

R C PROPERTY LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014

WEDNESDAY



SCT *S4G2J52R* #335
16/09/2015
COMPANIES HOUSE

R C PROPERTY LIMITED

DIRECTORS' REPORT

Directors J.S. Denholm
G.A. Hanson

Secretary G.A. Hanson

Registered office 18 Woodside Crescent
Glasgow
G3 7UL

The Directors submit their report and accounts for the year ended 31 December 2014.

Review of the business

The Company did not trade during the year.

Directors and their interests

The Directors who served during the year are those listed above.

No Director at any time owned shares in the Company.

Close company provisions

The Company is a close company within the meaning of the Corporation Tax Act 2010.

By order of the Board on 10 July 2015.


G.A. HANSON
Secretary

R C PROPERTY LIMITED

BALANCE SHEET

at 31 December 2014

	Note	2014 £	2013 £
CAPITAL AND RESERVES			
Called up share capital	1	1,000,000	1,000,000
Profit and loss account	2	<u>(1,000,000)</u>	<u>(1,000,000)</u>
		<u>-</u>	<u>-</u>

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 386, and
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year, and of its profit and loss for the year, in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements of R C Property Limited, registered number SC31236, were approved by the Board of Directors on 10 July 2015.



G.A. HANSON
Director

The notes on page 4 form part of these accounts.

R C PROPERTY LIMITED

NOTES TO THE ACCOUNTS

for the year ended 31 December 2014

	2014	2013
1 SHARE CAPITAL	£	£
Authorised, issued and fully paid:		
Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>

2 PROFIT AND LOSS ACCOUNT	2014	2013
	£	£
Balance brought forward	<u>(1,000,000)</u>	<u>(1,000,000)</u>

3 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is J. & J. Denholm Limited. Copies of the accounts of J. & J. Denholm Limited, the largest and smallest group undertaking which consolidate the accounts of the company may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.