

REGISTERED NUMBER: 01338421 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015
FOR
C.H.C. & SHIRE PROPERTIES LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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C.H.C. & SHIRE PROPERTIES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015

DIRECTOR: L Dobson

SECRETARY: A W Durose

REGISTERED OFFICE: 69 Meeting Street
Quorn
Leicester
LE12 8EU

REGISTERED NUMBER: 01338421 (England and Wales)

ACCOUNTANTS: Wynniatt-Husey Ltd
Chartered Accountants
The Old Coach House
Horse fair
Rugeley
Staffordshire
WS15 2EL

C.H.C. & SHIRE PROPERTIES LIMITED (REGISTERED NUMBER: 01338421)

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2015**

31.12.14			Notes	31.12.15	
£	£			£	£
		FIXED ASSETS			
	1,213	Tangible assets	2		1,213
		CURRENT ASSETS			
190,160		Stocks		200,000	
82,675		Debtors		5,364	
42,447		Cash at bank		8,784	
<u>315,282</u>				<u>214,148</u>	
		CREDITORS			
		Amounts falling due within one year		<u>351,711</u>	
<u>284,950</u>	<u>30,332</u>	NET CURRENT (LIABILITIES)/ASSETS			<u>(137,563)</u>
	31,545	TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(136,350)</u>
		CAPITAL AND RESERVES			
	100	Called up share capital	3		100
	<u>31,445</u>	Profit and loss account			<u>(136,450)</u>
	<u>31,545</u>	SHAREHOLDERS' FUNDS			<u>(136,350)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 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 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.
- (b)

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 21 April 2016 and were signed by:

L Dobson - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

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 January 2015).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 20% on cost

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2015	
and 31 December 2015	<u>29,107</u>
DEPRECIATION	
At 1 January 2015	
and 31 December 2015	<u>27,894</u>
NET BOOK VALUE	
At 31 December 2015	<u>1,213</u>
At 31 December 2014	<u><u>1,213</u></u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15 £	31.12.14 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

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.