

REGISTERED NUMBER: 02475637 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

FOR

15/17 ABBEY ROAD (MANAGEMENT) LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2019**

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15/17 ABBEY ROAD (MANAGEMENT) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2019**

DIRECTORS:

Ms L Cooper
Ms C Jardine
J A Jardine
Dr M Meleck
T R Hussain

SECRETARY:

Ms L Cooper

REGISTERED OFFICE:

1-2 Craven Road
London
W5 2UA

REGISTERED NUMBER:

02475637 (England and Wales)

ACCOUNTANTS:

Johnsons, Chartered Accountants
Ground Floor
1 - 2 Craven Road
Ealing
London
W5 2UA

ABRIDGED BALANCE SHEET
31 DECEMBER 2019

	Notes	2019 £	£	2018 £	£
FIXED ASSETS					
Tangible assets	4		7,181		7,181
CREDITORS					
Amounts falling due within one year		<u>5,681</u>		<u>5,681</u>	
NET CURRENT LIABILITIES			<u>(5,681)</u>		<u>(5,681)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,500</u>		<u>1,500</u>
CAPITAL AND RESERVES					
Called up share capital			10		10
Share premium			<u>1,490</u>		<u>1,490</u>
SHAREHOLDERS' FUNDS			<u>1,500</u>		<u>1,500</u>

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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

All the members have consented to the preparation of an abridged Balance Sheet for the year ended 31 December 2019 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 9 September 2020 and were signed on its behalf by:

J A Jardine - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

1. STATUTORY INFORMATION

15/17 Abbey Road (Management) Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Tangible fixed assets

All tangible fixed assets are initially recorded at cost.

3. EMPLOYEES AND DIRECTORS

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

4. TANGIBLE FIXED ASSETS

	Totals £
COST	
At 1 January 2019	
and 31 December 2019	<u>7,181</u>
NET BOOK VALUE	
At 31 December 2019	<u>7,181</u>
At 31 December 2018	<u>7,181</u>

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.