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Company registration number: 04599464

**CAMPDEN HILL GARDENS MANAGEMENT LIMITED**

**Unaudited filleted financial statements**

**31 December 2017**

# **CAMPDEN HILL GARDENS MANAGEMENT LIMITED**

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## **CAMPDEN HILL GARDENS MANAGEMENT LIMITED**

### **Directors and other information**

#### **Directors**

Mr Ryan Mccrickerd  
Miss Britta Lisa Jewell  
Mr Toby Andrew Mace  
Mr Edward St Aubyn  
Mrs Isotta Fiss Lohead

#### **Secretary**

Lavinia Singer

#### **Company number**

04599464

#### **Registered office**

39a Joel Street  
Northwood Hills  
Middlesex  
HA6 1NZ

#### **Business address**

Tilgate  
Boston Gardens  
Brentford  
Middlesex  
TW8 9LW

#### **Accountants**

Hansons  
39a Joel Street  
Northwood Hills  
Middlesex  
HA6 1NZ

**CAMPDEN HILL GARDENS MANAGEMENT LIMITED**

**Report to the board of directors on the preparation of the**

**unaudited statutory financial statements of CAMPDEN HILL GARDENS MANAGEMENT LIMITED**

**Year ended 31 December 2017**

As described on the statement of financial position, the directors of the company are responsible for the preparation of the financial statements for the year ended 31 December 2017 which comprise the statement of financial position and related notes.

You consider that the company is exempt from an audit under the Companies Act 2006. In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and from information and explanations supplied to us.

**Hansons**

**chartered certified accountants**

39a Joel Street

Northwood Hills

Middlesex

HA6 1NZ

10 September 2018

**CAMPDEN HILL GARDENS MANAGEMENT LIMITED****Statement of financial position****31 December 2017**

			2017	2016
	Note	£	£	£
<b>Fixed assets</b>				
Tangible assets	4	<b>90,646</b>	90,646	
			<b>90,646</b>	90,646
<b>Creditors: amounts falling due within one year</b>	5	<b>( 90,640)</b>	( 90,640)	
<b>Net current liabilities</b>			<b>( 90,640)</b>	( 90,640)
<b>Net assets</b>			<b>6</b>	6
<b>Capital and reserves</b>				
Called up share capital			<b>6</b>	6
<b>Shareholders funds</b>			<b>6</b>	6

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

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

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the statement of comprehensive income has not been delivered.

These financial statements were approved by the board of directors and authorised for issue on 10 September 2018 , and are signed on behalf of the board by:

**Mr Ryan Mccrickerd**

Director

**Company registration number: 04599464**

# **CAMPDEN HILL GARDENS MANAGEMENT LIMITED**

## **Notes to the financial statements**

**Year ended 31 December 2017**

### **1. General information**

The company is a private company limited by shares, registered in England. The address of the registered office is Hansons, 39a Joel Street, Northwood Hills, Middlesex, HA6 1NZ.

### **2. Statement of compliance**

These financial statements have been prepared in compliance with the provisions of FRS 102, Section 1A, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

### **3. Accounting policies**

#### **Basis of preparation**

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

#### **Income statement policy**

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in equity during the current year or prior year.

#### **Tangible assets**

tangible assets are initially recorded at cost, and are subsequently stated at cost less any accumulated depreciation and impairment losses. Any tangible assets carried at revalued amounts are recorded at the fair value at the date of revaluation less any subsequent accumulated depreciation and subsequent accumulated impairment losses. An increase in the carrying amount of an asset as a result of a revaluation, is recognised in other comprehensive income and accumulated in capital and reserves, except to the extent it reverses a revaluation decrease of the same asset previously recognised in profit or loss. A decrease in the carrying amount of an asset as a result of revaluation is recognised in other comprehensive income to the extent of any previously recognised revaluation increase accumulated in capital and reserves in respect of that asset. Where a revaluation decrease exceeds the accumulated revaluation gains accumulated in capital and reserves in respect of that asset, the excess shall be recognised in profit or loss.

#### **Depreciation**

Depreciation is calculated so as to write off the cost or valuation of an asset, less its residual value, over the useful economic life of that asset as follows:

Freehold property	-	0 %
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If there is an indication that there has been a significant change in depreciation rate, useful life or residual value of tangible assets, the depreciation is revised prospectively to reflect the new estimates.

#### 4. Tangible assets

	Freehold property £	Total £
<b>Cost</b>		
At 1 January 2017 and 31 December 2017	90,646	90,646
	<hr/>	<hr/>
<b>Depreciation</b>		
At 1 January 2017 and 31 December 2017	-	-
	<hr/>	<hr/>
<b>Carrying amount</b>		
<b>At 31 December 2017</b>	<b>90,646</b>	<b>90,646</b>
	<hr/>	<hr/>
At 31 December 2016	90,646	90,646
	<hr/>	<hr/>

The freehold property at 12 Campden Hill Gardens, London, W8 7AY is stated at cost. No depreciation is provided as the amounts spent on the maintenance and upkeep of the property by the residents ensures that its value does not fall below cost. In the opinion of the directors the useful economic life of the property has not diminished during the year under review.

#### 5. Creditors: amounts falling due within one year 2017 2016

£ £		
Other creditors	90,640	90,640
	<hr/>	<hr/>

#### 6. Controlling party

There is no controlling party.



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.