

AMPELLA PROPERTY LIMITED

**Company Registration Number:
07242643 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st April 2013

End date: 31st March 2014

SUBMITTED

AMPELLA PROPERTY LIMITED

Company Information for the Period Ended 31st March 2014

Director:	K Hawkins J Hawkins
Registered office:	Norfolk House 14 Station Road Liss Hampshire GU33 7DT
Company Registration Number:	07242643 (England and Wales)

AMPELLA PROPERTY LIMITED

Abbreviated Balance sheet As at 31st March 2014

	Notes	2014 £	2013 £
Fixed assets			
Tangible assets:	4	90,230	90,823
Total fixed assets:		<u>90,230</u>	<u>90,823</u>
Current assets			
Debtors:	5	50,000	50,000
Cash at bank and in hand:		21,229	8,742
Total current assets:		<u>71,229</u>	<u>58,742</u>
Creditors			
Creditors: amounts falling due within one year	6	5,174	1,470
Net current assets (liabilities):		<u>66,055</u>	<u>57,272</u>
Total assets less current liabilities:		<u>156,285</u>	148,095
Total net assets (liabilities):		<u><u>156,285</u></u>	<u><u>148,095</u></u>

The notes form part of these financial statements

AMPELLA PROPERTY LIMITED

Abbreviated Balance sheet As at 31st March 2014 continued

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital:	7	50,100	50,100
Profit and Loss account:		106,185	97,995
Total shareholders funds:		<u>156,285</u>	<u>148,095</u>

For the year ending 31 March 2014 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 06 November 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: K Hawkins

Status: Director

Name: J Hawkins

Status: Director

The notes form part of these financial statements

AMPELLA PROPERTY LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st March 2014

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 Standards for Smaller Entities(effective April 2008)

Turnover policy

Turnover represents rent charged during the year.

Tangible fixed 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 on a straight line basis.

Other accounting policies

Investments: Subsidiary Undertaking: £50000 The company's investment in its subsidiary company represents the cost of acquisition of the whole of the ordinary share capital of Ampella Ltd,which designs & installs heating & ventilation systems. At 31 March 2014 the aggregate of the share capital & reserves of Ampella Ltd amounted to £159683 (2012 £178755) and the profit for the year to that date was £23628 (Loss £53837)

AMPELLA PROPERTY LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st March 2014

4. Tangible assets

	Total
Cost	£
At 01st April 2013:	92,602
At 31st March 2014:	92,602
Depreciation	
At 01st April 2013:	1,779
Charge for year:	593
At 31st March 2014:	2,372
Net book value	
At 31st March 2014:	90,230
At 31st March 2013:	90,823

AMPELLA PROPERTY LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st March 2014

5. Debtors

	2014 £	2013 £
Other debtors:	50,000	50,000
Total:	<u>50,000</u>	<u>50,000</u>

Other debtors include the company's investment in its subsidiary undertaking

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Notes to the Abbreviated Accounts for the Period Ended 31st March 2014

6. Creditors: amounts falling due within one year

	2014	2013
	£	£
Taxation and social security:	2,196	-
Other creditors:	2,978	1,470
Total:	<u>5,174</u>	<u>1,470</u>

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Notes to the Abbreviated Accounts for the Period Ended 31st March 2014

7. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	50,100	1.00	50,100
Total share capital:			<u>50,100</u>
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	50,100	1.00	50,100
Total share capital:			<u>50,100</u>

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Notes to the Abbreviated Accounts for the Period Ended 31st March 2014

9. Related party disclosures

Name of the ultimate controlling party during the period:	K& J Hawkins	
Name of related party:	Ampella Ltd	
Relationship:	100% owned subsidiary	
Description of the transaction:	Rent paid & services purchased	
Balance at 01st April 2013		1,101
Balance at 31st March 2014		2,609
Name of related party:	Ampella Maintenance Ltd	
Relationship:	K & J Hawkins have 51% shareholding	
Description of the transaction:	Rent and services purchased	
Balance at 01st April 2013		0
Balance at 31st March 2014		0

During the year the company received rent of £4750 from Ampella Ltd and purchased services of £1820 The company also received rent of £4750 from Ampella Maintenance Ltd and purchased services of £35

