

# ANDREA VILLAGE LIMITED

Company Registration Number 10467695  
Registered Office  
40 Windmill Grove, Croydon, Surrey, CR0 2UQ

Unaudited Micro Entity Accounts  
Private Company Limited by Shares  
For the Year Ended 30<sup>th</sup> November 2018

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ANDREA VILLAGE LTD

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**ANDREA VILLAGE LTD  
MICRO ENTITY BALANCE SHEET**

**Fixed Assets**

Purchases	Nil
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**Current Assets**

Cash on Hand	610
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**Current Liabilities**

Creditors	
(falling due within one year)	Nil
Creditors	
(falling due after one year)	Nil

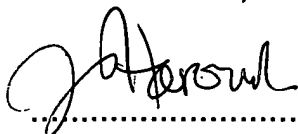
<b>Net Surplus/Deficiency</b>	<b>610</b>
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<b>Total Assets</b>	<b>610</b>
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**Capital and Reserves**

Called up and Fully Paid Share Capital	1,000
Profit and (Loss) Account	(390)
<b>Share Holders Funds</b>	<b>610</b>

**Approved by the Board on the 28<sup>th</sup> August and signed by Lady Juliet Harcourt, Director.**



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**ANDREA VILLAGE LTD**

**DIRECTOR'S REPORT (Qualification to the Accounts and their Approval)**

For the year ended 30<sup>th</sup> November 2018 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The Directors confirm that the company has not traded throughout the accounting period and the members have not required the company to obtain and audit in accordance with section 476 of the Companies Act

2006.

### **Directors**

The sole director of the Company during the year was Cheryl Lordan who resigned on the 24<sup>th</sup> September 2018 and was replaced by Lady Juliet Harcourt as sole director on the same day.

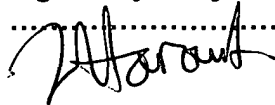
There being no provision in the Company's articles of association in connection with the retirement of directors by rotation, the existing director continues in office for the following year.

The Company did not enter into any contract, other than the contracts of service with the directors or any person engaged in the full-time employment of the Company, whereby any individual, firm or body corporate undertakes the management and administration of the whole, or any substantial part of any business of the Company.

The Directors acknowledge their responsibility for complying with the Act with respect to accounting records and preparation of accounts.

These accounts have been prepared in accordance with the micro entity standard and delivered in accordance provisions applicable to small companies regime.

**Approved by the board of Directors on the 28<sup>th</sup> August 2018 and signed by Lady Juliet Harcourt, Director.**

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## **ANDREA VILLAGE LTD**

### **Notes to the Micro Entity Balance Sheet**

**For the Year Ended 30<sup>th</sup> November 2018**

#### **Accounting Convention**

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standards for smaller entities (effective June 2002) and in accordance with the special provisions applicable to companies subject to small company regimes.

#### **Profit and Loss Account**

The director of the company has elected not to include a copy of the profit and loss account within the financial statements.

#### **Tangible Fixed Assets and Depreciation**

No depreciation has been applied to fixed assets or any other property.

#### **Leasing**

The company has no leasing arrangements.

#### **Share Capital**

One thousand Ordinary one pound voting shares.

#### **Controlling Party**

Throughout the year the sole director Chery Lordan had a controlling interest in the company until her resignation on the 28<sup>th</sup> September 2018, maintaining her controlling interest thereafter through holding 100% of the voting capital of the company..

#### **Non Trading**

The company has not traded throughout the year.