

# Calverley (2004) Limited

Registered number 03447035

## Abbreviated accounts

For the period ended 31 May 2013



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COMPANIES HOUSE

# CALVERLEY (2004) LIMITED

Registered number 03447035

## ABBREVIATED BALANCE SHEET AS AT 31 MAY 2013

	Note	£	31 May 2013 £	30 November 2011 £
<b>Current assets</b>				
Debtors amounts falling due after more than one year	2	1,000		981
Cash at bank		-		19
			1,000	1,000
<b>Net assets</b>				
			1,000	1,000
<b>Capital and reserves</b>				
Called up share capital	3		1,000	1,000
<b>Shareholders' funds</b>				
			1,000	1,000

For the period ended 31 May 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act 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, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 28 February 2014.

  
**J S Brooksbank**  
Director

The notes on page 2 form part of these financial statements

# CALVERLEY (2004) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MAY 2013

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### 1. Accounting policies

#### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

### 2 Debtors

Debtors include £1,000 (2011 - £981) falling due after more than one year

### 3 Share capital

	31 May 2013 £	30 November 2011 £
<b>Allotted, called up and fully paid</b>		
500 Ordinary class A shares of £1 each	500	500
500 Ordinary class B shares of £1 each	500	500
	<hr/>	<hr/>
	1,000	1,000
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### 4 Ultimate parent undertaking and controlling party

The ultimate parent company is Blackshaw Investment Group Limited, a company registered in England and Wales. The immediate parent company is Blackshaw Holdings Limited. The controlling party is J S Brooksbank by virtue of his majority shareholding in Blackshaw Investment Group Limited.