
ASHURST WOOD ABBEY MANAGEMENT COMPANY LIMITED

(A company limited by guarantee)

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 29 SEPTEMBER 2018

ASHURST WOOD ABBEY MANAGEMENT COMPANY LIMITED

(A company limited by guarantee)

COMPANY INFORMATION

Directors

D J Ewer
S Maynard (resigned 13 September 2018)
N L Reeves (resigned 16 July 2018)
S White (appointed 17 April 2018, resigned 9 May 2019)
J R Weller (appointed 17 April 2018, resigned 2 July 2018)
A M Tame (appointed 17 April 2018, resigned 9 May 2019)
W Rota (appointed 18 April 2018, resigned 5 November 2018)
E Iball (appointed 20 April 2018, resigned 10 December 2018)
B D Fletcher (appointed 2 May 2018, resigned 3 December 2018)
E L Backhurst (appointed 2 October 2018)
A W S Devito (appointed 25 October 2018)

Company secretary

Alexandre-Boyes Management Ltd

Registered number

01972203

Registered office

48 Mount Ephraim
Tunbridge Wells
Kent
TN4 8AU

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ASHURST WOOD ABBEY MANAGEMENT COMPANY LIMITED
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DIRECTORS' REPORT
FOR THE YEAR ENDED 29 SEPTEMBER 2018

The directors present their report and the financial statements for the year ended 29 September 2018.

Principal activity

The principal activity of the company is that of property managers of The Abbey in Ashurst Wood. The company acts as a 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 service charge monies have been excluded from the accounts as the company acts only in a trustee capacity in this connection. Separate audited service charge accounts are prepared and certified.

Directors

The directors who served during the year were:

D J Ewer
S Maynard (resigned 13 September 2018)
N L Reeves (resigned 16 July 2018)
S White (appointed 17 April 2018, resigned 9 May 2019)
J R Weller (appointed 17 April 2018, resigned 2 July 2018)
A M Tame (appointed 17 April 2018, resigned 9 May 2019)
W Rota (appointed 18 April 2018, resigned 5 November 2018)
E Iball (appointed 20 April 2018, resigned 10 December 2018)
B D Fletcher (appointed 2 May 2018, resigned 3 December 2018)

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.

.....
A W S Devito
Director

Date: 25 June 2019

ASHURST WOOD ABBEY MANAGEMENT COMPANY LIMITED

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**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED
STATUTORY FINANCIAL STATEMENTS OF ASHURST WOOD ABBEY MANAGEMENT COMPANY LIMITED
FOR THE YEAR ENDED 29 SEPTEMBER 2018**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ashurst Wood Abbey Management Company Limited for the year ended 29 September 2018 which comprise the statement of financial position from the Company's accounting records and from 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 <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the board of directors of Ashurst Wood Abbey Management Company Limited, as a body, in accordance with the terms of our engagement letter dated 22/11/17. Our work has been undertaken solely to prepare for your approval the financial statements of Ashurst Wood Abbey Management Company Limited and state those matters that we have agreed to state to the board of directors of Ashurst Wood Abbey Management Company 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 Ashurst Wood Abbey Management Company Limited and its board of directors, as a body, for our work or for this report.

It is your duty to ensure that Ashurst Wood Abbey Management Company 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 Ashurst Wood Abbey Management Company Limited. You consider that Ashurst Wood Abbey Management Company 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 Ashurst Wood Abbey Management Company 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
25 June 2019

ASHURST WOOD ABBEY MANAGEMENT COMPANY LIMITED

(A company limited by guarantee)

REGISTERED NUMBER: 01972203

**STATEMENT OF FINANCIAL POSITION
AS AT 29 SEPTEMBER 2018**

	2018	2017
	£	£
Net assets	-	-
Capital and reserves	-	-

Notes

General information

Ashurst Wood Abbey Management Company Limited is a company limited by guarantee, incorporated in England and Wales. Its registered office is 48 Mount Ephraim, Tunbridge Wells, Kent, TN4 8AU.

Average number of employees

The average monthly number of employees, including directors, during the year was 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 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 W S Devito

Director

Date: 25 June 2019

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.