

Company Registration Number 06159522 (England and Wales)

**CHATFIELD HOUSE MANAGEMENT LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 24 MARCH 2018**  
**PAGES FOR FILING WITH REGISTRAR**

# CHATFIELD HOUSE MANAGEMENT LIMITED

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 24 MARCH 2018**

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The directors present their annual report and financial statements for the year ended 24 March 2018.

### Principal activities

The principal activity of the company in the year under review was that of maintenance and management of the property known as Chatfield House, 428 Southampton Road, Eastleigh.

The Company is limited by shares with share capital of 2 Ordinary £1 shares issued, allotted and fully paid.

The day to day management and maintenance of the freehold property is delegated to a managing agent to perform.

In accordance with Tech Guidance 03/11 released by ICAEW in conjunction with ARMA and RICS Service Charge income and expenditure is recorded in separate annual Service Charge Accounts.

The Company does not trade and generates no income from ground rents.

### Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Kathryn Bedford  
Steven Randell

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the board

CoSec Management Services Limited

**Secretary**

19 June 2018

# CHATFIELD HOUSE MANAGEMENT LIMITED

## BALANCE SHEET

AS AT 24 MARCH 2018

	2018		2017	
	£	£	£	£
Current assets	2		2	
	<u>          </u>		<u>          </u>	
Net current assets		2		2
		<u>          </u>		<u>          </u>
Capital and reserves		2		2
		<u>          </u>		<u>          </u>

Chatfield House Management Limited is a private company limited by shares incorporated in England and Wales. The registered office is North Point, Stafford Drive, Battlefield Enterprise Park, Shrewsbury, Shropshire, SY1 3BF.

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the year ended 24 March 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 19 June 2018 and are signed on its behalf by:

Kathryn Bedford  
**Director**

**Company Registration Number 06159522**

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.