

CARLISLE VILLA AMATEUR BOXING CLUB

England & Wales · Charity number 1140493

Details

Status Registered

Legal form Charitable company

Company number [07427593](#)

Registered 2011-02-18

Register [View on the Charity Commission register](#)

Contact

Address 8 Quebec Avenue
Carlisle
CA2 4EA

Phone 07752703379

Email carlislevillaabc@hotmail.co.uk

Activities

Objects: THE OBJECTS OF THE CHARITY ARE THE PROMOTION OF COMMUNITY PARTICIPATION IN HEALTHY RECREATION, IN PARTICULAR BY THE PROVISION OF FACILITIES FOR COACHING AND TRAINING IN THE SPORT OF BOXING AND TO OFFER COMPETITIVE OPPORTUNITIES IN BOXING.

Activities: Carlisle Villa ABC provides boxing and fitness activities to the local community.

Classification

- **How:** Provides Buildings/facilities/open Space, Provides Services
- **What:** Education/training, Amateur Sport, Recreation
- **Who:** Children/young People, The General Public/mankind

Geography

- **Area of benefit:** UNDEFINED. IN PRACTICE, LOCAL
- Cumbria

Finances

Period end	Income	Expenditure	Assets	Employees
2024-11-30	£40,270	£31,257	-	-
2023-11-30	£65,748	£42,115	-	-
2022-11-30	£59,575	£26,466	-	-
2021-11-30	£43,107	£9,705	-	-
2020-11-30	£23,501	£10,039	-	-

Trustees

Name	Role	Appointed
George Graves	Chair	2016-03-20
BRIAN SANDERSON		
JAMES BRENNAN		

CARLISLE VILLA AMATEUR BOXING CLUB

England & Wales - Charity number 1140493

Accounts

Carlisle Villa (Formerly Christus Rex) Amateur Boxing Club

Trustees annual report year ending 30 Nov 2024

The Trustees of Carlisle Villa Amateur Boxing Club Charity present their annual report and accounts for the year ending 30 November 2019 and confirm they comply with the requirements of the Charities Act 2011, the trust deed and the Charities SORP (FRS 102).

OUR AIMS

The Boxing club operates under the rules of its NGB (England Boxing) a scheme which is sealed by the charity commissioners for England and Wales in November 2010 which include the regulation for appointment of trustees.

The objective of the Club is the promotion of physical health and fitness by providing facilities for coaching and training the sport of Amateur Boxing at its premises in Carlisle. The Club is open to anyone in the community who wishes to train in boxing regardless of their ability.

All equipment is provided by the club free of charge, those who attend simply pay an attendance fee of £1 for a session.

The members are coached with the aim they attain the standard required to compete in amateur boxing competitions. However those who do not wish to take part in bouts and competitive tournaments may simply attend training sessions.

We aim, through our beginner, junior, intermediate and senior classes, to provide first class coaching to male and females from the ages of 5 to 40. We seek to provide a structured safe environment that develops our member's capabilities, competences and skills. Throughout our training and other activities, we provide an environment where every individual can develop and fulfil his or her potential, building their self-confidence and inculcating a desire to contribute to the wider community. In so doing, we prepare our junior members for the opportunities, responsibilities and experience of later life.

OUR OBJECTIVES

Our objectives are set to reflect our aims and the ethos of the Club. It is important to us that we maintain and enhance the sporting success of the Club. This objective is, however, set in the context of the broader goals we set out for the Club and its participants. In setting out our objectives and planning our activities out Trustees have given careful consideration to the Charities Commission's general guidance on public benefit and in particular to its supplementary public benefit guidance on fee-charging.

Our Key objectives for the year included:

- To provide boxing and fitness sessions for those that cannot afford gym membership.
- To enhance and improve the training for competing boxers.
- To develop the nursery/beginners class who are the future of the Club.
- To keep the the club minibus serviceable to ensure reliable transport to events.
- To increase participation in all classes.
- To continue playing our part in the community through our community access and service programmes.
- To develop our Mental Health initiative.

Community Access

We see Carlisle Villa ABC as part of the wider community and where we can assist the community without detriment to advancing the boxing skills of our boxers we are delighted so to do. Our coaches run 5 sessions a week free of charge to male and female who wish to keep fit through boxing based fitness and charge a small fee to individuals who would not otherwise partake in physical activity.

The Club has continued with HIIT classes and Woman's Only boxercise classes which continue to be popular.

The Club continue to support local schools by providing coaches to PE classes as an alternative to main stream sports which is always well received by all the pupils.

The Club has continued to provide mental health initiative that provides boxing based fitness sessions to anyone who has mental health issues.

Environmental Initiatives: Recycling used drinks bottles.

The Club encourages all groups to recycle their used plastic bottles by providing a "green bag" which is disposed of at the local recycling centre once full.

We hope that by setting a good example as a club, we can help to influence the expectations and behaviour of our members as future citizens and leaders providing public benefit.

OUR FINANCES

As a charity the parents of our members have the assurance that all income of the Club must be applied for boxing training/coaching purposes. The financial benefits we receive from tax exemptions are all applied to sporting recreational purposes and indirectly help us to maintain our low fee policy and coaching/competing programme.

Development and Maintenance

The biggest financial outlay this year was finishing the upgrade of the gymnasium this was an essential purchase as the club has outgrown the gym.

Updating the worn out equipment was expensive over the year once again, a lot was spent on upgrading gloves, bags and various other gym equipment.

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Committee, are responsible for the overall management and control of the Carlisle Villa Amateur Boxing Club Charity and meet at least 6 times a year. The work of implementing most of their policies is carried out by the trustees who meet monthly.

All committee members give their time freely and no expenses were paid in the year for coaching. No coach or person connected with the Club received any financial benefit from their time spent at the Club.

FUTURE PLANS

The Committee intend to continue their current training practices of maintaining their current position in a competitive sport by continuing to provide high quality coaching for our members. Being able to provide good competition a good number of local champions and potential National champions. The Trustees and senior coaches continue to review the training programme to ensure that the sessions remain appropriate for our boxer's development.

OUR ETHOS, STRATEGY AND POLICIES

Our Trustees are responsible for setting a strategy for achieving the objectives they have set. The focus of our strategy is on the development of our boxers, their continued high level of boxing achievement and to further widen access to the local community. In taking forward our strategy we:

Ensure the range of activities available to our members are stimulating and challenging:

Invest in equipment and infrastructure of our Club;

Co-operate and share resources with local schools and continue to review and develop our relationship with the local council and sporting foundations in the City. We must also ensure access to individuals from all backgrounds.

Our Ethos: is of a caring Club serving our local community.

Carlisle Villa ABC is a charity which seeks to benefit the public through the pursuit of its stated aims. Our fees are set at a level to ensure the financial viability of the Club and at a level that is consistent with our aim of promoting community participation in healthy recreation, in particular by the provision of facilities for coaching and training the sport of amateur boxing and to offer competitive opportunities in boxing to boys and girls, men and women.

Our Club welcomes individuals from all backgrounds. To admit a prospective member we need to be satisfied that our Club will be able to train and develop a prospective boxer to the best of their potential in line with the general standards achieved by their peers. Entrance assessments are undertaken to satisfy ourselves and parents that potential members can cope with the pace of learning and benefit from the training we provide. An individual's economic status, gender, ethnicity, race, religion or disability do not form part of our assessment processes.

We are an equal opportunity organisation and are committed to a working environment that is free from any form of discrimination on the grounds of colour, race, ethnicity, religion, sex, sexual orientation or disability. We will make reasonable adjustments to meet the needs of coaches or members who are or become disabled. Our Club is committed to safeguarding and promoting the welfare of our members and expect all coaches to share the commitment.

Parents are given regular information about their child's progress through to the end of the season reports. We maintain regular contact with parents throughout the year through informal contacts and through our newsletter. Older members have a Club Captain responsible for enforcing our very vigorous no bullying policy.

ACCESS POLICY

It is important to us that access to the training we offer is not restricted to those who can afford our training fees. We believe our members benefit from learning within a diverse community. A great deal of learning occurs through social interaction, conversation and shared experiences which helps our members develop an understanding of the perspectives of other people that will be vital in their adult lives. Our attendance fees policy contribute to a widening of access to the coaching we offer and the facilities we enjoy.

REVIEW OF ACTIVITIES AND ACHIEVEMENTS Boxer's numbers and fees:

Our training continues to be split into 4 groups, nursery, and beginners, intermediate and senior boxers. Due to the high numbers still wishing to start boxing we have continued with "The Nursery class", individuals from 5 years plus can attend this class, it continues to be very popular. The beginner's class has 6 new members, the intermediate session has increased also with 5 new members on last season. The senior session continues to be popular with large numbers on each day making use of the new extension.

Our attendance fee remains the same for under 17's and the unemployed at £1 a session, seniors pay £2 a session.

The highlights of the year included:

- 8 North West Region Champions.
- 2 National Senior Elite Semi-finalist.
- 1 National Schools Semi-finalist.
- 1 National Schools Quarter finalist.

COMMITTEE AND CHARITY TRUSTEES

The Trustees and the committee are Carlisle Villa Amateur Boxing Club Charity. New committee members are appointed by the existing committee. All members below have served throughout the year unless stated otherwise:

Trustees'

- Mr G Graves (Chairman from 1st Sep 2015)
- Mr Brian Sanderson (Secretary from 7th Aug 2011)
- Mr J Brennan (Treasurer from 7th Aug 2011)

Committee Members:

- Mr J Byers
- Mr J Andrews
- Mr G Johnson
- Mr N Thorneycroft
- Mr T Dunn
- Mr D Abbott
- Mr D Howse (Resigned December 2023)
- Mr A Murray (Served since September 2023)

Honourable Secretary Mr Brian Sanderson CONTACT DETAILS Address:

8 Quebec Avenue
Carlisle CA2 4EA
Email: carlislevillaabc@hotmail.com
Registered Charity No1140493

PROFESSIONAL ADVISERS Bankers:

Barclays Bank Plc
English Street
Carlisle
CA3 8JX

Solicitors:

Burnetts
6 Victoria Place
Carlisle
CA1 1ES

Accountants:

Emmerson & Co

Chartered Accountants
Windy Haugh
Station Road
Brampton
Carlisle
CA8 1 EZ

Registered number
07427593

Carlisle Villa Amateur Boxing Club
Company limited by guarantee

Report and Unaudited Accounts

30 November 2024

Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Report and accounts
Contents

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**Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Company Information**

Directors

Mr J Brennan
Mr B Sanderson

Secretary

Mr B Sanderson

Accountants

Emerson & Co
Windyhaugh
Station Road
Brampton
Cumbria
CA8 1EZ

Registered office

8 Quebec Avenue
Carlisle
Cumbria
CA2 4EA

Registered number

07427593

Carlisle Villa Amateur Boxing Club
Registered number: 07427593
Directors' Report

The directors present their report and accounts for the year ended 30 November 2024.

Principal activities

The company's principal activity during the year continued to be that of an amateur boxing club. The club has charitable status (Charity Commission Registered No 1140493)

Directors

The following persons served as directors during the year:

Mr J Brennan
Mr B Sanderson

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 20 August 2025 and signed on its behalf.

Mr J Brennan
Director

Carlisle Villa Amateur Boxing Club

Independent Examiner's report to the Trustees of Carlisle Villa Amateur Boxing Club for the year ended 30 November 2024

I report on the accounts of the charity for the year ended 30 November 2024 which are set out on pages 2 to 9.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act"). The charity's trustees consider that an audit is not required under section 144 of the Act and that an independent examination is needed. It is my responsibility to examine the accounts as required under section 145 of the Act, to follow the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act, and to state whether particular matters have come to my attention.

Basis of Independent Examiner's statement

My examination is carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning such matters.

The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent Examiner's statement

In connection with my examination, no material matters have come to my attention which gives me

- the accounting records were not kept in accordance with Section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of the accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Claire Emerson BA (Hons) ACA CTA
Emerson & Co
Chartered Accountants
Windyhaugh
Station Road
Brampton
Cumbria
CA8 1EZ

20 August 2025

Carlisle Villa Amateur Boxing Club
Statement of financial activities
for the year ended 30 November 2024

	Guidance Note	Restricted			Total funds £ F04	Prior year funds £ F05
		Unrestricted funds £ F01	income funds £ F02	Endowment funds £ F03		
Income						
Income and endowments from:						
Donations and legacies	S01	40,271	-	-	40,271	65,748
Charitable activities	S02	-	-	-	-	-
Other trading activities	S03	-	-	-	-	-
Investments	S04	-	-	-	-	-
Separate material item of income	S05	-	-	-	-	-
Other	S06	-	-	-	-	-
Total	S07	40,271	-	-	40,271	65,748
Expenditure						
Expenditure on:						
Raising funds	S08	-	-	-	-	-
Charitable activities	S09	26,607	-	-	26,607	37,184
Separate material expense item	S10	-	-	-	-	-
Other	S11	4,649	-	-	4,649	4,931
Total	S12	31,256	-	-	31,256	42,115
Net income/(expenditure) before tax for the reporting period	S13	9,015	-	-	9,015	23,633
Tax payable	S14	-	-	-	-	-
Net income/(expenditure) after tax before investment gains/(losses)	S15	9,015	-	-	9,015	23,633
Net gains/(losses) on investments	S16	-	-	-	-	-
Net income/(expenditure) Extraordinary items	S17	9,015	-	-	9,015	23,633
Transfers between funds	S18	-	-	-	-	-
Other recognised gains/(losses):	S19	-	-	-	-	-
Gains and losses on revaluation of fixed assets for the charity's own use	S20	-	-	-	-	-
Other gains/(losses)	S21	-	-	-	-	-
Net movement in funds	S22	9,015	-	-	9,015	23,633
Reconciliation of						
Total funds brought forward	S23	172,667	-	-	172,667	149,034
Total funds carried forward	S24	181,682	-	-	181,682	172,667

Carlisle Villa Amateur Boxing Club
Profit and Loss Account
for the year ended 30 November 2024

	2024	2023
	£	£
Turnover	40,271	65,748
Cost of sales	(11,815)	(20,846)
Gross profit	<u>28,456</u>	<u>44,902</u>
Administrative expenses	(19,441)	(21,269)
Operating profit	<u>9,015</u>	<u>23,633</u>
Profit before taxation	<u>9,015</u>	<u>23,633</u>
Tax on profit	-	-
Profit for the financial year	<u><u>9,015</u></u>	<u><u>23,633</u></u>

Carlisle Villa Amateur Boxing Club
Registered number: 07427593
Balance Sheet
as at 30 November 2024

	Notes	2024 £	2023 £
Fixed assets			
Tangible assets	3	132,989	137,338
Current assets			
Cash at bank and in hand		48,993	35,629
Creditors: amounts falling due within one year	4	(300)	(300)
Net current assets		<u>48,693</u>	<u>35,329</u>
Net assets		<u><u>181,682</u></u>	<u><u>172,667</u></u>
Capital and reserves			
Profit and loss account		181,682	172,667
Shareholder's funds		<u><u>181,682</u></u>	<u><u>172,667</u></u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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. The profit and loss account has not been delivered to the Registrar of Companies.

Mr J Brennan
 Director
 Approved by the board on 20 August 2025

Carlisle Villa Amateur Boxing Club
Statement of Changes in Equity
for the year ended 30 November 2024

	Share capital	Share premium	Re- valuation reserve	Profit and loss account	Total
	£	£	£	£	£
At 1 December 2022	-	-	-	149,034	149,034
Profit for the financial year				23,633	23,633
At 30 November 2023	<u>-</u>	<u>-</u>	<u>-</u>	<u>172,667</u>	<u>172,667</u>
At 1 December 2023	-	-	-	172,667	172,667
Profit for the financial year				9,015	9,015
At 30 November 2024	<u>-</u>	<u>-</u>	<u>-</u>	<u>181,682</u>	<u>181,682</u>

Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2024

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Turnover

Turnover represents the value of funds receivable and put to use for charitable purposes.

Tangible fixed assets

Tangible fixed assets are measured at cost less accumulative depreciation and any accumulative impairment losses. Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write off the cost, less estimated residual value, of each asset evenly over its expected useful life, as follows:

Property improvements	over 50 years
Motor vehicles	15% reducing balance

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

2 Employees

	2024	2023
	Number	Number
Average number of persons employed by the company	<u>0</u>	<u>0</u>

3 Tangible fixed assets

	Property improvement s £	Motor vehicles £	Total £
Cost			
At 1 December 2023	<u>129,588</u>	<u>26,400</u>	<u>155,988</u>
At 30 November 2024	<u>129,588</u>	<u>26,400</u>	<u>155,988</u>
Depreciation			
At 1 December 2023	3,964	14,686	18,650
Charge for the year	<u>2,592</u>	<u>1,757</u>	<u>4,349</u>
At 30 November 2024	<u>6,556</u>	<u>16,443</u>	<u>22,999</u>
Net book value			
At 30 November 2024	<u>123,032</u>	<u>9,957</u>	<u>132,989</u>
At 30 November 2023	<u>125,624</u>	<u>11,714</u>	<u>137,338</u>

Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2024

4 Creditors: amounts falling due within one year	2024	2023
	£	£
Trade creditors	<u>300</u>	<u>300</u>

5 Other information

Carlisle Villa Amateur Boxing Club is a private company limited by shares and incorporated in England. Its registered office is:

8 Quebec Avenue

Carlisle

Cumbria

CA2 4EA

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2024

This schedule does not form part of the statutory accounts

	2024	2023
	£	£
Sales	40,271	65,748
Cost of sales	(11,815)	(20,846)
Gross profit	<u>28,456</u>	<u>44,902</u>
Administrative expenses	(19,441)	(21,269)
Operating profit	<u>9,015</u>	<u>23,633</u>
Profit before tax	<u><u>9,015</u></u>	<u><u>23,633</u></u>

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2024

This schedule does not form part of the statutory accounts

	2024	2023
	£	£
Sales		
Subscriptions	14,318	13,504
Shows	20,101	28,550
Donations and fundraising	5,852	11,976
Holiday and food programme funding	-	11,718
	<u>40,271</u>	<u>65,748</u>
Cost of sales		
Show and presentation expenses	7,850	7,728
Championship expenses	1,107	620
Registration fees	746	780
Biffa grant contribution	2,112	-
Holiday and food programme expenses	-	11,718
	<u>11,815</u>	<u>20,846</u>
Administrative expenses		
Employee costs:		
Staff training	314	310
Motor and travel expenses	1,657	2,402
	<u>1,971</u>	<u>2,712</u>
Premises costs:		
Rates and utilities	296	254
Light and heat	2,723	2,031
	<u>3,019</u>	<u>2,285</u>
General administrative expenses:		
Postage and stationery	38	-
Subscriptions	135	25
Insurance	648	572
Sundry equipment	8,346	10,652
Equipment hire	539	-
Repairs and maintenance	28	79
Depreciation	4,349	4,631
Sundry expenses	68	13
	<u>14,151</u>	<u>15,972</u>
Legal and professional costs:		
Accountancy fees	300	300
	<u>300</u>	<u>300</u>
	<u>19,441</u>	<u>21,269</u>

Carlisle Villa Amateur Boxing Club

Independent Examiner's report to the Trustees of Carlisle Villa Amateur Boxing Club for the year ended 30 November 2024

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Respective responsibilities of trustees and examiner

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Basis of Independent Examiner's statement

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CA8 1EZ
20 August 2025

CARLISLE VILLA AMATEUR BOXING CLUB

England & Wales - Charity number 1140493

Accounts

Carlisle Villa (Formerly Christus Rex) Amateur Boxing Club

Trustees annual report year ending 30 Nov 2023

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Our Key objectives for the year included:

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- To enhance and improve the training for competing boxers.
- To develop the nursery/beginners class who are the future of the Club.
- To keep the the club minibus serviceable to ensure reliable transport to events.
- To increase participation in all classes.
- To continue playing our part in the community through our community access and service programmes.
- To develop our Mental Health initiative.

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Environmental Initiatives: Recycling used drinks bottles.

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Development and Maintenance

The biggest financial outlay this year was the upgrading of the gymnasium this was an essential purchase as the club has outgrown the gym.

Updating the worn out equipment was expensive over the year once again, a lot was spent on upgrading gloves, bags and various other gym equipment.

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Committee, are responsible for the overall management and control of the Carlisle Villa Amateur Boxing Club Charity and meet at least 6 times a year. The work of implementing most of their policies is carried out by the trustees who meet monthly.

All committee members give their time freely and no expenses were paid in the year for coaching. No coach or person connected with the Club received any financial benefit from their time spent at the Club.

FUTURE PLANS

The Committee intend to continue their current training practices of maintaining their current position in a competitive sport by continuing to provide high quality coaching for our members. Being able to provide good competition a good number of local champions and potential National champions. The Trustees and senior coaches continue to review the training programme to ensure that the sessions remain appropriate for our boxer's development.

OUR ETHOS, STRATEGY AND POLICIES

Our Trustees are responsible for setting a strategy for achieving the objectives they have set. The focus of our strategy is on the development of our boxers, their continued high level of boxing achievement and to further widen access to the local community. In taking forward our strategy we:

Ensure the range of activities available to our members are stimulating and challenging:

Invest in equipment and infrastructure of our Club;

Co-operate and share resources with local schools and continue to review and develop our relationship with the local council and sporting foundations in the City. We must also ensure access to individuals from all backgrounds.

Our Ethos: is of a caring Club serving our local community.

Carlisle Villa ABC is a charity which seeks to benefit the public through the pursuit of its stated aims. Our fees are set at a level to ensure the financial viability of the Club and at a level that is consistent with our aim of promoting community participation in healthy recreation, in particular by the provision of facilities for coaching and training the sport of amateur boxing and to offer competitive opportunities in boxing to boys and girls, men and women.

Our Club welcomes individuals from all backgrounds. To admit a prospective member we need to be satisfied that our Club will be able to train and develop a prospective boxer to the best of their potential in line with the general standards achieved by their peers. Entrance assessments are undertaken to satisfy ourselves and parents that potential members can cope with the pace of learning and benefit from the training we provide. An individual's economic status, gender, ethnicity, race, religion or disability do not form part of our assessment processes.

We are an equal opportunity organisation and are committed to a working environment that is free from any form of discrimination on the grounds of colour, race, ethnicity, religion, sex, sexual orientation or disability. We will make reasonable adjustments to meet the needs of coaches or members who are or become disabled. Our Club is committed to safeguarding and promoting the welfare of our members and expect all coaches to share the commitment.

Parents are given regular information about their child's progress through to the end of the season reports. We maintain regular contact with parents throughout the year through informal contacts and through our newsletter. Older members have a Club Captain responsible for enforcing our very vigorous no bullying policy.

ACCESS POLICY

It is important to us that access to the training we offer is not restricted to those who can afford our training fees. We believe our members benefit from learning within a diverse community. A great deal of learning occurs through social interaction, conversation and shared experiences which helps our members develop an understanding of the perspectives of other people that will be vital in their adult lives. Our attendance fees policy contribute to a widening of access to the coaching we offer and the facilities we enjoy.

REVIEW OF ACTIVITIES AND ACHIEVEMENTS Boxer's numbers and fees:

Our training continues to be split into 4 groups, nursery, and beginners, intermediate and senior boxers. Due to the high numbers still wishing to start boxing we have continued with "The Nursery class", individuals from 5 years plus can attend this class, it continues to be very popular. The beginner's class has 8 new members, the intermediate session has increased also with 7 new members on last season. The senior session has doubled in numbers making use of the new extension.

Our attendance fee remains the same for under 17's and the unemployed at £1 a session, seniors pay £2 a session.

The highlights of the year included:

6 North West Region Champions.

1 National Elite champion.

1 National Youth Finalist.

COMMITTEE AND CHARITY TRUSTEES

The Trustees and the committee are Carlisle Villa Amateur Boxing Club Charity. New committee members are appointed by the existing committee. All members below have served throughout the year unless stated otherwise:

Trustees'

Mr G Graves (Chairman from 1st Sep 2015)

Mr Brian Sanderson (Secretary from 7th Aug 2011)

Mr J Brennan (Treasurer from 7th Aug 2011)

Committee Members:

Mr J Byers

Mr J Andrews

Mr G Johnson

Mr N Thorneycroft

Mr T Dunn

Mr D Abbott

Mr D Howse

Honourable Secretary Mr Brian Sanderson CONTACT DETAILS Address:

8 Quebec Avenue

Carlisle CA2 4EA

Email: carlislevillaabc@hotmail.com

Registered Charity No1140493

PROFESSIONAL ADVISERS Bankers:

Barclays Bank Plc

English Street

Carlisle

CA3 8JX

Solicitors:

Burnetts

6 Victoria Place

Carlisle

CA1 1ES

Accountants:

Emmerson & Co

Chartered Accountants
Windy Haugh
Station Road
Brampton
Carlisle
CA8 1 EZ

Registered number
07427593

Carlisle Villa Amateur Boxing Club
Company limited by guarantee

Report and Unaudited Accounts

30 November 2023

Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Report and accounts
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**Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Company Information**

Directors

Mr J Brennan
Mr B Sanderson

Secretary

Mr B Sanderson

Accountants

Emerson & Co
Windyhaugh
Station Road
Brampton
Cumbria
CA8 1EZ

Registered office

8 Quebec Avenue
Carlisle
Cumbria
CA2 4EA

Registered number

07427593

Carlisle Villa Amateur Boxing Club
Registered number: 07427593
Directors' Report

The directors present their report and accounts for the year ended 30 November 2023.

Principal activities

The company's principal activity during the year continued to be that of an amateur boxing club. The club has charitable status (Charity Commission Registered No 1140493)

Directors

The following persons served as directors during the year:

Mr J Brennan
Mr B Sanderson

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 23 August 2024 and signed on its behalf.

Mr J Brennan
Director

Carlisle Villa Amateur Boxing Club

Independent Examiner's report to the Trustees of Carlisle Villa Amateur Boxing Club for the year ended 30 November 2023

I report on the accounts of the charity for the year ended 30 November 2023 which are set out on pages 2 to 9.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act"). The charity's trustees consider that an audit is not required under section 144 of the Act and that an independent examination is needed. It is my responsibility to examine the accounts as required under section 145 of the Act, to follow the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act, and to state whether particular matters have come to my attention.

Basis of Independent Examiner's statement

My examination is carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning such matters.

The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent Examiner's statement

In connection with my examination, no material matters have come to my attention which gives me

- the accounting records were not kept in accordance with Section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of the accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Claire Emerson BA (Hons) ACA CTA
Emerson & Co
Chartered Accountants
Windyhaugh
Station Road
Brampton
Cumbria
CA8 1EZ

23 August 2024

Carlisle Villa Amateur Boxing Club
Statement of financial activities
for the year ended 30 November 2023

	Guidance Note	Restricted			Total funds £ F04	Prior year funds £ F05
		Unrestricted funds £ F01	income funds £ F02	Endowment funds £ F03		
Income						
Income and endowments from:						
Donations and legacies	S01	65,748	-	-	65,748	59,575
Charitable activities	S02	-	-	-	-	-
Other trading activities	S03	-	-	-	-	-
Investments	S04	-	-	-	-	-
Separate material item of income	S05	-	-	-	-	-
Other	S06	-	-	-	-	-
Total	S07	65,748	-	-	65,748	59,575
Expenditure						
Expenditure on:						
Raising funds	S08	-	-	-	-	-
Charitable activities	S09	37,184	-	-	37,184	22,334
Separate material expense item	S10	-	-	-	-	-
Other	S11	4,931	-	-	4,931	4,132
Total	S12	42,115	-	-	42,115	26,466
Net income/(expenditure) before tax for the reporting period	S13	23,633	-	-	23,633	33,109
Tax payable	S14	-	-	-	-	-
Net income/(expenditure) after tax before investment gains/(losses)	S15	23,633	-	-	23,633	33,109
Net gains/(losses) on investments	S16	-	-	-	-	-
Net income/(expenditure) Extraordinary items	S17	23,633	-	-	23,633	33,109
Transfers between funds	S18	-	-	-	-	-
Other recognised gains/(losses):	S19	-	-	-	-	-
Gains and losses on revaluation of fixed assets for the charity's own use	S20	-	-	-	-	-
Other gains/(losses)	S21	-	-	-	-	-
Net movement in funds	S22	23,633	-	-	23,633	33,109
Reconciliation of						
Total funds brought forward	S23	149,034	-	-	149,034	115,925
Total funds carried forward	S24	172,667	-	-	172,667	149,034

Carlisle Villa Amateur Boxing Club
Profit and Loss Account
for the year ended 30 November 2023

	2023	2022
	£	£
Turnover	65,748	59,575
Cost of sales	(20,846)	(14,948)
Gross profit	<u>44,902</u>	<u>44,627</u>
Administrative expenses	(21,269)	(11,518)
Operating profit	<u>23,633</u>	<u>33,109</u>
Profit before taxation	<u>23,633</u>	<u>33,109</u>
Tax on profit	-	-
Profit for the financial year	<u><u>23,633</u></u>	<u><u>33,109</u></u>

Carlisle Villa Amateur Boxing Club
Registered number: 07427593
Balance Sheet
as at 30 November 2023

	Notes	2023 £	2022 £
Fixed assets			
Tangible assets	3	137,338	82,381
Current assets			
Cash at bank and in hand		35,629	66,953
Creditors: amounts falling due within one year			
	4	(300)	(300)
Net current assets		<u>35,329</u>	<u>66,653</u>
Net assets		<u><u>172,667</u></u>	<u><u>149,034</u></u>
Capital and reserves			
Profit and loss account		172,667	149,034
Shareholder's funds		<u><u>172,667</u></u>	<u><u>149,034</u></u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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. The profit and loss account has not been delivered to the Registrar of Companies.

Mr J Brennan
 Director
 Approved by the board on 23 August 2024

J Brennan

Carlisle Villa Amateur Boxing Club
Statement of Changes in Equity
for the year ended 30 November 2023

	Share capital	Share premium	Re- valuation reserve	Profit and loss account	Total
	£	£	£	£	£
At 1 December 2021	-	-	-	115,925	115,925
Profit for the financial year				33,109	33,109
At 30 November 2022	<u>-</u>	<u>-</u>	<u>-</u>	<u>149,034</u>	<u>149,034</u>
At 1 December 2022	-	-	-	149,034	149,034
Profit for the financial year				23,633	23,633
At 30 November 2023	<u>-</u>	<u>-</u>	<u>-</u>	<u>172,667</u>	<u>172,667</u>

Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2023

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Turnover

Turnover represents the value of funds receivable and put to use for charitable purposes.

Tangible fixed assets

Tangible fixed assets are measured at cost less accumulative depreciation and any accumulative impairment losses. Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write off the cost, less estimated residual value, of each asset evenly over its expected useful life, as follows:

Property improvements	over 50 years
Motor vehicles	15% reducing balance

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

2 Employees

	2023	2022
	Number	Number
Average number of persons employed by the company	<u>0</u>	<u>0</u>

3 Tangible fixed assets

	Property improvement s £	Motor vehicles £	Total £
Cost			
At 1 December 2022	70,000	26,400	96,400
Additions	<u>59,588</u>	<u>-</u>	<u>59,588</u>
At 30 November 2023	<u>129,588</u>	<u>26,400</u>	<u>155,988</u>
Depreciation			
At 1 December 2022	1,400	12,619	14,019
Charge for the year	<u>2,564</u>	<u>2,067</u>	<u>4,631</u>
At 30 November 2023	<u>3,964</u>	<u>14,686</u>	<u>18,650</u>
Net book value			
At 30 November 2023	<u>125,624</u>	<u>11,714</u>	<u>137,338</u>
At 30 November 2022	<u>68,600</u>	<u>13,781</u>	<u>82,381</u>

Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2023

4 Creditors: amounts falling due within one year	2023	2022
	£	£
Trade creditors	<u>300</u>	<u>300</u>

5 Other information

Carlisle Villa Amateur Boxing Club is a private company limited by shares and incorporated in England. Its registered office is:
8 Quebec Avenue
Carlisle
Cumbria
CA2 4EA

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2023

This schedule does not form part of the statutory accounts

	2023	2022
	£	£
Sales	65,748	59,575
Cost of sales	(20,846)	(14,948)
Gross profit	<u>44,902</u>	<u>44,627</u>
Administrative expenses	(21,269)	(11,518)
Operating profit	<u>23,633</u>	<u>33,109</u>
Profit before tax	<u><u>23,633</u></u>	<u><u>33,109</u></u>

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2023

This schedule does not form part of the statutory accounts

	2023	2022
	£	£
Sales		
Subscriptions	13,504	9,579
Shows	28,550	19,485
Donations and fundraising	11,976	23,980
Holiday and food programme funding	11,718	6,531
	<u>65,748</u>	<u>59,575</u>
Cost of sales		
Show and presentation expenses	7,728	5,798
Championship expenses	620	1,926
Registration fees	780	693
Holiday and food programme expenses	11,718	6,531
	<u>20,846</u>	<u>14,948</u>
Administrative expenses		
Employee costs:		
Staff training	310	-
Motor and travel expenses	2,402	2,796
	<u>2,712</u>	<u>2,796</u>
Premises costs:		
Rates and utilities	254	183
Light and heat	2,031	2,325
	<u>2,285</u>	<u>2,508</u>
General administrative expenses:		
Subscriptions	25	95
Insurance	572	435
Sundry equipment	10,652	1,302
Repairs and maintenance	79	237
Depreciation	4,631	3,832
Sundry expenses	13	13
	<u>15,972</u>	<u>5,914</u>
Legal and professional costs:		
Accountancy fees	300	300
	<u>300</u>	<u>300</u>
	<u>21,269</u>	<u>11,518</u>

Carlisle Villa Amateur Boxing Club

Independent Examiner's report to the Trustees of Carlisle Villa Amateur Boxing Club for the year ended 30 November 2023

I report on the accounts of the charity for the year ended 30 November 2023 which are set out on pages 2 to 9.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act"). The charity's trustees consider that an audit is not required under section 144 of the Act and that an independent examination is needed. It is my responsibility to examine the accounts as required under section 145 of the Act, to follow the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act, and to state whether particular matters have come to my attention.

Basis of Independent Examiner's statement

My examination is carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the Report is limited to those matters set out in the statement below.

Independent Examiner's statement

In connection with my examination, no material matters have come to my attention which gives me

- the accounting records were not kept in accordance with Section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of the accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any Requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Claire Emerson BA (Hons) ACA CTA
Emerson & Co
Chartered Accountants
Windyhaugh
Station Road
Brampton
Cumbria
CA8 1EZ
23 August 2024

CARLISLE VILLA AMATEUR BOXING CLUB

England & Wales - Charity number 1140493

Accounts

Carlisle Villa (Formerly Christus Rex) **Amateur Boxing Club**

Tustees annual report year ending 30 Nov 2022

The Trustees of Carlisle Villa Amateur Boxing Club Charity present their annual report and accounts for the year ending 30 November 2021 and confirm they comply with the requirements of the Charities Act 2011, the trust deed and the Charities SORP (FRS 102).

OUR AIMS

The Boxing club operates under the rules of its NGB (England Boxing) a scheme which is sealed by the charity commissioners for England and Wales in November 2010 which include the regulation for appointment of trustees.

The objective of the Club is the promotion of physical health and fitness by providing facilities for coaching and training the sport of Amateur Boxing at its premises in Carlisle. The Club is open to anyone in the community who wishes to train in boxing regardless of their ability.

All equipment is provided by the club free of charge, those who attend simply pay an attendance fee of £1 for a session.

The members are coached with the aim they attain the standard required to compete in amateur boxing competitions. However those who do not wish to take part in bouts and competitive tournaments may simply attend training sessions.

We aim, through our beginner, junior, intermediate and senior classes, to provide first class coaching to male and females from the ages of 5 to 40 (competition boxing is limited to 39 years and 364 days), however individuals can attend seasons to keep fit without competing in bouts. We seek to provide a structured safe environment that develops our member's capabilities, competences and skills. Throughout our training and other activities, we provide an environment where every individual can develop and fulfil his or her potential, building their self-confidence and inculcating a desire to contribute to the wider community. In so doing, we prepare our junior members for the opportunities, responsibilities and experience of later life.

OUR OBJECTIVES

Our objectives are set to reflect our aims and the ethos of the Club. It is important to us that we maintain and enhance the sporting success of the Club. This objective is, however, set in the context of the broader goals we set out for the Club and its participants. In setting out our objectives and planning our activities out Trustees have given careful consideration to the Charities Commission's general guidance on public benefit and in particular to its supplementary public benefit guidance on fee-charging.

Our Key objectives for the year included:

- To provide fitness/boxing sessions to our members.
- To enhance and improve the training for competing boxers.
- The building of the gym extension which has doubled our capacity.

- To increase participation in all classes which has been achieved through the extension.
- To continue playing our part in the community through our community access and service programmes.
- To develop our Mental Health initiative and increase members at this session.

Community Access

We see Carlisle Villa ABC as part of the wider community and where we can assist the community without detriment to advancing the boxing skills of our boxers we are delighted so to do. Our coaches have been running activities such as HIIT and woman's only sessions to individuals who would not otherwise partake in physical activity.

The Club has built on the members who attend the mental health initiative, this has helped immensely with the extra space available due to the gym extension.

Environmental Initiatives: Recycling used drinks bottles.

The Club encourages all groups to recycle their used plastic bottles by providing a "green bag" which is disposed of at the local recycling centre once full.

We hope that by setting a good example as a club, we can help to influence the expectations and behaviour of our members as future citizens and leaders providing public benefit.

OUR FINANCES

As a charity the parents of our members have the assurance that all income of the Club must be applied for boxing training/coaching purposes. The financial benefits we receive from tax exemptions are all applied to sporting recreational purposes and indirectly help us to maintain our low fee policy and coaching/competing programme.

Development and Maintenance

The club have completed a gym extension that has doubled the size of the gym area. This will allow us to double the number of attendees at each session. The space allows us to fix more equipment which will enable each member to be fully included in to each session.

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Committee, are responsible for the overall management and control of the Carlisle Villa Amateur Boxing Club Charity and meet at least 6 times a year. All committee members give their time freely and no expenses were paid in the year for coaching. No coach or person connected with the Club received any financial benefit from their time spent at the Club.

FUTURE PLANS

The Committee intend to continue their current training practices of maintaining their current position in a competitive sport by continuing to provide high quality coaching for our members. Being able to provide good competition a good number of local champions and many National champions. The Trustees and senior coaches continue to review the training programme to ensure that the sessions remain appropriate for our boxer's development. The gym extension has allowed us to place another ring in the gym which is improving all boxers' skills and drills.

OUR ETHOS, STRATEGY AND POLICIES

Our Trustees are responsible for setting a strategy for achieving the objectives they have set. The focus of our strategy is on the development of our boxers, their continued high level of boxing achievement and to further widen access to the local community. In taking forward our strategy we:

Ensure the range of activities available to our members are stimulating and challenging:

Invest in equipment and infrastructure of our Club:

Co-operate and share resources with local schools and continue to review and develop or relationship with the local council and sporting foundations in the City. We must also ensure access to individuals from all backgrounds.

Our Ethos: is of a caring Club serving our local community.

Carlisle Villa ABC is a charity which seeks to benefit the public through the pursuit of its stated aims. Our fees are set at a level to ensure the financial viability of the Club and at a level that is consistent with our aim of promoting community participation in healthy recreation, in particular by the provision of facilities for coaching and training the sport of amateur boxing and to offer competitive opportunities in boxing to boys and girls, men and women. Our Club welcomes individuals from all backgrounds. To admit a prospective member we need to be satisfied that our Club will be able to train and develop a prospective boxer to the best of their potential in line with the general standards achieved by their peers. Entrance assessments are undertaken to satisfy ourselves and parents that potential members can cope with the pace of learning and benefit from the training we provide. An individual's economic status, gender, ethnicity, race, religion or disability do not form part of our assessment processes.

We are an equal opportunity organisation and are committed to a working environment that is free from any form of discrimination on the grounds of colour, race, ethnicity, religion, sex, sexual orientation or disability. We will make reasonable adjustments to meet the needs of coaches or members who are or become disabled. Our Club is committed to safeguarding and promoting the welfare of our members and expect all coaches to share the commitment. Parents are given regular information about their child's progress through to the end of the season reports. We maintain regular contact with parents throughout the year through informal contacts and through our newsletter. Older members have a Club Captain responsible for enforcing our very vigorous no bullying policy.

ACCESS POLICY

It is important to us that access to the training we offer is not restricted to those who can afford our training fees. We believe our members benefit from learning within a diverse community. A great deal of learning occurs through social interaction, conversation and shared experiences which helps our members develop an understanding of the perspectives of other people that will be vital in their adult lives.

Our attendance fees policy contribute to a widening of access to the coaching we offer and the facilities we enjoy.

REVIEW OF ACTIVITIES AND ACHIEVEMENTS

Boxer's numbers and fees:

Our training continues to be split into 4 groups, nursery, beginners, intermediate and senior boxers. Due to the high numbers still wishing to start boxing we have continued with "The Nursery class", individuals from 5 years plus can attend this class, it continues to be very popular. The beginner's class now has space for more members and another 6 regulars now attend, there is space for another 4 new members, the intermediate session has also increased on last season but has space for another 4 new members. The senior session is still very busy but due to the extra space we are not now at full capacity and everyone who attends is able to use the equipment.

Our attendance fee remains the same for under 17's and the unemployed at £1 a session, seniors pay £2 a session.

The highlights of the year included:

6 North West Region Champions.

1 National Schools Finalist.

1 National Youth Champion.

1 England representative.

COMMITTEE AND CHARITY TRUSTEES

The Trustees and the committee are Carlisle Villa Amateur Boxing Club Charity. New committee members are appointed by the existing committee. We have 3 new coaches that are currently serving their 12 month probation prior to being able to vote on club issues. All members below have served throughout the year unless stated otherwise:

Trustees'

Mr G Graves (Chairman from 1st Sep 2015)

Mr Brian Sanderson (Secretary from 7th Aug 2011)

Mr J Brennan (Treasurer from 7th Aug 2011)

Committee Members:

Dr A Edgar

Mr G Graves

Mr B Sanderson

Mr J Brennan

Mr J Byers

Mr J Andrews

Mr G Johnson

Mr T Dunn

Honourable Secretary Mr Brian Sanderson CONTACT DETAILS

Address:

8 Quebec Avenue

Carlisle CA2 4EA

Email: carlislevillaabc@hotmail.com

Registered Charity No1140493

PROFESSIONAL

ADVISERS Bankers:

Barclays Bank Plc

English Street
Carlisle
CA3 8JX

Solicitors:
Burnetts
6 Victoria Place
Carlisle
CA1 1ES

Accountants:
Emmerson & Co
Chartered Accountants
Windy Haugh
Station Road
Brampton
Carlisle
CA8 1EZ

Registered number
07427593

Carlisle Villa Amateur Boxing Club
Company limited by guarantee

Report and Unaudited Accounts

30 November 2021

Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Report and accounts
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**Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Company Information**

Directors

Mr J Brennan
Mr B Sanderson

Secretary

Mr B Sanderson

Accountants

Emerson & Co
Windyhaugh
Station Road
Brampton
Cumbria
CA8 1EZ

Registered office

8 Quebec Avenue
Carlisle
Cumbria
CA2 4EA

Registered number

07427593

Carlisle Villa Amateur Boxing Club
Registered number: 07427593
Directors' Report

The directors present their report and accounts for the year ended 30 November 2021.

Principal activities

The company's principal activity during the year continued to be that of an amateur boxing club.
The club has charitable status (Charity Commission Registered No: 1140493)

Directors

The following persons served as directors during the year:

Mr J Brennan
Mr B Sanderson

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 19 August 2022 and signed on its behalf.

Mr J Brennan
Director

Carlisle Villa Amateur Boxing Club

Independent Examiner's report to the Trustees of Carlisle Villa Amateur Boxing Club for the year ended 30 November 2021

I report on the accounts of the charity for the year ended 30 November 2021 which are set out on pages 2 to 9.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act"). The charity's trustees consider that an audit is not required under section 144 of the Act and that an independent examination is needed. It is my responsibility to examine the accounts as required under section 145 of the Act, to follow the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act, and to state whether particular matters have come to my attention.

Basis of Independent Examiner's statement

My examination is carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning such matters.

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Independent Examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in any material respect:

- the accounting records were not kept in accordance with Section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of the accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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19 August 2022

Carlisle Villa Amateur Boxing Club
Statement of financial activities
for the year ended 30 November 2021

	Guidance Note	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total funds £ F04	Prior year funds £ F05
Income						
Income and endowments from:						
Donations and legacies	S01	24,304	-	-	24,304	13,501
Charitable activities	S02	-	-	-	-	-
Other trading activities	S03	-	-	-	-	-
Investments	S04	-	-	-	-	-
Separate material item of income	S05	-	-	-	-	-
Other	S06	18,803	-	-	18,803	10,000
Total	S07	43,107	-	-	43,107	23,501
Expenditure						
Expenditure on:						
Raising funds	S08	-	-	-	-	-
Charitable activities	S09	6,544	-	-	6,544	6,373
Separate material expense item	S10	-	-	-	-	-
Other	S11	3,161	-	-	3,161	3,666
Total	S12	9,705	-	-	9,705	10,039
Net income/(expenditure) before tax for the reporting period						
	S13	33,402	-	-	33,402	13,462
Tax payable	S14	-	-	-	-	-
Net income/(expenditure) after tax before investment gains/(losses)						
	S15	33,402	-	-	33,402	13,462
Net gains/(losses) on investments	S16	-	-	-	-	-
Net income/(expenditure)	S17	33,402	-	-	33,402	13,462
Extraordinary items	S18	-	-	-	-	-
Transfers between funds	S19	-	-	-	-	-
Other recognised gains/(losses):						
Gains and losses on revaluation of fixed assets for the charity's own use	S20	-	-	-	-	-
Other gains/(losses)	S21	-	-	-	-	-
Net movement in funds	S22	33,402	-	-	33,402	13,462
Reconciliation of						
Total funds brought forward	S23	82,523	-	-	82,523	69,061
Total funds carried forward	S24	115,925	-	-	115,925	82,523

**Carlisle Villa Amateur Boxing Club
Profit and Loss Account
for the year ended 30 November 2021**

	2021	2020
	£	£
Turnover	24,304	13,501
Cost of sales	(2,691)	(2,047)
Gross profit	<u>21,613</u>	<u>11,454</u>
Administrative expenses	(7,014)	(7,992)
Other operating income	18,803	10,000
Operating profit	<u>33,402</u>	<u>13,462</u>
Profit before taxation	<u>33,402</u>	<u>13,462</u>
Tax on profit	-	-
Profit for the financial year	<u><u>33,402</u></u>	<u><u>13,462</u></u>

Carlisle Villa Amateur Boxing Club
Registered number: 07427593
Balance Sheet
as at 30 November 2021

	Notes	2021 £	2020 £
Fixed assets			
Tangible assets	3	16,213	19,074
Current assets			
Cash at bank and in hand		100,012	63,749
Creditors: amounts falling due within one year	4	(300)	(300)
Net current assets		<u>99,712</u>	<u>63,449</u>
Net assets		<u><u>115,925</u></u>	<u><u>82,523</u></u>
Capital and reserves			
Profit and loss account		115,925	82,523
Shareholder's funds		<u><u>115,925</u></u>	<u><u>82,523</u></u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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. The profit and loss account has not been delivered to the Registrar of Companies.

Mr J Brennan
 Director
 Approved by the board on 19 August 2022

Carlisle Villa Amateur Boxing Club
Statement of Changes in Equity
for the year ended 30 November 2021

	Share capital £	Share premium £	Re- valuation reserve £	Profit and loss account £	Total £
At 1 December 2019	-	-	-	69,061	69,061
Profit for the financial year				13,462	13,462
At 30 November 2020	<u>-</u>	<u>-</u>	<u>-</u>	<u>82,523</u>	<u>82,523</u>
At 1 December 2020	-	-	-	82,523	82,523
Profit for the financial year				33,402	33,402
At 30 November 2021	<u>-</u>	<u>-</u>	<u>-</u>	<u>115,925</u>	<u>115,925</u>

Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2021

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Turnover

Turnover represents the value of funds receivable and put to use for charitable purposes.

Tangible fixed assets

Tangible fixed assets are measured at cost less accumulative depreciation and any accumulative impairment losses. Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write off the cost, less estimated residual value, of each asset evenly over its expected useful life, as follows:

Motor vehicles 15% reducing balance

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

2 Employees

	2021	2020
	Number	Number
Average number of persons employed by the company	<u>nil</u>	<u>nil</u>

3 Tangible fixed assets

	Motor vehicles
	£
Cost	
At 1 December 2020	<u>26,400</u>
At 30 November 2021	<u>26,400</u>
Depreciation	
At 1 December 2020	7,326
Charge for the year	<u>2,861</u>
At 30 November 2021	<u>10,187</u>
Net book value	
At 30 November 2021	<u>16,213</u>
At 30 November 2020	<u>19,074</u>

Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2021

4 Creditors: amounts falling due within one year	2021	2020
	£	£
Trade creditors	<u>300</u>	<u>300</u>

5 Other information

Carlisle Villa Amateur Boxing Club is a private company limited by shares and incorporated in England. Its registered office is:
8 Quebec Avenue
Carlisle
Cumbria
CA2 4EA

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2021

This schedule does not form part of the statutory accounts

	2021	2020
	£	£
Sales	24,304	13,501
Cost of sales	(2,691)	(2,047)
Gross profit	<u>21,613</u>	<u>11,454</u>
Administrative expenses	(7,014)	(7,992)
Other operating income	18,803	10,000
Operating profit	<u>33,402</u>	<u>13,462</u>
Profit before tax	<u><u>33,402</u></u>	<u><u>13,462</u></u>

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2021

This schedule does not form part of the statutory accounts

	2021	2020
	£	£
Sales		
Subscriptions	6,395	6,985
Shows	7,885	2,160
Donations and fundraising	10,024	4,356
	<u>24,304</u>	<u>13,501</u>
Cost of sales		
Show and presentation expenses	2,154	1,819
Championship expenses	218	85
Registration fees	319	143
	<u>2,691</u>	<u>2,047</u>
Administrative expenses		
Employee costs:		
DBS checks	12	6
Staff training and welfare	180	-
Motor and travel expenses	1,948	1,373
	<u>2,140</u>	<u>1,379</u>
Premises costs:		
Rates and utilities	147	108
Light and heat	852	1,361
	<u>999</u>	<u>1,469</u>
General administrative expenses:		
Stationery and printing	-	80
Subscriptions	45	45
Insurance	385	-
Sundry equipment	261	1,267
Repairs and maintenance	10	73
Depreciation	2,861	3,366
Sundry expenses	13	13
	<u>3,575</u>	<u>4,844</u>
Legal and professional costs:		
Accountancy fees	300	300
	<u>300</u>	<u>300</u>
	<u>7,014</u>	<u>7,992</u>
Other operating income		
Covid business support grants	<u>18,803</u>	<u>10,000</u>

Carlisle Villa Amateur Boxing Club

Independent Examiner's report to the Trustees of Carlisle Villa Amateur Boxing Club for the year ended 30 November 2022

I report on the accounts of the charity for the year ended 30 November 2022 which are set out on pages 2 to 9.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act"). The charity's trustees consider that an audit is not required under section 144 of the Act and that an independent examination is needed. It is my responsibility to examine the accounts as required under section 145 of the Act, to follow the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act, and to state whether particular matters have come to my attention.

Basis of Independent Examiner's statement

My examination is carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning such matters.

The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent Examiner's statement

In connection with my examination, no material matters have come to my attention which gives me

- the accounting records were not kept in accordance with Section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
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I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Claire Emerson BA (Hons) ACA CTA
Emerson & Co
Chartered Accountants
Windyhaugh
Station Road
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Cumbria
CA8 1EZ

21 August 2023

CARLISLE VILLA AMATEUR BOXING CLUB

England & Wales - Charity number 1140493

Accounts

Carlisle Villa (Formerly Christus Rex) **Amateur Boxing Club**

Tustees annual report year ending 30 Nov 2021

The Trustees of Carlisle Villa Amateur Boxing Club Charity present their annual report and accounts for the year ending 30 November 2021 and confirm they comply with the requirements of the Charities Act 2011, the trust deed and the Charities SORP (FRS 102).

OUR AIMS

The Boxing club operates under the rules of its NGB (England Boxing) a scheme which is sealed by the charity commissioners for England and Wales in November 2010 which include the regulation for appointment of trustees.

The objective of the Club is the promotion of physical health and fitness by providing facilities for coaching and training the sport of Amateur Boxing at its premises in Carlisle. The Club is open to anyone in the community who wishes to train in boxing regardless of their ability.

All equipment is provided by the club free of charge, those who attend simply pay an attendance fee of £1 for a session.

The members are coached with the aim they attain the standard required to compete in amateur boxing competitions. However those who do not wish to take part in bouts and competitive tournaments may simply attend training sessions.

We aim, through our beginner, junior, intermediate and senior classes, to provide first class coaching to male and females from the ages of 5 to 50. We seek to provide a structured safe environment that develops our member's capabilities, competences and skills. Throughout our training and other activities, we provide an environment where every individual can develop and fulfil his or her potential, building their self-confidence and inculcating a desire to contribute to the wider community. In so doing, we prepare our junior members for the opportunities, responsibilities and experience of later life.

OUR OBJECTIVES

Our objectives are set to reflect our aims and the ethos of the Club. It is important to us that we maintain and enhance the sporting success of the Club. This objective is, however, set in the context of the broader goals we set out for the Club and its participants. In setting out our objectives and planning our activities out Trustees have given careful consideration to the Charities Commission's general guidance on public benefit and in particular to its supplementary public benefit guidance on fee-charging.

Our Key objectives for the year included:

- To provide fitness sessions to our members through online training due to COVID restrictions.

- To enhance and improve the training for competing boxers through online training.
- Plans to upgrade the Gym.
- To increase participation in all classes.
- To continue playing our part in the community through our community access and service programmes.
- To develop our Mental Health initiative.

Community Access

We see Carlisle Villa ABC as part of the wider community and where we can assist the community without detriment to advancing the boxing skills of our boxers we are delighted so to do. Our coaches have been running online activities to individuals who would not otherwise partake in physical activity. The Club was able to continue the mental health initiative during the lockdown, this provides boxing based fitness sessions to anyone who has mental health issues.

Environmental Initiatives: Recycling used drinks bottles.

The Club encourages all groups to recycle their used plastic bottles by providing a “green bag” which is disposed of at the local recycling centre once full. We hope that by setting a good example as a club, we can help to influence the expectations and behaviour of our members as future citizens and leaders providing public benefit.

OUR FINANCES

As a charity the parents of our members have the assurance that all income of the Club must be applied for boxing training/coaching purposes. The financial benefits we receive from tax exemptions are all applied to sporting recreational purposes and indirectly help us to maintain our low fee policy and coaching/competing programme.

Development and Maintenance

The committee kept the gym maintained during lockdown.

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Committee, are responsible for the overall management and control of the Carlisle Villa Amateur Boxing Club Charity and meet at least 6 times a year. The monthly meeting were put on hold during the lockdown and communication was on line when required.

All committee members give their time freely and no expenses were paid in the year for coaching. No coach or person connected with the Club received any financial benefit from their time spent at the Club.

FUTURE PLANS

The Committee intend to continue their current training practices of maintaining their current position in a competitive sport by continuing to provide high quality

coaching for our members. Being able to provide good competition a good number of local champions and potential National champions. The Trustees and senior coaches continue to review the training programme to ensure that the sessions remain appropriate for our boxer's development. We have plans drawn up for an extension on the land adjacent to the gymnasium.

OUR ETHOS, STRATEGY AND POLICIES

Our Trustees are responsible for setting a strategy for achieving the objectives they have set. The focus of our strategy is on the development of our boxers, their continued high level of boxing achievement and to further widen access to the local community. In taking forward our strategy we:

Ensure the range of activities available to our members are stimulating and challenging:

Invest in equipment and infrastructure of our Club;

Co-operate and share resources with local schools and continue to review and develop or relationship with the local council and sporting foundations in the City. We must also ensure access to individuals from all backgrounds.

Our Ethos: is of a caring Club serving our local community.

Carlisle Villa ABC is a charity which seeks to benefit the public through the pursuit of its stated aims. Our fees are set at a level to ensure the financial viability of the Club and at a level that is consistent with our aim of promoting community participation in healthy recreation, in particular by the provision of facilities for coaching and training the sport of amateur boxing and to offer competitive opportunities in boxing to boys and girls, men and women. Our Club welcomes individuals from all backgrounds. To admit a prospective member we need to be satisfied that our Club will be able to train and develop a prospective boxer to the best of their potential in line with the general standards achieved by their peers. Entrance assessments are undertaken to satisfy ourselves and parents that potential members can cope with the pace of learning and benefit from the training we provide. An individual's economic status, gender, ethnicity, race, religion or disability do not form part of our assessment processes.

We are an equal opportunity organisation and are committed to a working environment that is free from any form of discrimination on the grounds of colour, race, ethnicity, religion, sex, sexual orientation or disability. We will make reasonable adjustments to meet the needs of coaches or members who are or become disabled. Our Club is committed to safeguarding and promoting the welfare of our members and expect all coaches to share the commitment. Parents are given regular information about their child's progress through to the end of the season reports. We maintain regular contact with parents throughout the year through informal contacts and through our newsletter. Older members have a Club Captain responsible for enforcing our very vigorous no bullying policy.

ACCESS POLICY

It is important to us that access to the training we offer is not restricted to those who can afford our training fees. We believe our members benefit from learning

within a diverse community. A great deal of learning occurs through social interaction, conversation and shared experiences which helps our members develop an understanding of the perspectives of other people that will be vital in their adult lives.

Our attendance fees policy contribute to a widening of access to the coaching we offer and the facilities we enjoy.

REVIEW OF ACTIVITIES AND ACHIEVEMENTS Boxer's numbers and fees:

Our training continues to be split into 4 groups, nursery, beginners, intermediate and senior boxers. Due to the high numbers still wishing to start boxing we have continued with "The Nursery class", individuals from 5 years plus can attend this class, it continues to be very popular. The beginner's class remains the same with only space for 2 new members, the intermediate session has increased on last season and has only space for 1 new member. The senior session is still full to capacity and although we have not refused entry to anyone it is a concern that members are not getting the benefit of coaches and equipment when it is above capacity.

Our attendance fee remains the same for under 17's and the unemployed at £1 a session, seniors pay £2 a session.

The highlights of the year included:

3 North West Region Champions.

1 National Youth Finalist.

1 England representative.

COMMITTEE AND CHARITY TRUSTEES

The Trustees and the committee are Carlisle Villa Amateur Boxing Club Charity.

New committee members are appointed by the existing committee. All members below have served throughout the year unless stated otherwise:

Trustees'

Mr G Graves (Chairman from 1st Sep 2015)

Mr Brian Sanderson (Secretary from 7th Aug 2011)

Mr J Brennan (Treasurer from 7th Aug 2011)

Committee Members:

Dr A Edgar

Mr G Graves

Mr B Sanderson

Mr J Brennan

Mr J Byers

Mr J Andrews

Mr G Johnson

Mr T Dunn

Honourable Secretary Mr Brian Sanderson CONTACT DETAILS

Address:

8 Quebec Avenue

Carlisle CA2 4EA
Email: carlislevillaabc@hotmail.com
Registered Charity No1140493

PROFESSIONAL

ADVISERS Bankers:

Barclays Bank Plc
English Street
Carlisle
CA3 8JX

Solicitors:

Burnetts
6 Victoria Place
Carlisle
CA1 1ES

Accountants:

Emmerson & Co
Chartered Accountants
Windy Haugh
Station Road
Brampton
Carlisle
CA8 1 EZ

Registered number
07427593

Carlisle Villa Amateur Boxing Club
Company limited by guarantee

Report and Unaudited Accounts

30 November 2021

Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Report and accounts
Contents

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Profit and loss account	5
Balance sheet	6
Statement of changes in equity	7
Notes to the accounts	8

**Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Company Information**

Directors

Mr J Brennan
Mr B Sanderson

Secretary

Mr B Sanderson

Accountants

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This report was approved by the board on 19 August 2022 and signed on its behalf.

Mr J Brennan
Director

Carlisle Villa Amateur Boxing Club

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for the year ended 30 November 2021**

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Profit for the financial year	<u><u>33,402</u></u>	<u><u>13,462</u></u>

Carlisle Villa Amateur Boxing Club
Registered number: 07427593
Balance Sheet
as at 30 November 2021

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Current assets			
Cash at bank and in hand		100,012	63,749
Creditors: amounts falling due within one year	4	(300)	(300)
Net current assets		<u>99,712</u>	<u>63,449</u>
Net assets		<u><u>115,925</u></u>	<u><u>82,523</u></u>
Capital and reserves			
Profit and loss account		115,925	82,523
Shareholder's funds		<u><u>115,925</u></u>	<u><u>82,523</u></u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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. The profit and loss account has not been delivered to the Registrar of Companies.

Mr J Brennan
 Director
 Approved by the board on 19 August 2022

Carlisle Villa Amateur Boxing Club
Statement of Changes in Equity
for the year ended 30 November 2021

	Share capital	Share premium	Re- valuation reserve	Profit and loss account	Total
	£	£	£	£	£
At 1 December 2019	-	-	-	69,061	69,061
Profit for the financial year				13,462	13,462
At 30 November 2020	<u>-</u>	<u>-</u>	<u>-</u>	<u>82,523</u>	<u>82,523</u>
At 1 December 2020	-	-	-	82,523	82,523
Profit for the financial year				33,402	33,402
At 30 November 2021	<u>-</u>	<u>-</u>	<u>-</u>	<u>115,925</u>	<u>115,925</u>

Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2021

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Turnover

Turnover represents the value of funds receivable and put to use for charitable purposes.

Tangible fixed assets

Tangible fixed assets are measured at cost less accumulative depreciation and any accumulative impairment losses. Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write off the cost, less estimated residual value, of each asset evenly over its expected useful life, as follows:

Motor vehicles 15% reducing balance

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

2 Employees

	2021	2020
	Number	Number
Average number of persons employed by the company	<u>nil</u>	<u>nil</u>

3 Tangible fixed assets

	Motor vehicles
	£
Cost	
At 1 December 2020	<u>26,400</u>
At 30 November 2021	<u>26,400</u>
Depreciation	
At 1 December 2020	7,326
Charge for the year	<u>2,861</u>
At 30 November 2021	<u>10,187</u>
Net book value	
At 30 November 2021	<u>16,213</u>
At 30 November 2020	<u>19,074</u>

Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2021

4 Creditors: amounts falling due within one year	2021	2020
	£	£
Trade creditors	<u>300</u>	<u>300</u>

5 Other information

Carlisle Villa Amateur Boxing Club is a private company limited by shares and incorporated in England. Its registered office is:
8 Quebec Avenue
Carlisle
Cumbria
CA2 4EA

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2021

This schedule does not form part of the statutory accounts

	2021	2020
	£	£
Sales	24,304	13,501
Cost of sales	(2,691)	(2,047)
Gross profit	<u>21,613</u>	<u>11,454</u>
Administrative expenses	(7,014)	(7,992)
Other operating income	18,803	10,000
Operating profit	<u>33,402</u>	<u>13,462</u>
Profit before tax	<u><u>33,402</u></u>	<u><u>13,462</u></u>

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2021

This schedule does not form part of the statutory accounts

	2021	2020
	£	£
Sales		
Subscriptions	6,395	6,985
Shows	7,885	2,160
Donations and fundraising	10,024	4,356
	<u>24,304</u>	<u>13,501</u>
Cost of sales		
Show and presentation expenses	2,154	1,819
Championship expenses	218	85
Registration fees	319	143
	<u>2,691</u>	<u>2,047</u>
Administrative expenses		
Employee costs:		
DBS checks	12	6
Staff training and welfare	180	-
Motor and travel expenses	1,948	1,373
	<u>2,140</u>	<u>1,379</u>
Premises costs:		
Rates and utilities	147	108
Light and heat	852	1,361
	<u>999</u>	<u>1,469</u>
General administrative expenses:		
Stationery and printing	-	80
Subscriptions	45	45
Insurance	385	-
Sundry equipment	261	1,267
Repairs and maintenance	10	73
Depreciation	2,861	3,366
Sundry expenses	13	13
	<u>3,575</u>	<u>4,844</u>
Legal and professional costs:		
Accountancy fees	300	300
	<u>300</u>	<u>300</u>
	<u>7,014</u>	<u>7,992</u>
Other operating income		
Covid business support grants	<u>18,803</u>	<u>10,000</u>

Registered number
07427593

Carlisle Villa Amateur Boxing Club
Company limited by guarantee

Report and Unaudited Accounts

30 November 2021

Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Report and accounts
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Independent Examiner's report	3
Statement of financial activities	4
Profit and loss account	5
Balance sheet	6
Statement of changes in equity	7
Notes to the accounts	8

**Carlisle Villa Amateur Boxing Club
Company limited by guarantee
Company Information**

Directors

Mr J Brennan
Mr B Sanderson

Secretary

Mr B Sanderson

Accountants

Emerson & Co
Windyhaugh
Station Road
Brampton
Cumbria
CA8 1EZ

Registered office

8 Quebec Avenue
Carlisle
Cumbria
CA2 4EA

Registered number

07427593

Carlisle Villa Amateur Boxing Club
Registered number: 07427593
Directors' Report

The directors present their report and accounts for the year ended 30 November 2021.

Principal activities

The company's principal activity during the year continued to be that of an amateur boxing club.
The club has charitable status (Charity Commission Registered No: 1140493)

Directors

The following persons served as directors during the year:

Mr J Brennan
Mr B Sanderson

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 19 August 2022 and signed on its behalf.

Mr J Brennan
Director

Carlisle Villa Amateur Boxing Club

Independent Examiner's report to the Trustees of Carlisle Villa Amateur Boxing Club for the year ended 30 November 2021

I report on the accounts of the charity for the year ended 30 November 2021 which are set out on pages 2 to 9.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act"). The charity's trustees consider that an audit is not required under section 144 of the Act and that an independent examination is needed. It is my responsibility to examine the accounts as required under section 145 of the Act, to follow the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act, and to state whether particular matters have come to my attention.

Basis of Independent Examiner's statement

My examination is carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning such matters.

The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent Examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in any material respect:

- the accounting records were not kept in accordance with Section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of the accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the

Claire Emerson BA (Hons) ACA CTA
Emerson & Co
Chartered Accountants
Windyhaugh
Station Road
Brampton
Cumbria
CA8 1EZ

19 August 2022

Carlisle Villa Amateur Boxing Club
Statement of financial activities
for the year ended 30 November 2021

	Guidance Note	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total funds £ F04	Prior year funds £ F05
Income						
Income and endowments from:						
Donations and legacies	S01	24,304	-	-	24,304	13,501
Charitable activities	S02	-	-	-	-	-
Other trading activities	S03	-	-	-	-	-
Investments	S04	-	-	-	-	-
Separate material item of income	S05	-	-	-	-	-
Other	S06	18,803	-	-	18,803	10,000
Total	S07	43,107	-	-	43,107	23,501
Expenditure						
Expenditure on:						
Raising funds	S08	-	-	-	-	-
Charitable activities	S09	6,544	-	-	6,544	6,373
Separate material expense item	S10	-	-	-	-	-
Other	S11	3,161	-	-	3,161	3,666
Total	S12	9,705	-	-	9,705	10,039
Net income/(expenditure) before tax for the reporting period						
	S13	33,402	-	-	33,402	13,462
Tax payable	S14	-	-	-	-	-
Net income/(expenditure) after tax before investment gains/(losses)						
	S15	33,402	-	-	33,402	13,462
Net gains/(losses) on investments	S16	-	-	-	-	-
Net income/(expenditure)	S17	33,402	-	-	33,402	13,462
Extraordinary items	S18	-	-	-	-	-
Transfers between funds	S19	-	-	-	-	-
Other recognised gains/(losses):						
Gains and losses on revaluation of fixed assets for the charity's own use	S20	-	-	-	-	-
Other gains/(losses)	S21	-	-	-	-	-
Net movement in funds	S22	33,402	-	-	33,402	13,462
Reconciliation of						
Total funds brought forward	S23	82,523	-	-	82,523	69,061
Total funds carried forward	S24	115,925	-	-	115,925	82,523

Carlisle Villa Amateur Boxing Club
Profit and Loss Account
for the year ended 30 November 2021

	2021	2020
	£	£
Turnover	24,304	13,501
Cost of sales	(2,691)	(2,047)
Gross profit	<u>21,613</u>	<u>11,454</u>
Administrative expenses	(7,014)	(7,992)
Other operating income	18,803	10,000
Operating profit	<u>33,402</u>	<u>13,462</u>
Profit before taxation	<u>33,402</u>	<u>13,462</u>
Tax on profit	-	-
Profit for the financial year	<u><u>33,402</u></u>	<u><u>13,462</u></u>

Carlisle Villa Amateur Boxing Club
Registered number: 07427593
Balance Sheet
as at 30 November 2021

	Notes	2021 £	2020 £
Fixed assets			
Tangible assets	3	16,213	19,074
Current assets			
Cash at bank and in hand		100,012	63,749
Creditors: amounts falling due within one year	4	(300)	(300)
Net current assets		<u>99,712</u>	<u>63,449</u>
Net assets		<u><u>115,925</u></u>	<u><u>82,523</u></u>
Capital and reserves			
Profit and loss account		115,925	82,523
Shareholder's funds		<u><u>115,925</u></u>	<u><u>82,523</u></u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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. The profit and loss account has not been delivered to the Registrar of Companies.

Mr J Brennan
 Director
 Approved by the board on 19 August 2022

Carlisle Villa Amateur Boxing Club
Statement of Changes in Equity
for the year ended 30 November 2021

	Share capital £	Share premium £	Re- valuation reserve £	Profit and loss account £	Total £
At 1 December 2019	-	-	-	69,061	69,061
Profit for the financial year				13,462	13,462
At 30 November 2020	<u>-</u>	<u>-</u>	<u>-</u>	<u>82,523</u>	<u>82,523</u>
At 1 December 2020	-	-	-	82,523	82,523
Profit for the financial year				33,402	33,402
At 30 November 2021	<u>-</u>	<u>-</u>	<u>-</u>	<u>115,925</u>	<u>115,925</u>

Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2021

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Turnover

Turnover represents the value of funds receivable and put to use for charitable purposes.

Tangible fixed assets

Tangible fixed assets are measured at cost less accumulative depreciation and any accumulative impairment losses. Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write off the cost, less estimated residual value, of each asset evenly over its expected useful life, as follows:

Motor vehicles 15% reducing balance

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

2 Employees

	2021	2020
	Number	Number
Average number of persons employed by the company	<u>nil</u>	<u>nil</u>

3 Tangible fixed assets

	Motor vehicles
	£
Cost	
At 1 December 2020	<u>26,400</u>
At 30 November 2021	<u>26,400</u>
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At 1 December 2020	7,326
Charge for the year	<u>2,861</u>
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Net book value	
At 30 November 2021	<u>16,213</u>
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Carlisle Villa Amateur Boxing Club
Notes to the Accounts
for the year ended 30 November 2021

4 Creditors: amounts falling due within one year	2021	2020
	£	£
Trade creditors	<u>300</u>	<u>300</u>

5 Other information

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Cumbria
CA2 4EA

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2021

This schedule does not form part of the statutory accounts

	2021	2020
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Cost of sales	(2,691)	(2,047)
Gross profit	<u>21,613</u>	<u>11,454</u>
Administrative expenses	(7,014)	(7,992)
Other operating income	18,803	10,000
Operating profit	<u>33,402</u>	<u>13,462</u>
Profit before tax	<u><u>33,402</u></u>	<u><u>13,462</u></u>

Carlisle Villa Amateur Boxing Club
Detailed profit and loss account
for the year ended 30 November 2021

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	2021	2020
	£	£
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Shows	7,885	2,160
Donations and fundraising	10,024	4,356
	<u>24,304</u>	<u>13,501</u>
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Show and presentation expenses	2,154	1,819
Championship expenses	218	85
Registration fees	319	143
	<u>2,691</u>	<u>2,047</u>
Administrative expenses		
Employee costs:		
DBS checks	12	6
Staff training and welfare	180	-
Motor and travel expenses	1,948	1,373
	<u>2,140</u>	<u>1,379</u>
Premises costs:		
Rates and utilities	147	108
Light and heat	852	1,361
	<u>999</u>	<u>1,469</u>
General administrative expenses:		
Stationery and printing	-	80
Subscriptions	45	45
Insurance	385	-
Sundry equipment	261	1,267
Repairs and maintenance	10	73
Depreciation	2,861	3,366
Sundry expenses	13	13
	<u>3,575</u>	<u>4,844</u>
Legal and professional costs:		
Accountancy fees	300	300
	<u>300</u>	<u>300</u>
	<u>7,014</u>	<u>7,992</u>
Other operating income		
Covid business support grants	<u>18,803</u>	<u>10,000</u>