REGISTERED NUMBER: 07020985 (England and Wales)

# A & L Paving 2009 Limited

## Abbreviated Unaudited Accounts

## for the Year Ended 31st December 2015

Cheney & Co
310 Wellingborough Road
Northampton
NN1 4EP

## Contents of the Abbreviated Accounts for the year ended 31st December 2015


| | Page |
|---|---|
| **Company Information** | 1 |
| **Abbreviated Balance Sheet** | 2 |
| **Notes to the Abbreviated Accounts** | 3 |

**A & L Paving 2009 Limited**

**Company Information**
**for the year ended 31st December 2015**

| | |
|---|---|
| **DIRECTOR:** | P J McMahon |
| **REGISTERED OFFICE:** | 310 Wellingborough Road<br>Northampton<br>Northamptonshire<br>NN1 4EP |
| **REGISTERED NUMBER:** | 07020985 (England and Wales) |
| **ACCOUNTANTS:** | Cheney & Co<br>310 Wellingborough Road<br>Northampton<br>NN1 4EP |

## Abbreviated Balance Sheet
## 31st December 2015

| | Notes | 2015 £ | 2015 £ | 2014 £ | 2014 £ |
|---|---|---|---|---|---|
| **FIXED ASSETS** | | | | | |
| Investments | 2 | | **1,000,000** | | 1,000,000 |
| | | | | | |
| **CURRENT ASSETS** | | | | | |
| Cash at bank | | **389** | | 389 | |
| | | | | | |
| **CREDITORS** | | | | | |
| Amounts falling due within one year | | **389** | | 389 | |
| **NET CURRENT LIABILITIES** | | | **-** | | - |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | | | **1,000,000** | | 1,000,000 |
| | | | | | |
| **CAPITAL AND RESERVES** | | | | | |
| Called up share capital | 3 | | **100** | | 100 |
| Merger reserve | | | **999,900** | | 999,900 |
| **SHAREHOLDERS' FUNDS** | | | **1,000,000** | | 1,000,000 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 15th September 2016 and were signed by:

P J McMahon - Director

## Notes to the Abbreviated Accounts
## for the year ended 31st December 2015

### 1. ACCOUNTING POLICIES

**Accounting convention**
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**Preparation of consolidated financial statements**
The financial statements contain information about A & L Paving 2009 Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**Related party exemption**
The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group.

**Deferred tax**
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Fixed asset investments**
Fixed assets are stated at cost unless, in the opinion of the directors, there has been a permanent diminution in value, in which case an appropriate adjustment is made.

### 2. FIXED ASSET INVESTMENTS

| | Investments other than loans £ |
|---|---|
| **COST** | |
| At 1st January 2015 | |
| and 31st December 2015 | **1,000,000** |
| **NET BOOK VALUE** | |
| At 31st December 2015 | **1,000,000** |
| At 31st December 2014 | 1,000,000 |

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**A & L Paving Limited**
Nature of business: Provision of industrial hard standing surfaces

| Class of shares: | % holding |
|---|---|
| Ordinary | 100.00 |

| | 2015 £ | 2014 £ |
|---|---|---|
| Aggregate capital and reserves | **812,630** | 540,943 |
| Profit for the year | **454,162** | 377,230 |

### 3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 2015 £ | 2014 £ |
|---|---|---|---|---|
| 100 | Ordinary | £1 | **100** | 100 |