30 Castletown Road Limited
Annual report
For the year ended 30 April 2015

Registered number: 2921674

30 Castletown Road Limited

Directors' report for the year ended 30 April 2015

The directors present their report with the financial statements for the year ended 30 April 2015.

Principal activity

The principal activity of the company during the year was the ownership of the freehold of the residential property, 30 Castletown Road, London W14 9HQ.

Review of business and future developments

The company did not trade during the year and is not expected to trade in the forthcoming year. The financial position at the year end remains satisfactory.

Results and dividends

There is no profit or loss for the year ended April 2015 (2013: nil)
The directors do not recommend the payment of a dividend.

Directors

The directors of the company at 30 April 2015 were as follows:

Max Wallace-Jones	Appointed 22 April 1994
Rupert Morley	Appointed 21 November 1994
Victor Fauvelle	Appointed 17 May 1999
Piers Freke Evans	Appointed 19th Nov 2013

All the shares of the company are held by the directors. The number of ordinary shares held is as follows:

Max Wallace-Jones	227
Piers Freke Evans	227
Rupert Morley	165
Victor Fauvelle	322

The holding of shares is the only interest the directors have in the company, there are no related party transactions.

By order of the board

Max Wallace Jones, Director

30 Castletown Road Limited

Balance sheet at 30 April 2013

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets	4	**1,500**	1,500
		1,500	1,500
Capital and reserves			
Called up share capital	5	**9**	9
Share premium	6	**1,491**	1,491
Shareholders funds		**1,500**	1,500

For the year ended 30 April 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 to 4 were approved by the board of directors on and were signed on its behalf by:

Max Wallace Jones (Director)   Rupert Morley (Director)

The notes on pages 3 and 4 form part of these accounts.

30 Castletown Road Limited

Notes to the financial statements
For the year ended 30 April 2015

1 Principle accounting policies

The financial statements have been prepared on a going concern basis under the historical cost convention, unless otherwise stated in these accounting policies, and have been prepared in accordance with the Companies Act 2006 and applicable Accounting Standards in the United Kingdom.

A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements are prepared in accordance with the historic cost convention.

Fixed assets

The cost of tangible fixed assets is their purchase cost.

Depreciation is not charged on the freehold of the property. The property is maintained in a continual state of sound repair and accordingly the directors consider that the life of the asset is so long and the residual value so high that the depreciation is insignificant.

2 Directors emoluments

No directors receive remuneration from the company

3 Employee information

The number of persons (excluding executive directors) employed by the company during the year was nil.

4 Tangible fixed assets

	Property Freehold
	£
Cost at 30 April 2013 and 2014	1,500
Net book value at 30 April 2014 and 2015	1,500

30 Castletown Road Limited

Notes to the financial statements
For the year ended 30 April 2015 (continued)

5 Called-up share capital

	2015	2014
Authorised	**£**	£
941 ordinary shares of 1p each	**9**	9
	==	==
Allotted, called up an fully paid		
941 ordinary shares of 1p each	9	9
	==	==

6 Movement on reserves

	Share premium	Profit and loss
	£	£
At 30 April 2014	1,491	-
Profit for the year	-	-
At 30 April 2015	1,491	-
	====	==