

Registered number: 05703903

## **BALLYMORE (BATTERSEA PARK ROAD) LIMITED**

**Unaudited**

**Directors' report and financial statements**

**For the Year Ended 31 March 2017**

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# **BALLYMORE (BATTERSEA PARK ROAD) LIMITED**

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**BALLYMORE (BATTERSEA PARK ROAD) LIMITED**

**Company Information**

<b>DIRECTORS</b>	D.Pearson J.Mulryan S.Mulryan
<b>COMPANY SECRETARY</b>	D. Pearson
<b>REGISTERED NUMBER</b>	05703903
<b>REGISTERED OFFICE</b>	4th Floor 161 Marsh Wall London E14 9SJ

**BALLYMORE (BATTERSEA PARK ROAD) LIMITED**

**Directors' report  
For the Year Ended 31 March 2017**

The directors present their report and the financial statements for the year ended 31 March 2017.

**PRINCIPAL ACTIVITY**

The principal activity of the company was that of property investment. The company's principal investment asset was sold in a prior year.

**DIRECTORS**

The directors who served during the year were:

D.Pearson  
J.Mulryan  
S.Mulryan

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 3 April 2017 and signed on its behalf.

**D.Pearson**  
Director

A handwritten signature in black ink, consisting of a stylized 'D' and 'P' followed by a horizontal line.

**BALLYMORE (BATTERSEA PARK ROAD) LIMITED**  
Registered number: 05703903

**Balance sheet**  
**As at 31 March 2017**

	Note	£	2017 £	£	2016 £
<b>CURRENT ASSETS</b>					
Debtors			2		1
<b>Net assets</b>			<u>2</u>		<u>1</u>
<b>Capital and reserves</b>					
Called up share capital	2		1		1
Profit and loss account			<u>1</u>		-
			<u>2</u>		<u>1</u>

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

For the year ended 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 3 April 2017.

.....  
**D. Pearson**  
Director

The notes on page 4 form part of these financial statements.

# **BALLYMORE (BATTERSEA PARK ROAD) LIMITED**

## **Notes to the financial statements For the Year Ended 31 March 2017**

### **1. ACCOUNTING POLICIES**

#### **1.1 Basis of preparation of financial statements**

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) and the Companies Act 2006.

### **2. SHARE CAPITAL**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
<b>Shares classified as equity</b>		
<b>Authorised</b>		
1,000 ordinary shares of £1 each	<b>1,000</b>	<b>1,000</b>
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
1 ordinary share of £1	<b>1</b>	<b>1</b>
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