

Registered number
01984682

Andrew Court (Beckenham) Management Limited

Directors' Report and Unaudited Financial Statements

31 December 2014

Andrew Court (Beckenham) Management Limited
Report and accounts
Contents

	Page
Company information	1
Directors' report	2
Income and expenditure account	3
Balance sheet	4
Notes to the accounts	5

Andrew Court (Beckenham) Management Limited

Company Information

Directors

J C Kirk

N H Bellinger-Brown (appointed 6 August 2014)

L L Bryant (appointed 6 August 2014)

R W Burwood (appointed 6 August 2014)

J Ryder (appointed 6 August 2014)

Secretary

Caxtons Commercial Limited

Registered office

James Pilcher House

49/50 Windmill Street

Gravesend

Kent

DA12 1BG

Registered number

01984682

Andrew Court (Beckenham) Management Limited

Registered number:

01984682

Directors' Report

The directors present their report and accounts for the year ended 31 December 2014.

Principal activity

The company's principal activity during the year continued to be the management and administration of the property known as Andrew Court, 68/70 Wickham Road, Beckenham, Kent.

Directors

The following persons served as directors during the year:

J C Kirk

N H Bellinger-Brown (appointed 6 August 2014)

L L Bryant (appointed 6 August 2014)

R W Burwood (appointed 6 August 2014)

J Ryder (appointed 6 August 2014)

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 19 July 2015 and signed on its behalf.

J C Kirk

Director

Andrew Court (Beckenham) Management Limited
Income and Expenditure Account
for the year ended 31 December 2014

	2014	2013
	£	£
Operating surplus	— —	— —
Taxation	—	—
Surplus for the financial year	— —	— —

During the year ended 31 December 2014 the company has no income or expenditure in its own right. All transactions in the year relate to maintenance of the common parts of the property in accordance with the lease. Income and expenditure arising from these transactions is shown in separate service charge accounts for the property that do not form part of the annual accounts of the company and are not filed at Companies House. All service charge monies received from the residents are held on trust for the residents.

Certain items of expenditure were paid on behalf of the company by the service charge fund.

Andrew Court (Beckenham) Management Limited**Registered number:** 01984682**Balance Sheet****as at 31 December 2014**

	Notes	2014 £	2013 £
Current assets			
Cash at bank and in hand		18	18
Net current assets		<u>18</u>	<u>18</u>
Net assets		<u>18</u>	<u>18</u>
Capital and reserves			
Called up share capital	2	18	18
Members' funds		<u>18</u>	<u>18</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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.

J C Kirk

Director

Approved by the board and authorised for issue on 19 July 2015

Andrew Court (Beckenham) Management Limited

Notes to the Accounts

for the year ended 31 December 2014

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Income

Income represents charges for administering the property known as Andrew Court, 68/70 Wickham Road, Beckenham, Kent.

2 Share capital	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	18	<u>18</u>	<u>18</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.