

Company registration number: 10124855

## COMPANIES HOUSE

**HAMILTON-EDDY & Co**

**Chartered Accountants**

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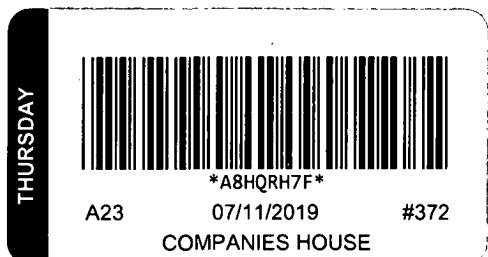
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**Albone Properties Ltd**

**Unaudited filleted financial statements**

**31 March 2019**



# **Albone Properties Ltd**

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**Albone Properties Ltd**

**Directors and other information**

<b>Director</b>	Mr Steve Albone
<b>Company number</b>	10124855
<b>Registered office</b>	31 Surrey Street Croydon CR0 1RG
<b>Accountant</b>	Hamilton-Eddy & Co. Chartered Accountants 39 Tamworth Road Croydon CR0 1XU

**Albone Properties Ltd**

**Chartered accountant's report to the director on the preparation of the  
unaudited statutory financial statements of Albone Properties Ltd  
Year ended 31 March 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the financial statements of Albone Properties Ltd for the year ended 31 March 2019 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given me.

As a practising member of the Institute of Chartered Accountants in England and Wales, I am subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the director of Albone Properties Ltd, as a body, in accordance with the terms of my engagement letter. My work has been undertaken solely to prepare for your approval the financial statements of Albone Properties Ltd and state those matters that we have agreed to state to them, as a body, in this report in accordance with the ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than Albone Properties Ltd and its director as a body for my work or for this report.

It is your duty to ensure that Albone Properties Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Albone Properties Ltd. You consider that Albone Properties Ltd is exempt from the statutory audit requirement for the year.

I have not been instructed to carry out an audit or a review of the financial statements of Albone Properties Ltd. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the statutory financial statements.



**Hamilton-Eddy & Co.**  
**Chartered Accountants**  
**39 Tamworth Road**  
**Croydon**  
**CR0 1XU**

28 October 2019

**Albone Properties Ltd**

**Statement of financial position  
31 March 2019**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
Fixed assets	<u>336,145</u>	<u>345,230</u>
Current assets	14	3,033
Creditors: amounts falling due within one year	<u>(199,463)</u>	<u>(210,018)</u>
<b>Net current liabilities</b>	<u>(199,449)</u>	<u>(206,985)</u>
<b>Total assets less current liabilities</b>	136,696	138,245
Creditors: amounts falling due after more than one year	(140,731)	(143,154)
Accruals and deferred income	(360)	(853)
<b>Net liabilities</b>	<u><u>(4,395)</u></u>	<u><u>(5,762)</u></u>
<b>Capital and reserves</b>	<u><u>(4,395)</u></u>	<u><u>(5,762)</u></u>

**Notes to the financial statements**

**1. Directors advances, credits and guarantees**

During the year the director entered into the following advances and credits with the company:

**2019**

	Balance brought forward	Advances /(credits) to the director	Balance o/standing
	<b>£</b>	<b>£</b>	<b>£</b>
Mr Steve Albone	<u>(202,900)</u>	<u>102,900</u>	<u>(100,000)</u>

**2018**

	Balance brought forward	Advances /(credits) to the director	Balance o/standing
	<b>£</b>	<b>£</b>	<b>£</b>
Mr Steve Albone	<u>(217,900)</u>	<u>15,000</u>	<u>(202,900)</u>

**Albone Properties Ltd**

**Statement of financial position (continued)**  
**Year ended 31 March 2019**

For the year ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 28 October 2019, and are signed on behalf of the board by:



**Mr Steve Albone**  
Director

Company registration number: 10124855

The company is a private company limited by shares, registered in England.