

Registration number 4421655

Bryce Meadows Limited

Directors' report and unaudited financial statements

for the year ended 31 July 2016



Bryce Meadows Limited

Company information

Directors	Gary Meadows Ian Bryce
Secretary	Ian Bryce
Company number	4421655
Registered office	52B Ashingdon Road Rochford Essex SS4 1RD
Accountants	Darren Williams & Co Ltd Longacre House Wilcott Shropshire SY4 1BJ
Bankers	Barclays Bank Plc PO Box 13 Rayleigh Essex SS6 7AJ

Bryce Meadows Limited

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Bryce Meadows Limited

**Directors' report
for the year ended 31 July 2016**

The directors present their report and the financial statements for the year ended 31 July 2016.

Principal activity

The principal activity of the company was that of building developers.

Directors

The directors who served during the year are as stated below:

Gary Meadows

Ian Bryce

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on 16 September 2016, and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'IB Bryce', is written over the printed name of Ian Bryce.

**Ian Bryce
Secretary**

Bryce Meadows Limited

**Report to the Board of Directors on the preparation
of unaudited statutory accounts of Bryce Meadows Limited
for the year ended 31 July 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Bryce Meadows Limited for the year ended 31 July 2016 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/regulations.

This report is made solely to the company's Board of Directors in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Bryce Meadows Limited and state those matters that we have agreed to state to the company's Board of Directors, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants in England and Wales as detailed at www.icaew.com/regulations. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Bryce Meadows Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Bryce Meadows 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 loss of Bryce Meadows Limited. You consider that Bryce Meadows 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 accounts of Bryce Meadows 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 accounts.



Darren Williams & Co Ltd
Chartered Accountants
Longacre House
Wilcott
Shropshire
SY4 1BJ

16 September 2016

Bryce Meadows Limited

**Profit and loss account
for the year ended 31 July 2016**

		2016	2015
	Notes	£	£
Administrative expenses		<u>(464)</u>	<u>(690)</u>
Loss on ordinary activities before taxation		(464)	(690)
Tax on loss on ordinary activities	2	<u>3</u>	<u>138</u>
Loss for the year		(461)	(552)
Retained profit brought forward		4,782	26,118
Reserve Movements		<u>(3,126)</u>	<u>(20,784)</u>
Retained profit carried forward		<u><u>1,195</u></u>	<u><u>4,782</u></u>

The notes on pages 6 to 7 form an integral part of these financial statements.

Bryce Meadows Limited

**Balance sheet
as at 31 July 2016**

		2016		2015	
	Notes	£	£	£	£
Current assets					
Debtors	4	-		138	
Cash at bank and in hand		1,547		4,996	
		<u>1,547</u>		<u>5,134</u>	
Creditors: amounts falling due within one year	5	<u>(350)</u>		<u>(350)</u>	
Net current assets			<u>1,197</u>		<u>4,784</u>
Total assets less current liabilities			1,197		4,784
Net assets			<u><u>1,197</u></u>		<u><u>4,784</u></u>
Capital and reserves					
Called up share capital	6		2		2
Profit and loss account			1,195		4,782
Shareholders' funds			<u><u>1,197</u></u>		<u><u>4,784</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 7 form an integral part of these financial statements.

Bryce Meadows Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 July 2016**

For the year ended 31 July 2016 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors on 16 September 2016, and are signed on their behalf by:

xbm 

Gary Meadows
Director

Registration number 4421655

The notes on pages 6 to 7 form an integral part of these financial statements.

Bryce Meadows Limited

Notes to the financial statements for the year ended 31 July 2016

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Tax on loss on ordinary activities

Analysis of charge in period	2016 £	2015 £
Current tax		
UK corporation tax at 20.00% (2015 - 20.00%)	-	(138)
Adjustments in respect of previous periods	(3)	-
	<u>(3)</u>	<u>(138)</u>

Factors affecting tax charge for period

The tax assessed for the period is higher than the standard rate of corporation tax in the UK (20.00 per cent). The differences are explained below:

	2016 £	2015 £
Loss on ordinary activities before taxation	<u>(464)</u>	<u>(690)</u>
Loss on ordinary activities multiplied by standard rate of corporation tax in the UK of 20.00% (31 July 2015 : 20.00%)	(93)	(138)
Effects of:		
Utilisation of tax losses	93	-
Adjustments to tax charge in respect of previous periods	<u>(3)</u>	<u>-</u>
Current tax charge for period	<u>(3)</u>	<u>(138)</u>

3. Dividends

Dividends paid and proposed on equity shares

	2016 £	2015 £
Paid during the year:		
Equity dividends on Ordinary A shares	1,563	12,161
Equity dividends on Ordinary B shares	1,563	8,623
	<u>3,126</u>	<u>20,784</u>

Bryce Meadows Limited

**Notes to the financial statements
for the year ended 31 July 2016**

..... continued

4. Debtors	2016	2015
	£	£
Other debtors	-	138
	<u> </u>	<u> </u>
5. Creditors: amounts falling due within one year	2016	2015
	£	£
Accruals and deferred income	350	350
	<u> </u>	<u> </u>
6. Share capital	2016	2015
	£	£
Authorised		
500 Ordinary A shares of £1 each	500	500
500 Ordinary B shares of £1 each	500	500
	<u> </u>	<u> </u>
	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
1 Ordinary A shares of £1 each	1	1
1 Ordinary B shares of £1 each	1	1
	<u> </u>	<u> </u>
	2	2
	<u> </u>	<u> </u>
Equity Shares		
1 Ordinary A shares of £1 each	1	1
1 Ordinary B shares of £1 each	1	1
	<u> </u>	<u> </u>
	2	2
	<u> </u>	<u> </u>