Registration number: 07613109

The Good Mortgage Company Ltd

Annual Report and Financial Statements

for the Year Ended 31 December 2016

The Good Mortgage Company Ltd
(Registration number: 07613109)

Contents

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Company Information

Directors	C Tan P Dixon P Curran
Company Secretary	G Williams Oakwood Corporate Secretary Limited
Registered Office	Countrywide House 88-103 Caldecotte Lake Drive Caldecotte Milton Keynes, Buckinghamshire MK7 8JT

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Directors' Report for the Year ended 31 December 2016

The directors present their report and the unaudited financial statements for the year ended 31 December 2016. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Principal activities
The company is dormant and has not traded during the year.

Directors
The directors of the company who held office during the period and up to the date of signing the financial statements were as follows:

C Tan	
P Dixon	(appointed 29/02/2016)
P Curran	(appointed 29/02/2016)

Approved by the Board on 26th September 2017 and signed on its behalf by:

....

P Dixon
Director

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Balance Sheet as 31 December 2016

	2016	2015
	£	£
Current assets		
Cash at bank and in hand	2	2
Capital and reserves		
Called up share capital		
2 ordinary shares of £1 each	2	2
Total shareholders' funds	2	2

In accordance with Section 444 of the Companies Act 2006, the company has not traded during the year, and accordingly a profit and loss account has not been delivered.

For the year ended 31 December 2016, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year ended 31 December 2016 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.

The financial statements on pages 4 to 5 were approved by the Board of Directors on 26th September 2017 and were signed on its behalf by:

....

P Dixon
Director

The notes on page 5 form an integral part of these financial statements.

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Notes to the Financial Statements for the Year Ended 31 December 2016

1. General information

The Good Mortgage Company Ltd ('the company') is a private company limited by share capital which is incorporated and domiciled in the UK.

2. Statement of compliance

The financial statements of The Good Mortgage Company Ltd have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102') Section 1A Small Entities, and the Companies Act 2006.

3. Summary of significant accounting policies

3.1 Basis of preparation

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities under the historical cost convention and in accordance with the Companies Act 2006.

These are the first financial statements of the company prepared in accordance with FRS 102 Section 1A Small Entities. The company's date of transition is 1 May 2015.

The transition to FRS 102 has not resulted in any changes to the figures that would have been reported under previous UK GAAP.

The presentation currency is £ sterling.

4. Parent and ultimate parent undertaking

The immediate parent undertaking is The Buy To Let Business Limited. The ultimate parent undertaking and ultimate controlling party is Countrywide plc, a public limited company, which is listed on the London Stock Exchange and incorporated and domiciled in the United Kingdom. Countrywide plc is the parent undertaking of the only group of undertakings to consolidate these financial statements. The consolidated financial statements of Countrywide plc can be obtained from County House, Ground Floor, 100 New London Road, Chelmsford, Essex, CM2 0RG.