

**COMPANY REGISTRATION NUMBER 04507509**

**FINCHLEY SECRETARIES LIMITED**  
**ABBREVIATED ACCOUNTS**  
**31 DECEMBER 2015**

TUESDAY



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20/09/2016

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COMPANIES HOUSE

# **FINCHLEY SECRETARIES LIMITED**

## **ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2015**

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# FINCHLEY SECRETARIES LIMITED

## ABBREVIATED BALANCE SHEET

31 DECEMBER 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		<u>1,131</u>	<u>1,131</u>
<b>NET CURRENT ASSETS</b>		<u>1,131</u>	<u>1,131</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,131</u>	<u>1,131</u>
<b>CREDITORS: Amounts falling due after more than one year</b>		<u>(1,130)</u>	<u>(1,130)</u>
		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	3	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These abbreviated accounts were approved and signed by the director and authorised for issue on

20/04/2016



M J Allen  
Director

Company Registration Number: 04507509

The notes on page 2 form part of these abbreviated accounts.

**FINCHLEY SECRETARIES LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2015**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

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

**2. ULTIMATE CONTROLLING PARTY**

The immediate and ultimate parent is Richmond International Limited a company incorporated in England. No individual person is able to exercise control of the company

**3. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>