

REGISTERED NUMBER: 02503954 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2015
FOR
42 WARWICK AVENUE LIMITED**

THURSDAY



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COMPANIES HOUSE

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for the year ended 31st December 2015

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42 WARWICK AVENUE LIMITED

COMPANY INFORMATION
for the year ended 31st December 2015

DIRECTOR:

N E Boakes

SECRETARY:

N E Boakes

REGISTERED OFFICE:

42 Warwick Avenue
London
W9 2PT

REGISTERED NUMBER:

02503954 (England and Wales)

ACCOUNTANTS:

RICE Associates
Chartered Accountants
Market Chambers
3-4 Market Place
Wokingham
Berkshire
RG40 1AL

ABBREVIATED BALANCE SHEET
31st December 2015

	Notes	2015 £	2014 £
FIXED ASSETS			
Investments	2	1	1
CURRENT ASSETS			
Cash at bank		45	91
CREDITORS			
Amounts falling due within one year		<u>128,987</u>	<u>141,005</u>
NET CURRENT LIABILITIES		<u>(128,942)</u>	<u>(140,914)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(128,941)</u>	<u>(140,913)</u>
CAPITAL AND RESERVES			
Called up share capital	3	3	3
Profit and loss account		<u>(128,944)</u>	<u>(140,916)</u>
SHAREHOLDERS' FUNDS		<u>(128,941)</u>	<u>(140,913)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2015.

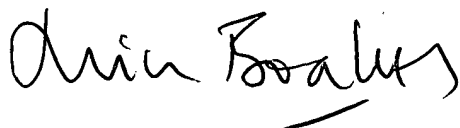
The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 15th September 2016 and were signed by:



N E Boakes - Director

42 WARWICK AVENUE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31st December 2015

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared on a going concern basis on the grounds that the director will continue to provide sufficient finance.

Accounting convention

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

Turnover

Turnover represents charges to the members of the company for communal services of residents of the property.

2. FIXED ASSET INVESTMENTS

Investments (neither listed nor unlisted) were as follows:

	2015	2014
	£	£
Investments	<u>1</u>	<u>1</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015	2014
			£	£
3	Ordinary	£1	<u>3</u>	<u>3</u>