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**44 BRAMHAM GARDENS LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2020**

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## 44 BRAMHAM GARDENS LIMITED

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### COMPANY INFORMATION

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<b>Directors</b>	A D M Carr C S Karasik C J Frixou (resigned 10 December 2020) C D Clarke X Cai (resigned 10 December 2020) J Levy T Lee S Shotton (appointed 11 December 2020) M Samaha (appointed 11 December 2020)
<b>Company secretary</b>	Principia Estate & Asset Management Ltd
<b>Registered number</b>	01591783
<b>Registered office</b>	The Studio 16 Cavaye Place London SW10 9PT
<b>Accountants</b>	Gibson Appleby Chartered Accountants 1-3 Ship Street Shoreham-by-Sea West Sussex BN43 5DH

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**44 BRAMHAM GARDENS LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2020**

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The directors present their report and the financial statements for the year ended 31 December 2020.

**Principal activity**

The principal activity of the company is to act as the service manager of the flats known as 44 Bramham Gardens, London on a non profit basis. The whole of the service and management expenses are recoverable from the lessees in accordance with the terms of their respective leases.

**Review of activity**

The company acts as trustee in respect of service charge monies collected in connection with the above property. In accordance with accounting recommendations from ARMA (Association of Residential Managing Agents). Details of the service charge monies have been excluded from the accounts as the company acts only in a trustee capacity in this connection. Separate service charge accounts are prepared and certified.

**Directors**

The directors who served during the year were:

A D M Carr  
C S Karasik  
C J Frixou (resigned 10 December 2020)  
C D Clarke  
X Cai (resigned 10 December 2020)  
J Levy  
T Lee  
S Shotton (appointed 11 December 2020)  
M Samaha (appointed 11 December 2020)

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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

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**M Hoque (for and on behalf of Principia Estate & Asset Management Ltd)**  
Secretary

Date: 28 September 2021

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED  
STATUTORY FINANCIAL STATEMENTS OF 44 BRAMHAM GARDENS LIMITED  
FOR THE YEAR ENDED 31 DECEMBER 2020**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 44 Bramham Gardens Limited for the year ended 31 December 2020, which comprise of the Statement of financial position and the related notes and have been prepared from the Company's accounting records, information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>.

This report is made solely to the Board of directors of 44 Bramham Gardens Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of 44 Bramham Gardens Limited and state those matters that we have agreed to state to the Board of directors of 44 Bramham Gardens Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 44 Bramham Gardens Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that 44 Bramham Gardens Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of 44 Bramham Gardens Limited. You consider that 44 Bramham Gardens Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of 44 Bramham Gardens Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Gibson Appleby**

Chartered Accountants

1-3 Ship Street  
Shoreham-by-Sea  
West Sussex  
BN43 5DH  
28 September 2021

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2020**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Fixed assets	<b>5,244</b>	5,244
Current assets	<b>790</b>	790
<b>Net current assets</b>	<b>790</b>	790
<b>Total assets less current liabilities</b>	<b>6,034</b>	6,034
Creditors: amounts falling due after more than one year	<b>(5,950)</b>	(5,950)
<b>Net assets</b>	<b>84</b>	84
<b>Capital and reserves</b>	<b>84</b>	84

**Notes**

**Average number of employees**

The average monthly number of employees, including directors, during the year was 0 (2019 - 0).

**Directors' confirmations**

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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

These financial statements have been prepared in accordance with the provisions applicable to entities subject to the micro-entities' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

.....  
**A D M Carr**

Director

Date: 28 September 2021



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.