

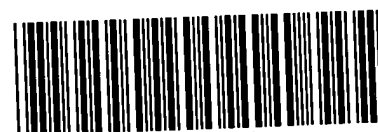
**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**31<sup>ST</sup> DECEMBER 2019**

**FOR**

**80a BELVEDERE ROAD MANAGEMENT  
COMPANY LIMITED**



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COMPANIES HOUSE

**80a BELVEDERE ROAD MANAGEMENT COMPANY  
LIMITED**

**COMPANY INFORMATION**

**DIRECTORS:-**                      **N.D. GALLIET**  
   **J.F. SMYTHE**

**SHAREHOLDERS:-**                **N.D. GALLIET**  
   **J.F. SMYTHE**  
   **JOE & JORDAN REID**  
   **G.A. & C.L. MATHESON**  
   **H.R. WIJIESINGHE**  
  
   **YELLOW BRICK**  
   **DEVELOPMENTS LTD.**

**SECRETARY:-**                    **N.D. GALLIET**

**REGISTRATION NUMBER:-**      **01190767**

# **80a BELVEDERE ROAD MANAGEMENT COMPANY LIMITED**

## **DIRECTOR'S REPORT**

The Directors submit their Report and unaudited Accounts for the year ended 31<sup>st</sup> December 2019.

### **ACTIVITY**

The Company act as a Resident's Association on behalf of the tenants of 80a Belvedere Road, London, SE19 2HZ known as "Rooks Court".

### **DIRECTORS**

The Directors and their beneficial interest in the shares of the Company through the year were:- N.D. Galliet 1 x Ordinary Share & J.F. Smythe 1 x Ordinary Share.


### **STATE OF AFFAIRS**

The annexed Profit & Loss Account shows how the money collected from the tenants was expended.

### **BY ORDER OF THE BOARD**

  
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**J.F. SMYTHE (CHAIRMAN)**

  
\_\_\_\_\_

**DATE**

**80a BELVEDERE ROAD MANAGEMENT COMPANY LIMITED**


**BALANCE SHEET AS AT 31.12.2019**

<b><u>Share Capital</u></b>	<b><u>2019</u></b>	<b><u>2018</u></b>
<b>Authorised &amp; Issued Fully Paid</b>		
<b>6 x Ordinary Shares of £1 each</b>	<b>6.00</b>	<b>6.00</b>
<b>Profit(Loss) carried forward</b>	<b><u>(1,496.71)</u></b>	<b><u>(136.72)</u></b>
	<b><u>(1,490.71)</u></b>	<b><u>(130.72)</u></b>
<b><u>Represented By</u></b>		
<b>Bank Account</b>	<b><u>(1,490.71)</u></b>	<b><u>(130.72)</u></b>


**For the Year ended 31.12.2019 the Company was entitled to exemption from audit under section 477 of the companies Act 2006.**

**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 responsibility for complying with respect to accounting records and for the preparation of the Accounts.**

  
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**N.D. GALLIET (Director)**

  
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**J.F. SMYTHE (Director)**

**80a BELVEDERE ROAD MAANAGEMENT COMPANY LIMITED**

**PROFIT & LOSS ACCOUNT  
FOR THE YEAR ENDED 31.12.2019**

<u>Income</u>	<u>2019</u>	<u>2018</u>
Service Charges	6,900	6,600
Handling Charge	<u>50</u>	<u>nil</u>
	<u>6,950</u>	<u>6,600</u>
<u>Expenditure</u>		
Lighting	378	144
Refuse Removal	143	185
Garden Care	2,193	1,848
Insurance	3,385	3,291
Companies House	26	13
Cleaning	780	800
Repairs	160	60
Secretarial Expenses	1,200	1,200
Post & Stationery	20	nil
Bank Charges	<u>25</u>	<u>26</u>
<b>TOTAL EXPENSES</b>	<b><u>(8,310)</u></b>	<b><u>(7,567)</u></b>
<b>Net Profit(Loss)</b>	<b><u>(1,360)</u></b>	<b><u>(967)</u></b>
<b>Balance b/fwd</b>	<b><u>(3,131)</u></b>	<b><u>(2,164)</u></b>
<b>Balance c/fwd</b>	<b><u>(4,491)</u></b>	<b><u>(3,131)</u></b>
<b>RESERVE A/C - b/fwd</b>	<b>2,994</b>	<b>944</b>
<b>current</b>	<b><u>nil</u></b>	<b><u>2,050</u></b>
<b><u>TOTAL PROFIT(LOSS)</u></b>	<b><u>(1,497)</u></b>	<b><u>(137)</u></b>