

Company Registration No. 04913523 (England and Wales)

BESPOKE RESIDENTIAL INVESTMENTS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2015

BESPOKE RESIDENTIAL INVESTMENTS LIMITED

COMPANY INFORMATION

Directors	A Leahy Mrs A Leahy
Secretary	A Leahy
Company number	04913523
Registered office	Barttelot Court Barttelot Road Horsham West Sussex RH12 1DQ
Accountants	Morris Palmer Limited Barttelot Court Barttelot Road Horsham West Sussex RH12 1DQ

BESPOKE RESIDENTIAL INVESTMENTS LIMITED

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BESPOKE RESIDENTIAL INVESTMENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2015

The directors present their report and unaudited financial statements for the year ended 30 September 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 October 2014:

A Leahy
Mrs A Leahy

By order of the board

A Leahy
Secretary
7 April 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BESPOKE RESIDENTIAL INVESTMENTS LIMITED**BALANCE SHEET****AS AT 30 SEPTEMBER 2015**

	Notes	2015 £	2014 £
Current assets			
Debtors	2	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Audit exemption statement

For the financial year ended 30 September 2015 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 7 April 2016

A Leahy
Director

Company Registration No. 04913523

BESPOKE RESIDENTIAL INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2015

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 April 2008).

2 Debtors	2015	2014
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>

3 Share capital	2015	2014
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

4 Control

The company's ultimate parent undertaking is Bespoke Property Group Limited.

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.