

Company Registration No. 08284595 (England and Wales)

**M T AVES & SON (HOLDINGS) LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD ENDED 31 MARCH 2013**

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COMPANIES HOUSE

# **M T AVES & SON (HOLDINGS) LIMITED**

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# M T AVES & SON (HOLDINGS) LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	£
<b>Fixed assets</b>			
Investments	2		11,803
<b>Current assets</b>			
<b>Net current assets</b>			-
<b>Total assets less current liabilities</b>			<u>11,803</u>
<b>Capital and reserves</b>			
Called up share capital	3		<u>11,803</u>
<b>Shareholders' funds</b>			<u>11,803</u>

For the financial Period ended 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

### Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the Period in question in accordance with section 476,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on 9 December 2013

Mr A C Aves  
Director



Company Registration No 08284595

# M T AVES & SON (HOLDINGS) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 MARCH 2013

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

#### 1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts

### 2 Fixed assets

	Investments £
Cost	
At 7 November 2012	-
Additions	11,803
At 31 March 2013	<u>11,803</u>

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
<b>Subsidiary undertakings</b>			
M T Aves & Sons Ltd	England & Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2013 £	Profit/(loss) for the year 2013 £
M T Aves & Sons Ltd	Principal activity Farming	<u>228,253</u>	<u>(5,680)</u>

# **M T AVES & SON (HOLDINGS) LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE PERIOD ENDED 31 MARCH 2013**

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**2 Fixed assets** (Continued)

<b>3 Share capital</b>	<b>2013</b>
	<b>£</b>
<b>Allotted, called up and fully paid</b>	
11,803 Ordinary shares of £1 each	11,803

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On 7 November 2012 one share was issued at par On 23 January 2013 11,802 additional shares were issued at par as a result of a group reorganisation

**4 Ultimate parent company**

The company was under the control of Mr A C Aves throughout the period