

Company Registration Number 08015269 (England and Wales)

**WALPOLE MAYFAIR MANAGEMENT COMPANY LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 27 APRIL 2019**

**PAGES FOR FILING WITH REGISTRAR**

# WALPOLE MAYFAIR MANAGEMENT COMPANY LIMITED

## COMPANY INFORMATION

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|--------------------------|----------------------------------------------------------------------------------|
| <b>Director</b>          | Mr David Sullivan                                                                |
| <b>Company number</b>    | 08015269                                                                         |
| <b>Registered office</b> | Ramillies House<br>2 Ramillies Street<br>London<br>W1F 7LN                       |
| <b>Accountants</b>       | F Winter & Co. LLP<br>Ramillies House<br>2 Ramillies Street<br>London<br>W1F 7LN |
| <b>Business address</b>  | 4 -5 Arlington Street<br>Mayfair<br>London<br>United Kingdom<br>SW1 1RA          |
| <b>Solicitors</b>        | Machins Solicitors LLP<br>Victoria Street<br>Luton<br>Bedfordshire<br>LU1 2BS    |

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# WALPOLE MAYFAIR MANAGEMENT COMPANY LIMITED

## BALANCE SHEET

AS AT 27 APRIL 2019

|                                                | 2019    |         | 2018    |         |
|------------------------------------------------|---------|---------|---------|---------|
|                                                | £       | £       | £       | £       |
| Current assets                                 | 140     |         | 140     |         |
| Creditors: amounts falling due within one year | (6,816) |         | (6,144) |         |
| Net current liabilities                        |         | (6,676) |         | (6,004) |
| Net liabilities                                |         | (6,676) |         | (6,004) |
| Capital and reserves                           |         | (6,676) |         | (6,004) |

### Notes to the financial statements

#### 1 Average employees

The average number of persons (including directors) employed by the company during the year was 1 (2017 -1).

Walpole Mayfair Management Company Limited is a private company limited by shares incorporated in England and Wales. The registered office is Ramillies House, 2 Ramillies Street, London, W1F 7LN.

The director of the company has elected not to include a copy of the profit and loss account within the financial statements.

For the year ended 27 April 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and signed by the director and authorised for issue on 24 January 2020

Mr David Sullivan  
**Director**

**Company Registration Number 08015269**

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.