

COMPANY ACCOUNTS

**54 ADDISON GARDENS PROPERTY MANAGEMENT
COMPANY LIMITED**

(COMPANY NUMBER 02714618)

FOR THE PERIOD ENDING 31/03/17

SATURDAY



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29/07/2017

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COMPANIES HOUSE

54 ADDISON GARDENS PROPERTY MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION
AS AT 31/03/17

DIRECTORS:

William George NEWLANDS
Jemma Kate Natasha FREEMAN
Marcus Luke MURRAY
Vanessa AZIZ

REGISTERED OFFICE:

54 Addison Gardens
London
W14 0DP

REGISTERED NUMBER:

02714618

54 ADDISON GARDENS PROPERTY MANAGEMENT COMPANY LIMITED

REPORT OF DIRECTORS

The directors present their report with the financial statements of the company for the year ended 31st March 2017.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of the maintenance and administration of the flats for the benefit of the lessees.


DIRECTORS

The directors of the company in office during the year were William George Newlands, Jemma Kate Natasha Freeman, Marcus Luke Murray and Vanessa Aziz.

SHAREHOLDERS

The shareholders and their interests in the issued share capital of the company as at 31st March 2017 were as follows:

Name	Class of Capital	Number
William Newlands	'A' Ordinary	1
	'B' Ordinary	3
Vanessa Aziz	'A' Ordinary	1
	'B' Ordinary	3
Jemma Freeman	'A' Ordinary	2
	'B' Ordinary	6
Marcus Luke Murray	'A' Ordinary	1
	'B' Ordinary	3



Director
Marcus Luke Murray

Date: 28th July 2017

54 ADDISON GARDENS PROPERTY MANAGEMENT COMPANY LIMITED

PROFIT AND LOSS ACCOUNT (£)
FOR THE YEAR ENDED 31/03/17

INCOME

Members Contribution	1927.02
Bank Interest	0.00

EXPENDITURE

Insurance	1806.02
Light & Heat	108.00
Annual Return Fee	13.00

Total	1927.02
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PROFIT FOR THE YEAR	0.00
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54 ADDISON GARDENS PROPERTY MANAGEMENT COMPANY LIMITED

BALANCE SHEET (£)
AS AT 31/03/17

Notes

ASSETS

Cash at Bank	350.74
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LIABILITIES

Sundry Creditor	310.74
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TOTAL ASSETS LESS LIABILITIES

40

CAPITAL AND RESERVES

Called Up

Share Capital	4	40
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SHAREHOLDERS FUNDS

40

STATEMENT OF DIRECTORS

For the year ending 31st March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

ON BEHALF OF THE BOARD



Marcus Luke Murray

Director

Approved by the Board on 28th July 2017

54 ADDISON GARDENS PROPERTY MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention. Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents an amount transferred from members loan accounts to meet expenses incurred in the year.

Deferred Taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TURNOVER

The turnover and profit before taxation are attributable to the one principal activity of the company.

3. DIRECTORS AND STAFF COSTS

Directors and staff costs NIL

4. CALLED UP SHARE CAPITAL

Authorized, allotted and issued and fully paid:

Number	Class	Nominal Value	
5	'A' Ordinary	5	25
15	'B' Ordinary	1	15
			40
