

PEBBLESTONE LIMITED  
Isle of Man Registered No. 35798C  
UK Registered No. FC021572 (Pebblestone (UK) Limited)

100014/120

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020**  
**FOR**  
**PEBBLESTONE LIMITED**

TUESDAY



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23/06/2020

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COMPANIES HOUSE

PEBBLESTONE LIMITED  
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## INDEX TO THE FINANCIAL STATEMENTS

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Balance Sheet and Notes to the Balance Sheet</b>	<b>2</b>

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**COMPANY INFORMATION**


<b>DIRECTORS:</b>	Veranne M Wilkinson Anna K Rickard Mark Ashley Bevan
<b>SECRETARY:</b>	HTC Secretarial Services Limited ICM Secretaries Limited
<b>REGISTERED OFFICE:</b>	Douglas Chambers North Quay Douglas Isle of Man IM1 4LA
<b>ISLE OF MAN REGISTERED NUMBER:</b>	35798C
<b>UK REGISTERED NAME</b>	Pebblestone (UK) Limited
<b>UK REGISTERED NUMBER:</b>	FC021572 BR004770

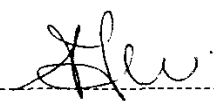
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Balance Sheet as at 31 March 2020

		31 March 2020 £	31 March 2019 £
<b>ASSETS</b>			
Land and Buildings	Note 2	-	-
<b>CURRENT ASSETS</b>			
Debtors		100.00	100.00
		=====	=====
		100.00	100.00
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Issued Share Capital	Note 4	100.00	100.00
Accumulated Losses		(Nil)	(Nil)
		-----	-----
Shareholder Funds		£100.00	£100.00
		=====	=====

Approved on behalf of the Board on 20<sup>th</sup> April 2020

  
 Director – Mark Ashley Bevan

  
 Director – Veranne M Wilkinson

Notes to the financial statements:

- Accounting Policies**  
 The financial statements have been prepared under the historical cost convention and in accordance with FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime, and the Isle of Man Companies Acts 1931 to 2004.
- 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 05<sup>th</sup> December 2016 between Hutchinson Trustees Limited, The Royal Bank of Scotland plc and the Club Committee of Club Maritima.