

Armadale House Management Company Ltd

Reports and Accounts

30th June 2017



Armadale House Management Company Ltd

Company Information for the year ended 30 June 2017

DIRECTORS:	D Langrish B Lock A Thomas (replaced R Pajovic 31/10/16) R Temple (replaced F Currant 02/03/17)
SECRETARY:	D Feeney 16 Hill Close Exeter EX4 6HG
REGISTERED OFFICE:	48 Sunnyhill Road Salisbury SP1 3QJ
REGISTERED NUMBER:	05850032

Armadale House Management Company Ltd

DIRECTORS REPORT:

The Directors present their report and accounts for the year to 30th June 2017

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS:

The company, which is a property management company, remained 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 any dividend

DIRECTORS AND THEIR INTERESTS:

The company has no share capital. The directors shown below have held office during the period from 30th June 2016 to 30th June 2017

D Langrish

B Lock

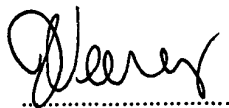
R Pajovic - terminated 28/10/16

R Temple - added 2/3/17

A Thomas - added 31/10/16

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: 11th March 2018

Armadale House Management Company Ltd

PROFIT AND LOSS ACCOUNT:

For the year ended 30th June 2017

	NOTES	30/06/2017	30/06/2016
TURNOVER	2	£0.00	£0.00
ADMINISTRATION COSTS		£0.00	£0.00
ACCOUNTANCY		£0.00	£0.00
INSURANCE		£0.00	£0.00
OPERATING PROFIT	3	£0.00	£0.00
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	3	£0.00	£0.00
TAXATION ON LOSS ON ORDINARY ACTIVITIES	4	£0.00	£0.00
PROFIT RETAINED FOR THE FINANCIAL PERIOD	3	£0.00	£0.00

There are no other recognised gains or losses for the period

Armadale House Management Company Ltd

BALANCE SHEET

For the year ended 30th June 2017

	NOTES	30/06/2017	30/06/2016
FIXED ASSETS Intangible assets	5	£0.00	£0.00
CURRENT ASSETS		£0.00	£0.00
CREDITORS		£100.00	£100.00
NET CURRENT ASSETS		£0.00	£0.00
TOTAL ASSETS LESS CURRENT LIABILITIES		-£100.00	-£100.00
CAPITAL AND RESERVES			
Called up share capital	6	£0.00	£0.00
Profit and loss account	3	-£100.00	£-£100.00

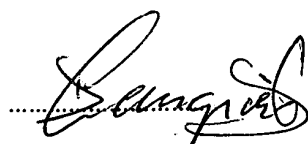
Audit Exemption Statement:

For the year ending 30th June 2017 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

Date: 11th March 2018

Armadale House Management Company Ltd

NOTES TO THE ACCOUNTS AT 30TH June 2017

- 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 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