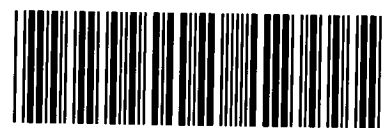


**BELVEDERE COURT (PUTNEY)  
LTD**

**FINANCIAL STATEMENTS**

**31 MARCH 2019**

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COMPANIES HOUSE

# **BELVEDERE COURT (PUTNEY) LTD**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2019**

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**BELVEDERE COURT (PUTNEY) LTD**  
**OFFICERS AND PROFESSIONAL ADVISERS**

**The board of directors**

Ms. A. Dawney  
Mr. A. H. Grieve - Resigned on 22nd July 2019  
Mr. K.P. Ind  
Ms. A. E. Kirkland  
Mr. C. A. Tunbridge – Resigned on 19th August 2019  
Dr. C. J. Brock  
Mr. A. J. Mercer  
Dr. M. P. Harmsworth

**Company secretary**

Mr. P.G Nathwani

**Registered office**

39 Mountbel Road  
Stanmore  
Middlesex  
HA7 2AG

**Accountants**

Logical Business and  
Accountancy Services Ltd  
39 Mountbel Road  
Stanmore  
Middlesex  
HA7 2AG

**Solicitors**

Blake Morgan LLP  
Watchmaker Court  
33 St John's Lane  
London  
EC1M 4DB

**BELVEDERE COURT (PUTNEY) LTD****THE DIRECTORS' REPORT****YEAR ENDED 31 MARCH 2019**

The directors have pleasure in presenting their report and the unaudited financial statements of the company for the year ended 31 March 2019.

**PRINCIPAL ACTIVITIES**

The principal activity of the company during the year was that of managing and maintaining of the co-operative principle property known as Belvedere Court. The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987.

**DIRECTORS**

The directors who served the company during the year were as follows:

Ms. A. Dawney

Mr. A. H. Grive – Resigned on 22<sup>nd</sup> July 2019

Mr. K. P. Ind

Ms. A. E. Kirkland

Mr. C. A. Tunbridge - Resigned on 19<sup>th</sup> August 2019

Dr. C. J. Brock

Mr. A J Mercer

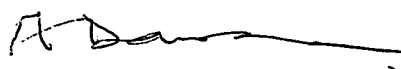
Dr. M.P. Harmsworth

**SMALL COMPANY PROVISIONS**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Registered office:  
39 Mountbel Road  
Stanmore  
HA7 2AG

Signed on behalf of the directors



Ms. A. Dawney

Director

Approved by the directors on 18/11/19

## BELVEDERE COURT (PUTNEY) LTD

## BALANCE SHEET

31 MARCH 2019

	2019 £	2018 £
<b>CURRENT ASSETS</b>		
Debtors	<u>480</u>	<u>480</u>
<b>TOTAL ASSETS</b>	<u>480</u>	<u>480</u>
<b>CAPITAL AND RESERVES</b>		
Called-up equity share capital	<u>480</u>	<u>480</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>480</u>	<u>480</u>

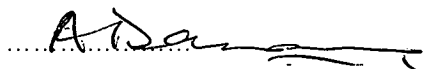
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

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

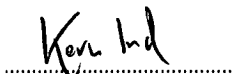
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the directors and authorised on .....18/4/19.....

and are signed on their behalf by:



MS A DAWNEY



MR K P IND

Company Registration Number: 01213810