

**REGISTRARS COPY**

**Company Registration No. 09411961 (England and Wales)**

**MIRAM HOUSE MANAGEMENT LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**



# MIRAM HOUSE MANAGEMENT LIMITED

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## DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

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The directors present the annual report with the financial statements for the year ended 31 December 2019.

The principal activity was the administration of variable services charges as agents of the statutory trust for the residents of Miram House, Hadley Wood, Hertfordshire.

The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the residents' leases. Service charges collected are held on trust for the purposes of section 42 of the Landlord and Tenant Act 1987.

### Directors

The following directors have held office during the year:-

M Morris	(appointed 9 July 2019)
S Raja	(appointed 30 July 2019)
C Benton	(appointed 9 July 2019)
I Davies	(appointed 9 July 2019)
J Davies	(appointed 9 July 2019)
R Davies	(appointed 9 July 2019)
P Artemi	(resigned 9 July 2019)
S Gibbs	(resigned 9 July 2019)

On behalf of the board on 18 May 2020

  
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M Morris - Director

# MIRAM HOUSE MANAGEMENT LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2019

	2019	2018
<b>Current assets.</b>		
Cash at bank and in hand	100	100
	<hr/>	<hr/>
<b>Total assets less current liabilities</b>	100	100
	=====	=====
<b>Capital and reserves</b>		
Called up share capital		
100 Ordinary Shares of £1 each	100	100
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<b>Shareholders' funds</b>	£100	£100
	=====	=====

### STATEMENTS

- For the year ending 31 December 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant 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.

On behalf of the board on 18 May 2020

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M Morris - Director

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