

Registered number
01421386

Albert Kelsey (Butchers) Limited

Report and Accounts

Year Ended

4 April 2014

Albert Kelsey (Butchers) Limited**Registered number:****01421386****Directors' Report**

The directors present their report and accounts for the year ended 4 April 2014.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Former activities

The company's former activity was that of retail butchers, before the business was sold in April 2011.

Directors and their shareholdings

The following served as directors during the year:

	2014	2013
R A Kelsey	14,900	14,900
Mrs C A Kelsey	100	100

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 11 December 2014 and signed on its behalf.

R A Kelsey

Director

Albert Kelsey (Butchers) Limited
Profit and Loss Account
for the year ended 4 April 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Albert Kelsey (Butchers) Limited**Balance Sheet****as at 4 April 2014**

	Notes	2014	2013
		£	£
Current liabilities			
Directors' loan account		(50,122)	(50,122)
Net Liabilities		<u>(50,122)</u>	<u>(50,122)</u>
Capital and reserves			
Called up share capital	2	15,000	15,000
Profit and loss account		(65,122)	(65,122)
Shareholders' funds		<u>(50,122)</u>	<u>(50,122)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

R A Kelsey

Director

Approved by the board on 11 December 2014

Albert Kelsey (Butchers) Limited

Notes to the Accounts

for the year ended 4 April 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2014

2013

£

£

Allotted, called up and fully paid:

Ordinary shares of £1 each

15,000

15,000

3 Ultimate controlling party

The ultimate controlling party is R A Kelsey.

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.