

**BORMAN MURCOTT LIMITED**  
**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 March 2016**

**BORMAN MURCOTT LIMITED (REGISTERED NUMBER: 02677874)**

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for the Year Ended 31 March 2016**

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# **BORMAN MURCOTT LIMITED**

**Company Information**  
**for the Year Ended 31 March 2016**

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**DIRECTORS:**

A F Murcott  
D V Murcott  
K D Murcott  
R Murcott  
P W Murcott

**SECRETARY:**

P J Murcott

**REGISTERED OFFICE:**

Borman  
Apollo  
Lichfield Road Industrial Estate  
Tamworth  
Staffordshire  
B79 7TA

**REGISTERED NUMBER:**

02677874

**ACCOUNTANTS:**

Haslehursts Limited  
88 Hill Village Road  
Sutton Coldfield  
West Midlands  
B75 5BE

**BORMAN MURCOTT LIMITED (REGISTERED NUMBER: 02677874)**

**Abbreviated Balance Sheet**  
**31 March 2016**

	Notes	2016 £	2015 £
<b>FIXED ASSETS</b>			
Investments	2	<u>35,000</u>	<u>35,000</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>35,000</u>	<u>35,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>35,000</u>	<u>35,000</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>35,000</u>	<u>35,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

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 Board of Directors on 14 December 2016 and were signed on its behalf by:

D V Murcott - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 31 March 2016**

**1. ACCOUNTING POLICIES**

**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).

**Preparation of consolidated financial statements**

The financial statements contain information about Borman Murcott Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**Investments**

Fixed asset investments are stated at cost less provision for diminution in value.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 April 2015 and 31 March 2016	<u>35,000</u>
<b>NET BOOK VALUE</b>	
At 31 March 2016	<u>35,000</u>
At 31 March 2015	<u>35,000</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**Grosvenor Murcott Limited**

Country of incorporation: England

Nature of business: Provision of management services

	% holding	2016 £	2015 £
Class of shares:	100.00		
Ordinary			
Aggregate capital and reserves		1,259,731	1,384,774
Profit for the year		<u>56,931</u>	<u>63,105</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
35,000	Ordinary	£1	<u>35,000</u>	<u>35,000</u>

**3. CALLED UP SHARE CAPITAL - continued**

During the year a special resolution was passed on 30 October 2015 and the company's share capital was reclassified into 11,985 A Ordinary shares, 11,350 D Ordinary shares and 11,665 Ordinary P Shares.

The A, D and P Shares shall rank pari passu in all respects.

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.