

**Registered Number 07242643**

**AMPELLA PROPERTY LIMITED**

**Abbreviated Accounts**

**31 March 2016**

## Abbreviated Balance Sheet as at 31 March 2016

	Notes	2016 £	2015 £
<b>Fixed assets</b>			
Tangible assets	2	89,044	89,637
Investments	3	50,000	50,000
		<u>139,044</u>	<u>139,637</u>
<b>Current assets</b>			
Debtors		831	-
Cash at bank and in hand		17,821	16,129
		<u>18,652</u>	<u>16,129</u>
<b>Creditors: amounts falling due within one year</b>		<u>(5,592)</u>	<u>(3,781)</u>
<b>Net current assets (liabilities)</b>		<u>13,060</u>	<u>12,348</u>
<b>Total assets less current liabilities</b>		<u>152,104</u>	<u>151,985</u>
<b>Total net assets (liabilities)</b>		<u>152,104</u>	<u>151,985</u>
<b>Capital and reserves</b>			
Called up share capital	4	50,100	50,100
Profit and loss account		102,004	101,885
<b>Shareholders' funds</b>		<u>152,104</u>	<u>151,985</u>

- For the year ending 31 March 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 12 November 2016

And signed on their behalf by:

**K Hawkins, Director**

**J Hawkins, Director**

**Notes to the Abbreviated Accounts for the period ended 31 March 2016****1 Accounting Policies****Basis of measurement and preparation of accounts**

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 policy**

Turnover represents rent charged for the year.

**Tangible assets depreciation policy**

Tangible fixed assets are stated at cost less accumulated depreciation. Depreciation is provided at the following annual rates in order to write off the assets over their estimated useful life.

Freehold property 4% on improvements

**2 Tangible fixed assets**

	£
<b>Cost</b>	
At 1 April 2015	92,602
Additions	-
Disposals	-
Revaluations	-
Transfers	-
At 31 March 2016	<u>92,602</u>
<b>Depreciation</b>	
At 1 April 2015	2,965
Charge for the year	593
On disposals	-
At 31 March 2016	<u>3,558</u>
<b>Net book values</b>	
At 31 March 2016	<u>89,044</u>
At 31 March 2015	<u>89,637</u>

**3 Fixed assets Investments**

The company's investment in its subsidiary undertaking represents the cost of acquisition of the whole of the ordinary share capital of Ampella Ltd which designs and installs heating and ventilating systems.

**4 Called Up Share Capital**

Allotted, called up and fully paid:

	2016	2015
	£	£
50,100 Ordinary shares of £1 each	50,100	50,100

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.