

Armada House Management Company Ltd

Report and accounts 30 June 2015

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# Armadale House Management Company Ltd

## Company information for the year ended 30 June 2015

<b>DIRECTORS:</b>	F Currant B Lock D Langrish Mrs R A Pajovic
<b>SECRETARY:</b>	D Feeney
<b>REGISTERED OFFICE:</b>	48 Sunnyhill Road Salisbury SP1 3QJ
<b>Registered No.:</b>	05850032

# Armadale House Management Company Ltd

## DIRECTORS' REPORT

The directors present their report and accounts for the year to 30 June 2015.

## PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company, which is a property management company, was dormant throughout the period.

## RESULTS AND DIVIDENDS

There is no profit or loss for the period attributable to members.

The directors do not recommend the payment of a dividend.

## DIRECTORS AND THEIR INTERESTS

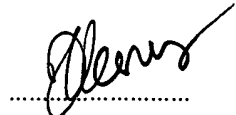
The company has no share capital. The directors shown below have held office during the whole period from 1 July 2010 to the date of this report.

F Currant  
D Langrish  
Mrs R Pajovic

B Lock replaced Mrs P Haytor on 3<sup>rd</sup> March 2014

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

On behalf of the directors



.....  
D Feeney  
(Company Secretary)

Date: 5 March 2016

**PROFIT AND LOSS ACCOUNT**  
for the year ended 30 June 2015

	<i>Notes</i>	30/06/2015 £	30/06/2014 £
<b>TURNOVER</b>	2	0	0
<b>ADMINISTRATION COSTS</b>		0	0
<i>Accountancy</i>		0	0
<i>Insurance</i>		0	0
<b>OPERATING PROFIT</b>	3	0	0
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	3	0	0
<b>TAXATION ON LOSS ON ORDINARY ACTIVITIES</b>	4	0	0
<b>PROFIT RETAINED FOR THE FINANCIAL PERIOD</b>	3	0	0

There are no other recognised gains or losses for the period.

**BALANCE SHEET**  
at 30 June 2015

	Notes	30/06/2015 £	30/06/2014 £
<b>FIXED ASSETS</b>			
Intangible assets	5	0	0
<b>CURRENT ASSETS</b>		0	0
<b>CREDITORS</b>		100	100
<b>NET CURRENT ASSETS</b>		0	0
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		-100	-100
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	0	0
Profit and loss account	3	-100	-100

**Audit Exemption Statement**

For the year ending 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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; and

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.

D Langrish  
Director

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Date: 05/03/2016

NOTES TO THE ACCOUNTS  
at 30 June 2015

1 FUNDAMENTAL ACCOUNTING CONCEPT

The accounts have been prepared under the going concern concept.  
The only outgoings have been met by the directors (who are also the members).  
As there is no intention that these contributions should be refunded, no Directors' loan account has been created.

2 TURNOVER

The company is dormant. (See also Note 1 above.)

3 OPERATING PROFIT

There is no profit or loss, for the reasons given in Note 1 above.

4 TAXATION ON LOSS ON ORDINARY ACTIVITIES

No provision for taxation is required as there is no profit for the period.

5 FIXED ASSETS

No value has been attributed to the leases held by the company, as these are not considered to have any value independent of the members' interests in the company.

6 SHARE CAPITAL

The company is limited by guarantee and has no share capital.

7 TRANSACTIONS WITH DIRECTORS

See Note 1 above.