

# Armadale House Management Company Ltd

## Reports and Accounts

30<sup>th</sup> June 2022



**Armadale House Management Company Ltd**

**Company information for the year ended 30 June 2022**

<b>DIRECTORS:</b>	D Langrish
	R Temple
	A Thomas
	C Edgar
<b>SECRETARY:</b>	D Feeney
	16 Hill Close
	Exeter
	EX4 6HG
<b>REGISTERED OFFICE:</b>	48 Sunnyhill Road
	Salisbury
	SP1 3QJ
<b>REGISTERED NUMBER:</b>	05850032

Armadale House Management Company Ltd

**DIRECTORS REPORT:**

The Directors present their report and accounts for the year to 30<sup>th</sup> June 2022

**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 30<sup>th</sup> June 2021 to 30<sup>th</sup> June 2022

D Langrish

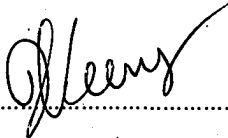
R Temple

A Thomas

C Edgar

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 6th March 2023

Armadale House Management Company Ltd

PROFIT AND LOSS ACCOUNT:

For the year ending 30<sup>th</sup> June 2022

	NOTES	30/06/2022	30/06/2021
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

Armada House Management Company Ltd

BALANCE SHEET

For the year ended 30<sup>th</sup> June 2022

	NOTES	30/06/2022	30/06/2021
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
CAPITALS AND RESERVES			
Called up share capital	6	£0.00	£0.00
Profit and loss account	3	-£100.00	-£100.00

**Audit Exemption Statement:**

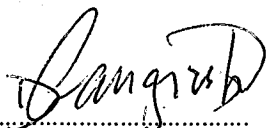
For the year ending 30<sup>th</sup> June 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**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.

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D Langrish – Director

Date: 6th March 2023

NOTES TO ACCOUNTS AT 30<sup>TH</sup> JUNE 2022

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 note 1 above)

3 OPERATING PROFIT

There is no profit or loss, for 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