

Registered number

07507565

Beechwood Avenue Property Management Company Limited
(A Company Limited By Guarantee)

Report and Accounts

31 January 2015

Beechwood Avenue Property Management Company Limited

Registered number: 07507565

Directors' Report

The directors present their report and accounts for the year ended 31 January 2015.

Principal activity

The company's principal activity during the period continued to be that of a property investment company.

Directors

The following persons served as directors during the year:

Mrs C N Daley-Fennell

Mr C A Deer

Mrs L Selvaratnam

Mr R C Walker

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 18 October 2015 and signed on its behalf.

Mr R C Walker

Director

Beechwood Avenue Property Management Company Limited
Profit and Loss Account
for the year ended 31 January 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Beechwood Avenue Property Management Company Limited**Balance Sheet****as at 31 January 2015**

	Notes	2015 £	2014 £
Fixed assets			
Investments	2	2,835	2,835
Total assets less current liabilities		<u>2,835</u>	<u>2,835</u>
Creditors: amounts falling due after more than one year		(2,835)	(2,835)
Net assets		<u>-</u>	<u>-</u>
Reserves			
Profit and loss account		-	-
Accumulated surplus/(deficit)		<u>-</u>	<u>-</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has 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.

Mr R C Walker

Director

Approved by the board on 18 October 2015

Beechwood Avenue Property Management Company Limited

Notes to the Accounts

for the year ended 31 January 2015

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 April 2008).

Turnover

The company is an investment company and has not received any investment income or incurred any management expenses for the period under consideration.

Investments

Investments are reviewed annually and any diminution in value is written off to the profit and loss account in the period it occurs.

2 Unlisted Investments

£

Cost

At 1 February 2014	2,835
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Additions	-
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Disposals	-
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At 31 January 2015	<u>2,835</u>
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On 20 January 2012, the company acquired the freehold property of 54, 54A, 56 and 56A Beechwood Avenue, Greenford, UB6 9UB.

3 Limited liability

The company is incorporated as a private company limited by guarantee, that is, it has no share capital. In the event of a winding up, each member of the company is liable to contribute an amount not exceeding £1. At 31 January 2015 there were four members.

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.