

ABBREVIATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2015
FOR
PEBBLESTONE LIMITED

MONDAY



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20/04/2015

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PEBBLESTONE LIMITED

COMPANY INFORMATION

DIRECTORS

Veranne M Wilkinson
Anna K Rickard
Mark Ashley Bevan

SECRETARY

HTC Secretarial Services Limited

REGISTERED OFFICE

Douglas Chambers
North Quay
Douglas
Isle of Man
IM1 4LA

**ISLE OF MAN
REGISTERED NUMBER:**

35798

UK REGISTERED NAME

Pebblestone (UK) Limited

UK REGISTERED NUMBER

FC021572
BR004770

PEBBLESTONE LIMITED

Balance Sheet as at 31 March 2015

	Note	31 March 2015 £	31 March 2014 £
ASSETS			
Land and Buildings	2	-	-
CURRENT ASSETS			
Debtors		100 00	100 00
		-----	-----
		100 00	100 00
		=====	=====
CAPITAL AND RESERVES			
Issued Share Capital	4	100 00	100 00
Accumulated Losses		(Nil)	(Nil)
		-----	-----
Shareholder Funds		£100 00	£100 00
		=====	=====

Approved on behalf of the Board on 15 April 2015


 Director – Mark Ashley Bevan

Notes to the financial statements

- Accounting Policies**
 The financial statements have been prepared under the historical cost convention with the exception of property which is shown at valuation
- Pebblestone Limited holds legal title to property at Club Maritima, situated in Calle Mirafondo, La Penita, Puerto del Carmen, Tias, Lanzarote. The property was transferred to the company in accordance with the terms of the Constitution and Trust Deed of Club Maritima and the company holds no occupational rights or residual equity interest in the property. The property is therefore shown at nil value.
- The company has not derived income from any activity during the period and any expenses attributable to the company have been met by third parties. No profit and Loss Account has therefore been prepared. There are no recognised gains or losses.
- The authorised share capital is £100 00, divided into 100 ordinary shares of £1 each, 100 of which have been issued and fully paid. The issued shares in the company are held by The Royal Bank of Scotland plc under the terms of a Nominee Agreement dated 22 January 2005 between Hutchinson & Co Trust Company Limited, The Royal Bank of Scotland plc and the Club Committee of Club Maritima.