

Registration number: 03122877 (England and Wales)

ST MARTINS ROWLEY BRISTOW MANAGEMENT COMPANY LIMITED

**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

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ST MARTINS ROWLEY BRISTOW MANAGEMENT COMPANY LIMITED

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ST MARTINS ROWLEY BRISTOW MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Directors C Gomez
L W Condon

Company secretary A Spence

Registered office 33 Saint Nicholas Crescent
Pyrford
Woking,
Surrey
GU22 8TD

Accountants Harmer Slater Limited
79a High Street
Teddington
Middlesex
TW11 8HG

ST MARTINS ROWLEY BRISTOW MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

The directors present their report on the affairs of St Martins Rowley Bristow Management Company Limited together with the unaudited financial statements for the year ended 31 December 2019.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105: The Financial Reporting Standard applicable to the Micro-entities Regime.

Principal activity

The principal activity of the company is The principal activity of the company is tha of property management. Thecompany does not seek to make profit, but bto merely recover the costs of its operations from its tenants.

Directors of the company

The directors who held office during the year and up to date of authorisation of this report and up to the date of approval of these financial statements were as follows:

C Gomez

L W Condon

Small companies provision statement

The directors have taken advantage of the small companies exemptions provided by sections 414B and 415A of the Companies Act 2006 from the requirement to prepare a strategic report and in preparing the directors' report on the grounds that the company is entitled to prepare its accounts for the year in accordance with the small companies regime.

The directors' report was approved by the Board on 10 September 2020 and signed on its behalf by:


.....
A Spence
Company secretary

ST MARTINS ROWLEY BRISTOW MANAGEMENT COMPANY LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2019**

	Note	2019 £
Turnover		-
Operating profit/(loss)		-
Profit/(loss) before tax		-
Profit/(loss) for the year		-

The notes on page 4 form an integral part of these financial statements.

ST MARTINS ROWLEY BRISTOW MANAGEMENT COMPANY LIMITED

(REGISTRATION NUMBER: 03122877)
BALANCE SHEET AS AT 31 DECEMBER 2019

	Note	2019 £
Current assets		-
Creditors: Amounts falling due within one year		-
Net current assets/(liabilities)		-
Capital and reserves		-

Footnotes to the Balance Sheet

1 General information

St Martins Rowley Bristow Management Company Limited ('the company') is a incorporated in England and Wales under the Companies Act.

The address of its registered office is given on page 1. The nature of the company's operations and its principal activities are set out in the Director's Report on page 2.

2 Staff numbers

The company had no employees during the current and the preceding year.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised for issue by the Board on 10 September 2020 and signed on its behalf by:


.....
C Gomez
Director

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON
THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL
STATEMENTS OF ST MARTINS ROWLEY BRISTOW MANAGEMENT COMPANY
LIMITED
FOR THE YEAR ENDED 31 DECEMBER 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of St Martins Rowley Bristow Management Company Limited for the year ended 31 December 2019 as set out on pages 3 to 4 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 St Martins Rowley Bristow Management Company Limited, as a body, in accordance with the terms of our engagement letter dated 1 September 2017. Our work has been undertaken solely to prepare for your approval the accounts of St Martins Rowley Bristow Management Company Limited and state those matters that we have agreed to state to the Board of Directors of St Martins Rowley Bristow Management Company Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than St Martins Rowley Bristow 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 St Martins Rowley Bristow Management Company Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of St Martins Rowley Bristow Management Company Limited. You consider that St Martins Rowley Bristow Management Company Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of St Martins Rowley Bristow 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.



For and on behalf of:
Harmer Slater Limited
79a High Street
Teddington
Middlesex
TW11 8HG
10 September 2020