

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2014
for
Honeyvale Secretarial Services Limited

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for the Year Ended 31 December 2014

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Honeyvale Secretarial Services Limited

Company Information
for the Year Ended 31 December 2014

DIRECTORS:

P Carenza
Ms D L Murphy
A Scialanga

SECRETARY:

P & T Secretaries Limited

REGISTERED OFFICE:

8 Baden Place,
Crosby Row,
London
SE1 1YW

REGISTERED NUMBER:

03364195 (England and Wales)

ACCOUNTANTS:

Jackson Moughal
2 Fitzroy Place
Sauchiehall Street
Glasgow
Lanarkshire
G3 7RH

Abbreviated Balance Sheet
31 December 2014

	Notes	2014 £	2013 £
CREDITORS			
Amounts falling due within one year		<u>5,696</u>	<u>5,276</u>
NET CURRENT LIABILITIES		<u>(5,696)</u>	<u>(5,276)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(5,696)</u>	<u>(5,276)</u>
CAPITAL AND RESERVES			
Called up share capital	2	1,000	1,000
Profit and loss account		<u>(6,696)</u>	<u>(6,276)</u>
SHAREHOLDERS' FUNDS		<u>(5,696)</u>	<u>(5,276)</u>

The Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2014 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 29 September 2015 and were signed on its behalf by:

Ms D L Murphy - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2014

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2008). The following principal accounting policies have been applied:

Accounting convention

The financial statements have been prepared using the historical cost convention.

Going concern

The financial statements have been prepared on a going concern basis, subject to the continuing support of the creditors.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</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.