# Blackshaw (Phoenix) Limited

Registered number: 09157008

**Abbreviated accounts** 

For the period ended 31 May 2015

SATURDAY

A16 27/02/201

COMPANIES HOUSE

**BLACKSHAW (PHOENIX) LIMITED** 

Registered number: 09157008

ABBREVIATED BALANCE SHEET

**AS AT 31 MAY 2015** 

	Note	2015 £
Current assets		
Debtors		1
Total assets less current liabilities		1
Capital and reserves		
Called up share capital	2	1
Shareholders' funds		1

For the period ended 31 May 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on  $24^{-14}$  february 2016.

J S Brooksbank

Director

The notes on page 2 form part of these financial state

## **BLACKSHAW (PHOENIX) LIMITED**

# NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MAY 2015

#### 1. Accounting policies

#### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

### 1.2 Going concern

The accounts have been prepared on the going concern basis as there is nothing to indicate that the company will not continue as a going concern in the foreseeable future. The period to which the director has paid particular attention in assessing the appropriateness of the going concern basis is not less than twelve months from the date of approval of the accounts.

#### 1.3 Cash flow

The financial statements do not include a Cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective April 2008).

## 2. Share capital

2015 £

#### Allotted, called up and partly paid

1 Ordinary share of £1

1

On 1 August 2014 one ordinary share of £1 was allotted as par to provide the initial capital of the company.

### 3. Ultimate parent undertaking and controlling party

The immediate and ultimate parent company is Blackshaw Holdings (2014) Limited, a company registered in England and Wales.

There is no single ultimate controlling party.