

**REGISTERED NUMBER: 10415744 (England and Wales)**

**Unaudited Financial Statements for the Year Ended 31 December 2019**

**for**

**Sutherland House Properties Ltd**

**Contents of the Financial Statements  
for the Year Ended 31 December 2019**

	<b>Page</b>
<b>Balance Sheet</b>	<b>1</b>

**Sutherland House Properties Ltd (Registered number: 10415744)**

**Balance Sheet  
31 December 2019**

	31.12.19		31.12.18
	£	£	£
<b>FIXED ASSETS</b>		844,751	827,063
<b>CURRENT ASSETS</b>	3,697		8,704
<b>CREDITORS</b>			
Amounts falling due within one year	<u>(448,321)</u>		<u>(421,908)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(444,624)</u>	<u>(413,204)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		400,127	413,859
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>379,616</u>	<u>394,568</u>
<b>NET ASSETS</b>		<u>20,511</u>	<u>19,291</u>
<b>CAPITAL AND RESERVES</b>		<u>20,511</u>	<u>19,291</u>

**NOTES TO THE FINANCIAL STATEMENTS**

**1. STATUTORY INFORMATION**

Sutherland House Properties Ltd is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address are as below:

**Registered number:** 10415744

**Registered office:** Sutherland House  
Sheriffhales  
Shifnal  
Shropshire  
TF11 8RA

The presentation currency of the financial statements is the Pound Sterling (£).

**2. AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the year was 1 (2018 - NIL ) .

**3. OTHER FINANCIAL COMMITMENTS**

The bank borrowings in the amount of £394,568 at the financial year end are secured by fixed charge over the investment property of the company.

**Balance Sheet - continued**  
**31 December 2019**

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

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

The financial statements were approved by the Board of Directors on 16 March 2020 and were signed on its behalf by:

Mrs A Ball - Director

C D Ball - Director

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.