

Registered number  
05804063

**35A Russell Road Management Company Limited**

**Amended Report and Accounts**

**31 December 2014**



**35A Russell Road Management Company Limited**

**Registered number: 05804063**

**Directors' Report**

The directors present their report and accounts for the year ended 31 December 2014.

**Principal activities**

The company's principal activity during the year continued to be the provision of services on behalf of the residents of 35A Russell Road.. This activity is now accounted for in separate service charge accounts.

**Directors**

The following persons served as directors during the year:

Dr A Azzam  
Ms P Curtis  
Ms J Stead

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 9 August 2019 and signed on its behalf.

 30/8/19

SUSAN WADE  
~~Julia Stead~~  
Director

**35A Russell Road Management Company Limited**  
**Amended Income and Expenditure Account**  
**for the year ended 31 December 2014**

	Notes	2014 £	2013 £
Turnover		-	19,794
Administrative expenses		-	(6,783)
Operating surplus		-	13,011
Surplus on ordinary activities before taxation		-	13,011
Tax on surplus on ordinary activities		-	-
Surplus for the financial year		-	13,011

**35A Russell Road Management Company Limited**  
**Amended Balance Sheet**  
**as at 31 December 2014**

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	-	2,068
Cash at bank and in hand		-	12,248
		-	14,316
<b>Creditors: amounts falling due within one year</b>	3	-	(2,394)
<b>Net current assets</b>		-	11,922
<b>Net assets</b>		-	11,922
<b>Capital and reserves</b>			
Called up share capital		-	-
Income and expenditure account	5	-	11,912
<b>Shareholders' funds</b>		-	11,912

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

*Susan Wade* 30/8/19

SUSAN WADE

~~Julia Stead~~

Director

Approved by the board on 9 August 2019

**35A Russell Road Management Company Limited**  
**Amended notes to the Accounts**  
**for the year ended 31 December 2014**

**1 Accounting policies**

***Basis of preparation***

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

***Turnover***

Turnover represents the value of service charges receivable.

<b>2 Debtors</b>	<b>2014 £</b>	<b>2013 £</b>
Service charge debtors	-	2,068
Other debtors	-	-
	<hr/>	<hr/>
	-	2,068

<b>3 Creditors: amounts falling due within one year</b>	<b>2014 £</b>	<b>2013 £</b>
Other creditors	-	2,394
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**4 Share capital**

35 A Russell Road Management Company Limited is a private limited by guarantee company without share Capital.

The liability of the members is limited.

Every member of the Company undertakes to contribute such amount not exceeding £1 as may be required to the assets to the Company if it should be wound up while he is a member or within one year after he ceases to be a member for payment of the debts and liabilities of the Company contracted before he ceases to be a member and the costs charges and expenses of winding up and for the adjustments of the rights of the contributors among themselves.

<b>5 Income and expenditure account</b>	<b>2014 £</b>
At 1 January 2014	11,912
Transfer to service charge accounts	(11,912)
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At 31 December 2014	-