

A & L Paving 2009 Limited
Abbreviated Unaudited Accounts
for the Year Ended 31st December 2014

Cheney & Co
310 Wellingborough Road
Northampton
NN1 4EP

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for the year ended 31st December 2014**

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A & L Paving 2009 Limited
Company Information
for the year ended 31st December 2014

DIRECTOR: P J McMahon

REGISTERED OFFICE: 310 Wellingborough Road
Northampton
Northamptonshire
NN1 4EP

REGISTERED NUMBER: 07020985 (England and Wales)

ACCOUNTANTS: Cheney & Co
310 Wellingborough Road
Northampton
NN1 4EP

Abbreviated Balance Sheet
31st December 2014

	Notes	2014 £	£	2013 £	£
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			<u>1,000,000</u>		<u>1,000,000</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Merger reserve			999,900		999,900
SHAREHOLDERS' FUNDS			<u>1,000,000</u>		<u>1,000,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2014 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 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.
- (b)

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 22nd September 2015 and were signed by:

P J McMahon - Director

**Notes to the Abbreviated Accounts
for the year ended 31st December 2014**

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 April 2008).

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 2014	
and 31st December 2014	1,000,000
NET BOOK VALUE	
At 31st December 2014	1,000,000
At 31st December 2013	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

	% holding	2014 £	2013 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		540,943	329,013
Profit/(loss) for the year		377,230	(12,621)

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary	£1	100	100

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.