

**LONDON ROAD MANAGEMENT LIMITED**

**FLAT 3**

**12 LONDON ROAD**

**MARLBOROUGH**

**WILTSHIRE SN8 1PH**

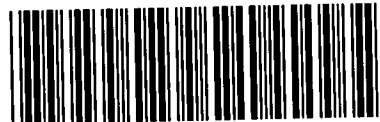
**REGISTERED NUMBER**

**1874129**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2019**

WEDNESDAY



\*A841G61Y\*

A23

24/04/2019

#114

COMPANIES HOUSE

## LONDON ROAD MANAGEMENT LIMITED

### DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2019

Your director has pleasure in presenting the company's financial statements for the year ended 31 March 2019 and reporting generally on the company's affairs in respect of the same period.

#### Principal Activity

The company's principal activity comprises property management services.

#### Directors

Details are given below of the directors of the company for the year under review together with a note of their beneficial interests in the securities of the company.

<u>Name</u>	<u>Ordinary Shares of £1 Each</u>	
	<u>1.4.18</u>	<u>31.3.19</u>
Mrs A Espie (resigned)	1	-
Mr C M Goulding (appointed)	-	1
Mrs A M M Fisher	1	1
Mr J Lyons	1	1
Mrs A C Edwards	1	1

#### Directors' Responsibilities

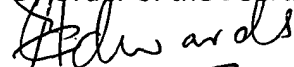
Company law requires the directors to prepare financial statements which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Follow applicable accounting standards, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The above report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relation to small companies.

By Order of the Board

  
A C EDWARDS

Director

Dated 6 April 2019

**LONDON ROAD MANAGEMENT LIMITED**  
**INCOME STATEMENT FOR THE YEAR ENDED 31 MARCH 2019**

	<u>2019</u>	<u>2018</u>
Turnover	3600	13600
Administrative Expenses	(3690)	(15176)
(Deficit) Surplus for the Financial Year	(90)	(1576)
Accumulated Fund Brought Forward	2727	4303
	———	———
Accumulated Fund Carried Forward	£2637	£2727
	=====	=====

**LONDON ROAD MANAGEMENT LIMITED**

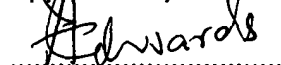
**BALANCE SHEET AS AS 31 MARCH 2019**

	<u>2019</u>	<u>2018</u>
<u>CURRENT ASSETS</u>		
Cash in Bank	<u>£2697</u>	<u>£2727</u>
<u>NET CURRENT ASSETS</u>	2697	2727
	—	—
Creditors: Ground rent paid in advance by Mr Lyons	(60)	
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>	£2637	£2727
<u>CAPITAL AND RESERVES</u>	£2637	£2727

For the financial year ended 31 March 2019, the company was entitled to exemption from audit under section 477 Companies Act 2006; and no notice has been deposited under section 476. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and 387 of the Act and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro entity provisions.

Approved by the Board on 6 April 2019



A C EDWARDS

Director