

THE CHRISTCHURCH FOUNDATION NEW ZEALAND LIMITED

Company Number: 11995083

Charity number: 1193911

ANNUAL REPORT TO JUNE 2025

What we do – to create a better Christchurch, New Zealand

Established in 2019 and registered as a UK charity in 2021 (HMRC Gift Aid reference ZD12793) we are a UK charity that exists to help create a thriving and resilient community for the Christchurch City and the Selwyn and Waimakariri Districts of New Zealand.

It is our aim to secure funds in the United Kingdom and then distribute them to changemakers, social enterprises, and community leadership organisations working to deliver measurable social and financial returns — whether through projects or ongoing relationships.

Our lead sister organisation is a New Zealand registered charity, The Christchurch Foundation, and we work closely with them. Through formal agreements, they provide us with administration and distribution support at nil cost and grant funding to meet small administrative expenses. They also act on our behalf in Aotearoa New Zealand. Both we and our New Zealand sister foundation are registered charities, and each complies with the respective charity regulations in our respective jurisdictions.

This partnership enables those who love the city to invest philanthropically in projects based on credible research, strong governance, and established networks on the ground.

We focus geographically on the districts of the Christchurch City Council, Waimakariri District Council and Selwyn District Council in Canterbury, New Zealand. However, we welcome support for causes slightly further afield where that aligns with donors' wishes.

What we achieved in 2025

After several years focused on compliance and maintaining readiness through the pandemic and then subsequent economic downturns that followed, this financial year saw the charity return to modest activity.

During the year ended 30 June 2025, the charity received £31,359 in donations and £7,198 in other income. Expenditure for essential administrative and professional services totaled £149, whilst the majority of funds was redistributed to our New Zealand sister Foundation totaling £31,155, leaving a surplus of £7,253.

The charity had no paid employees and continues to rely on volunteer trustees.

Funds continue to be held and distributed in accordance with our charitable purpose, supporting social, environmental, and community initiatives in Christchurch.

Who are we

The Trustees in the UK are all volunteers:

- Samuel George Dennistoun Martin
- Karen Louise Pflug
- Stewart Charles Henry Whitehead (Chair)

We have no paid team members in the UK. Trustees bring experience from both the UK and New Zealand and maintain strong ties to greater Ōtautahi, Christchurch, New Zealand.

We work closely with the New Zealand Foundation team, led by Chairman Anake Goodall and Chief Executive Lynne Umbers.

Our principal address is: 102, 26–30 Southgate Road, London, N1 3JH, United Kingdom

Email: hello@christchurchfoundationnz.org.uk

Website: www.christchurchfoundationnz.org.uk

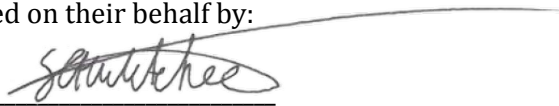
Our Bankers

We bank with Wise Payments Limited, 1st Floor, Worship Square, 65 Clifton Street, London, EC2A 4JE, United Kingdom.

Independent Examination

Independent examination of our accounts for the year ended 30 June 2025 has been carried out in accordance with the Charities Act 2011, section 145.

Approved by the Trustees on 8th November 2025
and signed on their behalf by:

Signed: 

Name: Stewart Whitehead

Position: Chair of Trustees

THE CHRISTCHURCH FOUNDATION NEW ZEALAND LIMITED

Company Number: 11995083

INDEPENDENT EXAMINER'S REPORT

TO THE TRUSTEES

Re. The Christchurch Foundation New Zealand Limited

Registered Number 11995083

On accounts for the year ended 30 June 2025

I report to the trustees on my examination of the accounts for the year ended 30 June 2025.

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act"). I report in respect of my examination of the Trust's accounts carried out under s145 of the Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under s145(5)(b) of the Act. I have completed my examination.

I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect, that accounting records were not kept in accordance with section 130 of the Act; or the accounts do not accord with the accounting records.

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

Signed: _____

Name: [Full Name]

Professional designation: [e.g. FCA / ACA / Chartered Accountant (ICAEW)]

Address:

Date:

**THE CHRISTCHURCH FOUNDATION NEW ZEALAND LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2025**

THE CHRISTCHURCH FOUNDATION NEW ZEALAND LIMITED
Unaudited Financial Statements
For The Year Ended 30 June 2025

Contents

	Page
Company Information	1
Income Statement	2
Statement of Financial Position	3

THE CHRISTCHURCH FOUNDATION NEW ZEALAND LIMITED
Company Information
For The Year Ended 30 June 2025

Directors

Mr Samuel George Dennistoun MARTIN
Ms Karen Louise PFLUG
Mr Stewart Charles Henry WHITEHEAD

Company Number

11995083

Registered Office

102, 26-30 Southgate Road, London,
United Kingdom, N1 3JH

THE CHRISTCHURCH FOUNDATION NEW ZEALAND LIMITED
Income Statement
For The Year Ended 30 June 2025

	2025	2024
	£	£
TURNOVER	31,359	1,056
Other income	7,198	-
Other charges	(31,303)	(15,441)
NET PROFIT/(LOSS)	<u>7,253</u>	<u>(14,385)</u>

THE CHRISTCHURCH FOUNDATION NEW ZEALAND LIMITED
Statement of Financial Position
As At 30 June 2025

	2025	2024
	£	£
Current assets	81	26
Creditors: Amounts Falling Due Within One Year	-	(5,968)
NET CURRENT ASSETS	81	(5,942)
TOTAL ASSETS LESS CURRENT LIABILITIES	-	(5,942)
Accruals and deferred income	-	(1,230)
NET ASSETS	81	(7,172)
CAPITAL AND RESERVES	81	(7,172)

Notes

1. General Information

THE CHRISTCHURCH FOUNDATION NEW ZEALAND LIMITED is a private company, limited by shares, incorporated in England & Wales, registered number 11995083. The registered office is 102, 26-30 Southgate Road, London, United Kingdom, N1 3JH

2. Average Number of Employees

Average number of employees, including directors, during the year was: NIL (2024: NIL)

3. Other Income

During the year, historic balances relating to creditors and accruals totalling £7,198 were written off as they are no longer payable. The amount has been recognised as Other Income to present a true and fair view of the company's financial position.

For the year ending 30 June 2025 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the micro-entity provisions.

On behalf of the board



Mr Stewart WHITEHEAD

Trustee & Chair

Date 08/11/2025

3rd November 2025

Independent Examiners Report

To The Trustees,

Re. The Christchurch Foundation New Zealand Limited Registered Number
11995083

On accounts for the year ended 30 June 2025

I report to the trustees on my examination of the accounts for the year ended 30 June 2025.

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act"). I report in respect of my examination of the Trust's accounts carried out under s145 of the Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under s145(5)(b) of the Act.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination 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 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.

Signed:



Name: Hussain Hilal ACMA CGMA

Management Accountant

Santra Ltd

Date: 3rd November 2025