited

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My Mobility Superstore Limited

Company Information

Directors

Ms Jennifer Wood
Mrs Carol Ann Wood
Mr Thomas Wood
Mr Simon Paul Sumner
Mr Andrew Thomas Wood

Registered office

Phoenix House
2 Huddersfield Road
Stalybridge
Cheshire
SK15 2QA

Accountants

The Accountancy People
Phoenix House
2 Huddersfield Road
Stalybridge
Cheshire
SK15 2QA

My Mobility Superstore Limited

(Registration number: 09431410)
Balance Sheet as at 30 June 2020

	Note	2020 £	2019 £
Current assets			
Cash at bank and in hand		<u>1,560</u>	<u>1,560</u>
Capital and reserves			
Called up share capital	5	100	100
Profit and loss account		<u>1,460</u>	<u>1,460</u>
Total equity		<u>1,560</u>	<u>1,560</u>

For the financial year ending 30 June 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime and the option not to file the Profit and Loss Account has been taken.

Approved and authorised by the Board on 2 February 2021 and signed on its behalf by:

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Mr Andrew Thomas Wood
Director

My Mobility Superstore Limited

Notes to the Financial Statements for the Year Ended 30 June 2020

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

Phoenix House
2 Huddersfield Road
Stalybridge
Cheshire
SK15 2QA

These financial statements were authorised for issue by the Board on 2 February 2021.

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

Tangible assets

Tangible assets are stated in the statement of financial position at cost, less any subsequent accumulated depreciation and subsequent accumulated impairment losses.

The cost of tangible assets includes directly attributable incremental costs incurred in their acquisition and installation.

Depreciation

Depreciation is charged so as to write off the cost of assets, other than land and properties under construction over their estimated useful lives, as follows:

Asset class	Depreciation method and rate
Plant and machinery etc.	20% on cost and 10% on cost

Cash and cash equivalents

Cash and cash equivalents comprise cash on hand and call deposits, and other short-term highly liquid investments that are readily convertible to a known amount of cash and are subject to an insignificant risk of change in value.

Share capital

Ordinary shares are classified as equity. Equity instruments are measured at the fair value of the cash or other resources received or receivable, net of the direct costs of issuing the equity instruments. If payment is deferred and the time value of money is material, the initial measurement is on a present value basis.

My Mobility Superstore Limited

Notes to the Financial Statements for the Year Ended 30 June 2020

3 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 1 (2019 - 1).

4 Tangible assets

Cost or valuation

Depreciation

Carrying amount

At 30 June 2020

5 Share capital

Allotted, called up and fully paid shares

	2020		2019	
	No.	£	No.	£
Ordinary of £1 each	90	90	90	90
Ordinary B of £1 each	10	10	10	10
	100	100	100	100

6 Related party transactions

Summary of transactions with other related parties

7 Parent and ultimate parent undertaking

The company is a wholly owned subsidiary of Longwood Lodge Care Limited and is controlled by the shareholders of that company.

Longwood Lodge Care Limited has no individual controlling party, however entire issued share capital is held by the Directors who are family members.

The company's immediate parent is Longwood Lodge Care Limited, incorporated in England and Wales.