

**71 Selwyn Avenue Limited**

**REPORT OF THE DIRECTORS AND  
ANNUAL FINANCIAL STATEMENTS**

**for the period**

**06 April 2013 to 05 April 2014**

**of**

**71 SELWYN AVENUE LIMITED**

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COMPANIES HOUSE

**71 Selwyn Avenue Limited**

**Index to Financial Statements  
for the period 06 April 2013 to 05 April 2014**

	Page
<b>Index to Financial Statements.....</b>	<b>2</b>
<b>Company Information.....</b>	<b>3</b>
<b>Report of the Directors.....</b>	<b>4</b>
<b>Profit &amp; Loss Account.....</b>	<b>5</b>
<b>Balance Sheet.....</b>	<b>6</b>
<b>Notes to the Financial Statements.....</b>	<b>6</b>
<b>Report of the Accountants to the Directors.....</b>	<b>9</b>

**71 Selwyn Avenue Limited**

**Company Information  
for the period 06 April 2013 to 05 April 2014**

**Directors**                      **A.Rippon  
G Beckmann**

**Secretary**                      **G Beckmann**

**Registered Office:**              **71 Selwyn Avenue  
Richmond  
Surrey  
TW9 2HB**

**Registered Number:**              **05323021 (United Kingdom)**

**71 Selwyn Avenue Limited**

**Report of the Directors  
for the period 06 April 2013 to 05 April 2014**

**Incorporation**

The company was incorporated on the 04/01/2005.

**Principle Activity**

The sole activity of the company is to own the freehold for the properties located at:

- 71 Selwyn Avenue – loft flat as located at this address
- 71A Selwyn Avenue – garden flat as located at this address

**Directors**

G Beckmann & A.Rippon continued in their capacities as director during the period under review.

There beneficial interest in the issued share capital of the company was as follows:

A. Rippon	1 ordinary share
G Beckmann	1 ordinary share

The directors, both being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the Companies Act 2006.

**ON BEHALF OF THE BOARD:**

  
\_\_\_\_\_  
Director  
A.Rippon

  
\_\_\_\_\_  
Director  
G Beckmann

**71 Selwyn Avenue Limited**

**Profit & Loss Account  
for the period 06 April 2013 to 05 April 2014**

	Notes	£
Turnover	(1)	nil
Expenses		nil
Operating profit	(2)	nil
Tax on profit/ loss	(3)	nil
Retained profit carried forward		<u>nil</u>

71 Selwyn Avenue Limited

**Balance Sheet**  
**for the period 06 April 2013 to 05 April 2014**

	Notes	£
<b>ASSETS</b>		
Freehold of 71A Selwyn Avenue	(4)	11,925
Freehold of 71 Selwyn Avenue	(4)	11,481
		<hr/>
		23,406
<b>LOAN ACCOUNTS (owing)</b>	(5)	<hr/> 4
<b>TOTAL ASSETS ADD LOAN ACCOUNTS</b>		<hr/> <b>23,410</b> <hr/>
<b>CAPITAL &amp; RESERVES</b>		
Called up share capital	(6)	4
Share Premium	(7)	23,406
Retained profit		0
		<hr/>
<b>TOTAL CAPITAL &amp; RESERVES</b>		<hr/> <b>23,410</b> <hr/>

For the year ended 05 April 2014 the company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006.

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

The directors acknowledge their responsibilities for:

- I. ensuring that the company keeps accounting records which comply with Section 386; and
- II. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

ON BEHALF OF THE BOARD:

  
\_\_\_\_\_  
Director  
A. Rippon

Notes to the Financial Statements

Approved by the board:

  
\_\_\_\_\_  
Director: G Beckmann

**71 Selwyn Avenue Limited**

**for the period 06 April 2013 to 05 April 2014**

**1. Accounting policies**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and claim full exemption from audit under section 477(2) of the Companies Act 2006.

**2. Turnover**

The company is a dormant company with nil turnover.

**3. Operating profit**

The company has nil operating profit.

**4. Assets**

The asset of the company is the cost of the freehold for the garden & loft flats as located at 71 Selwyn Avenue, Richmond, Surrey. The valuation is the cost price as paid on acquisition.

**5. Loan accounts**

The loan accounts reflect those amounts owing by the shareholders in respect of the share capital as allotted.

Loan account – A Rippon	£1
Loan account – K Rippon	£1
Loan account – G Beckmann	£1
Loan account – M Cantisani	£1

**6. Share Capital**

The company has four ordinary shares held as follows:

	<u>Authorised</u>	<u>Issued</u>
A. Rippon	1 ordinary share	1 ordinary share
K. Rippon	1 ordinary share	1 ordinary share

## **71 Selwyn Avenue Limited**

G Beckmann	1 ordinary share	1 ordinary share
M Cantisani	1 ordinary share	1 ordinary share

### **7. Share Premium**

The share premium is that amount paid for the freehold over and above the share capital of the company. This has been split between the shareholders based on the amounts as contributed in respect of the two flats.

Share Premium - A. Rippon	5,963
Share Premium - K. Rippon	5,962
Share Premium - G Beckmann	5,741
Share Premium - M Cantisani	5,740



**71 Selwyn Avenue Limited**

**Report of the Accountants to the Directors  
of 71 Selwyn Avenue Limited**

**As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 05 April 2014 set out on pages three to eight and you consider that the company is exempt from an audit in accordance with section 477(2) of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfill your statutory responsibilities, from the accounting records & information and explanations supplied to us.**