**Abbreviated Unaudited Accounts** 

for the Year Ended 30th November 2014

for

TEMPEST ESTATES (BROUGHTON) LIMITED

### TEMPEST ESTATES (BROUGHTON) LIMITED (REGISTERED NUMBER: 01292132)

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# Company Information for the Year Ended 30th November 2014

**DIRECTOR:** Roger Henry Tempest

**REGISTERED OFFICE:** The Estate Office

Broughton Hall Broughton Skipton Yorkshire BD23 3AE

**REGISTERED NUMBER:** 01292132 (England and Wales)

BANKERS: Barclays Bank plc

1st Floor, 3 Hardman Street

Springfields Manchester M3 3HF

#### TEMPEST ESTATES (BROUGHTON) LIMITED (REGISTERED NUMBER: 01292132)

### Abbreviated Balance Sheet 30th November 2014

|  | Notes | 2014<br>£  | 2013<br>£  |
|--|-------|------------|------------|
| CURRENT ASSETS Debtors TOTAL ASSETS LESS CURRENT                 | 2     | 100        | 100        |
| LIABILITIES  |       | 100        | 100        |
| CAPITAL AND RESERVES Called up share capital SHAREHOLDERS' FUNDS | 3     | 100<br>100 | 100<br>100 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th November 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th November 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in
- (b) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 16th July 2015 and were signed by:

Roger Henry Tempest - Director

Notes to the Abbreviated Accounts for the Year Ended 30th November 2014

#### 1. ACCOUNTING POLICIES

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

## 2. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £ 100 (2013 - £ 100)

#### 3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class:   | Nominal | 2014 | 2013 |
|---------|----------|---------|------|------|
|         |          | value:  | £    | £    |
| 100     | Ordinary | £1      | 100  | 100  |

#### 4. CONTROL

Rural Concepts Limited is regarded by the director as being the company's ultimate parent company.

The ultimate controlling party of Tempest Estates (Broughton) Limited is Roger Tempest by virtue of his 100% shareholding in Rural Concepts Limited.

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.