

Company Number: 01233445

4 LADBROKE SQUARE (MANAGEMENT) LIMITED

Report and Accounts

for the year ended 31 December 2018



4 LADBROKE SQUARE (MANAGEMENT) LIMITED

Directors' Report

for the year ended 31 December 2018

The directors present their report and the accounts of the company for the year ended 31 December 2018.

Dormant Company

The company has not traded in the year to 31 December 2018.

Fixed Assets

No fixed assets were acquired or sold in the year.

Directors

The directors who served during the year were as follows:

I J Burgess (resigned on 12 September 2018)
S Jacobson
R A Middleton
M Rothschild
D Jennings (appointed on 12 September 2018)

On behalf of the board

Enterprise House
Beeson's Yard
Bury Lane
Rickmansworth
Herts
WD3 1DS



R A Middleton
Director

Date: 2/8/2019

55-2018

Company Number: 01233445

4 LADBROKE SQUARE (MANAGEMENT) LIMITED

Balance Sheet

as at 31 December 2018

	Notes	2018 £	2017 £
Fixed Assets			
Tangible assets	1	1,771	1,771
Creditors			
Amounts falling due within one year	2	(1,766)	(1,766)
TOTAL ASSETS LESS CURRENT LIABILITIES		5	5
		=====	=====
Capital and Reserves			
Called up share capital	3	5	5
EQUITY SHAREHOLDERS' FUNDS		5	5
		=====	=====

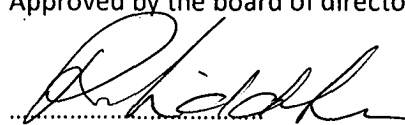
For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- 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.

Approved by the board of directors on 21/8/2019 and signed on its behalf by:



R A Middleton
Director

4 LADBROKE SQUARE (MANAGEMENT) LIMITED

Notes forming part of the accounts

for the year ended 31 December 2018

1. Tangible Fixed Assets

Land and Buildings

Costs

£

As at 1 January 2018 and 31 December 2018

1,771

Net Book Value

At 1 January 2018

1,771

At 31 December 2018

1,771

2. Creditors: amounts falling due within one year

2018

2017

£

£

Other Creditors

1,766

1,766

3. Called up share Capital

2018

2017

£

£

Allotted, issued and fully paid:

5 Ordinary shares of £1 each

5

5
