

Calder Architects Limited

Filleted accounts

31st March 2017

Company registration number: 09648832

coxhinkins
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Chartered Certified Accountants

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Calder Architects Limited

Directors and other information

Director	A Calder
Company number	09648832
Registered office	The Old Dairy 12 Stephen Road Headington Oxford OX3 9AY

Accountants	Cox Hinkins & Co Chartered Certified Accountants The Old Dairy 12 Stephen Road Headington Oxford OX3 9AY
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Calder Architects Limited

**Balance sheet
31st March 2017**

	Note	31/03/17 £	£	31/03/16 £	£
Current assets					
Cash at bank and in hand		6,212		8,843	
		<u>6,212</u>		<u>8,843</u>	
Creditors: amounts falling due within one year	5	(4,097)		(8,511)	
Net current assets			2,115		332
Net assets			<u>2,115</u>		<u>332</u>
Capital and reserves					
Called up share capital	6		1		1
Profit and loss account			2,114		331
Shareholders funds			<u>2,115</u>		<u>332</u>

For the year ending 31st March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.


Director's responsibilities:

- The shareholders have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the Profit & loss account has not been delivered.

These financial statements were approved by the board of directors and authorised for issue on 14/5/17, and are signed on behalf of the board by:


A Calder
Director

Company registration number: 09648832

The notes on pages 4 to 5 form part of these financial statements.

Calder Architects Limited

**Statement of changes in equity
Year ended 31st March 2017**

	Called up share capital £	Profit and loss account £	Total £
At 1st April 2015	-	-	-
Profit for the year	<u> </u>	4,331	4,331
Total comprehensive income for the year	-	4,331	4,331
Issue of shares	1		1
Dividends paid and payable	<u> </u>	(4,000)	(4,000)
Total investments by and distributions to owners	1	(4,000)	(3,999)
At 31st March 2016 and 1st April 2016	<u> </u>	<u> </u>	<u> </u>
	1	331	332
Profit for the year	<u> </u>	11,783	11,783
Total comprehensive income for the year	-	11,783	11,783
Dividends paid and payable	<u> </u>	(10,000)	(10,000)
Total investments by and distributions to owners	-	(10,000)	(10,000)
At 31st March 2017	<u> </u>	<u> </u>	<u> </u>
	1	2,114	2,115

Calder Architects Limited

Notes to the financial statements Year ended 31st March 2017

1. General information

The company is a private company limited by shares, registered in England & Wales. The address of the registered office is The Old Dairy, 12 Stephen Road, Headington, Oxford, OX3 9AY. There was no significant change in the company's principal activity during the year which continued to be the provision of architectural services.

2. Statement of compliance

These financial statements have been prepared in compliance with the provisions of FRS 102, Section 1A, 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis. The principal accounting policies are set out below.

The financial statements are prepared in sterling which is the functional currency of the entity.

Transition to FRS 102

The entity transitioned from previous UK GAAP to FRS 102 as at 19th June 2015. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

Turnover

Turnover is measured at the fair value of the consideration received or receivable for services rendered, net of discounts and Value Added Tax.

Revenue from the rendering of services is measured by reference to the stage of completion of the service transaction at the end of the reporting period provided that the outcome can be reliably estimated. When the outcome cannot be reliably estimated, revenue is recognised only to the extent that expenses recognised are recoverable.

Taxation

The taxation expense represents the aggregate amount of current and deferred tax recognised in the reporting period. Tax is recognised in the profit and loss account, except to the extent that it relates to items recognised in other comprehensive income or directly in capital and reserves. In this case, tax is recognised in other comprehensive income or directly in capital and reserves, respectively.

Current tax is recognised on taxable profit for the current and past periods. Current tax is measured at the amounts of tax expected to pay or recover using the tax rates and laws that have been enacted or substantively enacted at the reporting date.

Deferred tax is not recognised in respect of any timing differences at the reporting date as all are insignificant.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the asset of the company after deducting all of its liabilities.

Calder Architects Limited

Notes to the financial statements (continued)
Year ended 31st March 2017

4. Number of employees

The average number of persons employed by the company during the year, including the directors was 1 (2016: 1).

5. Creditors: amounts falling due within one year

	31/03/17	31/03/16
	£	£
Corporation tax	2,946	1,132
Other creditors	1,151	7,379
	<u>4,097</u>	<u>8,511</u>

6. Called up share capital
Issued, called up and fully paid

	31/03/17		31/03/16	
	No	£	No	£
Ordinary shares shares of £ 1.00 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

7. Controlling party

The company is under the control of A Calder who owns 100% of the issued share capital.