

Registered number
00495672

St Olaves Service Station Limited

Report and Accounts

31 March 2016

St Olaves Service Station Limited

Registered number: 00495672

Directors' Report

The directors present their report and accounts for the year ended 31 March 2016.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Mr L C Buckworth

Mr D C Buckworth

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 September 2016 and signed on its behalf.

Mr D C Buckworth

Director

St Olaves Service Station Limited
Profit and Loss Account
for the year ended 31 March 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

St Olaves Service Station Limited
Balance Sheet
as at 31 March 2016

	Notes	2016	2015
		£	£
Current assets			
Debtors		6,600	6,600
		<u>6,600</u>	<u>6,600</u>
Capital and reserves			
Called up share capital	2	6,600	6,600
Shareholder's funds		<u>6,600</u>	<u>6,600</u>

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

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

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

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mr L C Buckworth

Director

Approved by the board on 20 September 2016

Company registration number: 00495672

St Olaves Service Station Limited
Notes to the Accounts
for the year ended 31 March 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2016	2015
£	£

Allotted, called up and fully paid:

6,000 Ordinary shares	of 10 pence each	600	600
6,000 Preference shares	of £1 each	6,000	6,000
		<hr/>	<hr/>
		6,600	6,600

The preference shares carry the right to a 3% non cumulative dividend and there is no fixed period of redemption.

3 Ultimate controlling party

The company is a wholly owned subsidiary of Buckworth's Garage Limited. The parent company is wholly owned by L C Buckworth and family.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.