

**Report of the Directors and
Unaudited Financial Statements for the Year Ended 24 December 2017
for
GOODTENURE PROPERTY MANAGEMENT LIMITED**

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GOODTEMPER PROPERTY MANAGEMENT LIMITED

for

Unaudited Financial Statements for the Year Ended 31 December 2011

Report of the Directors and

REGISTERED NUMBER: 03810106

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for the Year Ended 24 December 2017**

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GOODTENURE PROPERTY MANAGEMENT LIMITED

**Company Information
for the Year Ended 24 December 2017**

DIRECTORS: A G Hemming
Penhurst Properties Limited

SECRETARY: R A Hickie

REGISTERED OFFICE: 4 Dovedale Studios
465 Battersea Park Road
London
SW11 4LR

REGISTERED NUMBER: 02879766

**Report of the Directors
for the Year Ended 24 December 2017**

The directors present their report with the financial statements of the company for the year ended 24 December 2017.

DIRECTORS

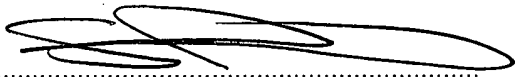
A G Hemming has held office during the whole of the period from 25 December 2016 to the date of this report.

Other changes in directors holding office are as follows:

Penhurst Properties Limited - appointed 3 November 2017
R Trombetta - resigned 3 November 2017

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



Penhurst Properties Limited - Director

Date: 9/3/18

Balance Sheet
24 December 2017

	Notes	24.12.17 £	24.12.16 £
FIXED ASSETS			
Tangible assets	3	<u>9</u>	<u>9</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>9</u>	<u>9</u>
CAPITAL AND RESERVES			
Called up share capital		<u>9</u>	<u>9</u>
SHAREHOLDERS' FUNDS		<u>9</u>	<u>9</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 24 December 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 24 December 2017 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
- (b) 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.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 9/3/18 and were signed on its behalf by:



.....
Penhurst Properties Limited - Director

Income Statement
for the Year Ended 24 December 2017

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

**Notes to the Financial Statements
for the Year Ended 24 December 2017**

1. STATUTORY INFORMATION

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

Tangible fixed assets

Depreciation is not provided, as the value of the freehold has been written down to a nominal value by contributions from the lessees. The maintenance costs are charged to the service charge expenditure account in the year incurred and separate service charge accounts are produced.

3. TANGIBLE FIXED ASSETS

The freehold of 336 Battersea Park Road, London SW11 was acquired by the company. The purchase costs have been met by the lessees of the property.