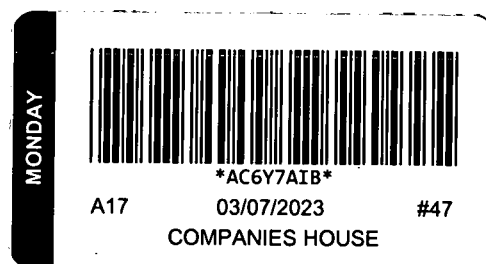


**Report of the Directors and**  
**Unaudited Financial Statements**  
**For The Year Ended 31 December 2022**  
**for**  
**61 ALBERT BRIDGE ROAD LIMITED**

LBCo Ltd  
T/A Lees-Buckley & Co  
16 Northfields Prospect  
Putney Bridge Road  
London  
SW18 1PE



**61 ALBERT BRIDGE ROAD LIMITED**

**Company Information**

**For The Year Ended 31 December 2022**

**DIRECTORS:**

M R Craig  
W H N Craig

**SECRETARY:**

J E Craig

**REGISTERED OFFICE:**

West Barn  
West Street  
Soberton  
Hampshire  
SO32 3PL

**REGISTERED NUMBER:**

06626194 (England and Wales)

**ACCOUNTANTS:**

LBCo Ltd  
T/A Lees-Buckley & Co  
16 Northfields Prospect  
Putney Bridge Road  
London  
SW18 1PE

**61 ALBERT BRIDGE ROAD LIMITED (REGISTERED NUMBER: 06626194)**

**Report of the Directors**

**For The Year Ended 31 December 2022**

The directors present their report with the financial statements of the company for the year ended 31 December 2022.

**PRINCIPAL ACTIVITY**

The company's principal activity during the year was the management of the property 61 Albert Bridge Road London SW11.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2022 to the date of this report.

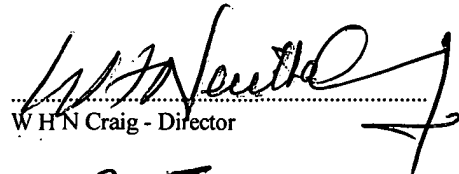
M R Craig  
W H N Craig

Other changes in directors holding office are as follows:

E K Marks - resigned 30 September 2022

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

**ON BEHALF OF THE BOARD:**

  
W H N Craig - Director

Date: 25 June 23

**61 ALBERT BRIDGE ROAD LIMITED (REGISTERED NUMBER: 06626194)**

**Income Statement**

**For The Year Ended 31 December 2022**

	Notes	31.12.22 £	31.12.21 £
<b>TURNOVER</b>		-	-
Administrative expenses		(1,075)	(1,168)
		(1,075)	(1,168)
Other operating income	3	1,075	1,168
<b>OPERATING PROFIT and PROFIT BEFORE TAXATION</b>		-	-
Tax on profit		-	-
<b>PROFIT FOR THE FINANCIAL YEAR</b>		-	-

The notes form part of these financial statements

**61 ALBERT BRIDGE ROAD LIMITED (REGISTERED NUMBER: 06626194)**

**Balance Sheet**  
**31 December 2022**

	Notes	31.12.22 £	£	31.12.21 £	£
<b>FIXED ASSETS</b>					
Investment property	5		100		100
<b>CURRENT ASSETS</b>					
Debtors	6	3,789		3,382	
<b>CREDITORS</b>					
Amounts falling due within one year	7	<u>3,885</u>		<u>3,478</u>	
<b>NET CURRENT LIABILITIES</b>			(96)		(96)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>4</u>		<u>4</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	8		<u>4</u>		<u>4</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>4</u>		<u>4</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2022 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements 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 each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors and authorised for issue on 25 June 2023 and were signed on its behalf by:

  
W H N Craig - Director

The notes form part of these financial statements

**Notes to the Financial Statements**  
**For The Year Ended 31 December 2022****1. STATUTORY INFORMATION**

61 Albert Bridge Road Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES****Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Service Charge Balances**

The company is trustee for the service charge of its freehold property and related expenditure is commissioned in its own (company) name. Accordingly, and whilst service charge income and expenditure have been excluded from the Profit and Loss Account, related assets and liabilities are recorded in the Balance Sheet with movement therein shown in notes to the financial statements.

**3. OTHER OPERATING INCOME**

The company received contributions from the lessees of 61 Albert Bridge Road, London SW11 in respect of its administrative expenses and the management of the property. The movement of those funds during the year was as follows:

	£	31.12.22 £	31.12.21 £
Contributions receivable from lessees:			
Service charge demands		6,713	5,660
Reserve fund demands		500	500
Service charge excess charged/(surplus refunded)		362	(2)
		<u>7,575</u>	<u>6,158</u>
Expenditure:			
Service charge expenditure	4,774		4,854
Contribution to administrative expenses of 61 Albert Bridge Road Limited	<u>1,075</u>		<u>1,168</u>
Total annual expenditure		<u>5,849</u>	<u>6,022</u>
		1,726	136
Transfer to reserve fund		<u>(500)</u>	<u>(500)</u>
		1,226	(364)
Balance brought forward at 1 January 2022		<u>(362)</u>	<u>2</u>
Service charge surplus/(deficit) at 31 December 2022		<u>864</u>	<u>(362)</u>

**4. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2021 - NIL).

**Notes to the Financial Statements - continued**  
**For The Year Ended 31 December 2022****5. INVESTMENT PROPERTY**

The company owns the freehold reversionary interest of 61 Albert Bridge Road, London SW11.

Cost At 01.01.22 & 31.12.22	£ 100
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In the opinion of the directors at 31 December 2022 there was no material difference between the book and fair value of the property.

**6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.12.22	31.12.21
	£	£
Funds held by agents	3,618	3,006
Lessee arrears	171	14
Excess service charge(note 3)	-	362
	<u>3,789</u>	<u>3,382</u>

**7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.12.22	31.12.21
	£	£
Trade creditors	46	-
Lessee balances	19	1,035
Service charge surplus(note 3)	864	-
Advances from members	96	96
Service charge general reserve fund (note 9)	2,179	1,671
Accrued expenses	681	676
	<u>3,885</u>	<u>3,478</u>

**8. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.22	31.12.21
			£	£
4	Ordinary	£1	<u>4</u>	<u>4</u>

**9. SERVICE CHARGE GENERAL RESERVE**

	31.12.22	31.12.21
	£	£
Balance At 01.01.22	1,671	1,171
Interest Received	8	0
Transfer From Service Charge Fund	500	500
Balance At 31.12.22	<u>2,179</u>	<u>1,671</u>