

Registered number: 06383533

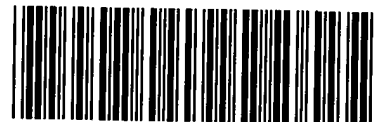
CENTRAL PARK MANAGEMENT COMPANY (NO.1) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

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CENTRAL PARK MANAGEMENT COMPANY (NO.1) LIMITED

COMPANY INFORMATION

DIRECTORS

Mr Jonathan Dunley

COMPANY SECRETARY

Mrs Helen Hawke

COMPANY NUMBER

06383533

REGISTERED OFFICE

Estate Office
The Wheelhouse
Bond's Mill
Stonehouse
Gloucestershire
GL10 3RF

CENTRAL PARK MANAGEMENT COMPANY (NO.1) LIMITED

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CENTRAL PARK MANAGEMENT COMPANY (NO.1) LIMITED

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 31 March 2015.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company was incorporated on 27 September 2007 and has remained dormant during the year under review – 1 April 2014 to 31 March 2015.

DIRECTORS

The directors who served during the period were:

Mr Jonathan Dunley
Mr Christopher Haslam (resigned 29 August 2014)
Ms Jane Tooley (resigned 8 June 2015)

This report was approved by the board on 22 October 2015 and signed on its behalf.



Jonathan Dunley
Director

CENTRAL PARK MANAGEMENT COMPANY (NO.1) LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2015**

The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 MARCH 2015**

	Note	£	2015 £
Cash at Bank	2		<u>8</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>8</u></u>
CAPITAL AND RESERVES			
Called up share capital	3		8
Profit and loss account			<u>-</u>
SHAREHOLDERS' FUNDS			<u><u>8</u></u>

For the year ended 31 March 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.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 October 2015.



Jonathan Dunley
Director

The notes on page 3 form part of these financial statements.

CENTRAL PARK MANAGEMENT COMPANY (NO.1) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. CASH AT BANK

	2015
	£
Cash at Bank	<u><u>8</u></u>

3. SHARE CAPITAL

	2015
	£
Authorised	
1 - Ordinary A shares of £1 each	<u><u>1</u></u>
2 - Ordinary B shares of £1 each	<u><u>7</u></u>
Allotted, called up and fully paid	
1- Ordinary A shares of £1 each	<u><u>1</u></u>
2- Ordinary B shares of £1 each	<u><u>7</u></u>

No further shares were issued during the year.

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent company is Robert Hitchins Limited, a company registered in England and Wales. The ultimate holding company in the UK is The Robert Hitchins Group Limited. Copies of both companies' financial statements are available from the Registrar of Companies, Companies House, Cardiff, CF14 3UZ.