

Registered number
02793913

50 Compayne Gardens Limited

Report and Accounts

31 December 2014

50 Compayne Gardens Limited

Company Information

Directors

Christophe Decaestecker

Gillian Cracknell

Deborah Reynolds

Bernice Mackenzie (Appointment terminated 20 July 2015)

Jameel Khokhar

Accountants

Carrington Corporate Services Limited

Birchin Court

20 Birchin Lane

London

EC3V 9DU

Registered office

50 Compayne Gardens

London

NW6 3RY

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Directors' Report

The directors present their report and accounts for the year ended 31 December 2014.

Principal activities

The company's principal activity is the management of 50 Compayne Gardens, London, NW6 3RY in accordance with the lease granted to the tenants in respect of the flats thereof.

Directors

The following persons served as directors during the year:

Christophe Decaestecker

Gillian Cracknell

Deborah Reynolds

Bernice Mackenzie (Appointment terminated 20 July 2015)

Jameel Khokhar

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 1 September 2015 and signed on its behalf.

Christophe Decaestecker

Director

50 Compayne Gardens Limited
Accountants' Report

Accountants' report to the directors of
50 Compayne Gardens Limited

You consider that the company is exempt from an audit for the year ended 31 December 2014. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Carrington Corporate Services Limited
Accountants

Birchin Court
20 Birchin Lane
London
EC3V 9DU

1 September 2015

50 Compayne Gardens Limited
Profit and Loss Account
for the year ended 31 December 2014

	Notes	2014	2013
		£	£
Turnover		8,807	3,838
Administrative expenses		(6,543)	(7,304)
Operating profit/(loss)		<u>2,264</u>	<u>(3,466)</u>
Profit/(loss) on ordinary activities before taxation		<u>2,264</u>	<u>(3,466)</u>
Tax on profit/(loss) on ordinary activities		-	-
Profit/(loss) for the financial year		<u>2,264</u>	<u>(3,466)</u>

50 Compayne Gardens Limited

Balance Sheet

as at 31 December 2014

	Notes	2014 £	2013 £
Fixed assets			
Tangible assets	2	1	1
Current assets			
Cash at bank and in hand		4,698	5,211
Creditors: amounts falling due within one year	3	(4,599)	(5,112)
Net current assets		<u>99</u>	<u>99</u>
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Christophe Decaestecker

Director

Approved by the board on 1 September 2015

50 Compayne Gardens Limited
Notes to the Accounts
for the year ended 31 December 2014

1 Accounting policies

Basis of preparation

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

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Depreciation

Freehold property

The Freehold interest in the company was acquired by the company on 28 April 1995 for £1. The Directors consider that depreciation is not required.

2 Tangible fixed assets

	Land and buildings
	£
Cost	
At 1 January 2014	1
At 31 December 2014	<u>1</u>
Depreciation	
At 31 December 2014	<u>-</u>
Net book value	
At 31 December 2014	<u>1</u>
At 31 December 2013	<u>1</u>

3 Creditors: amounts falling due within one year

	2014	2013
	£	£
Accruals	600	3,377
Lessees control account	3,999	1,735
	<u>4,599</u>	<u>5,112</u>

4 Share capital

	Nominal value	2014 Number	2014 £	2013 £
Allotted, called up and fully paid:				
Ordinary shares	£1 each	100	<u>100</u>	<u>100</u>

5 Profit and loss account	2014
	£
Profit for the year	2,264
Transfer to lessee control account	(2,264)
At 31 December 2014	<hr/> - <hr/>

6 Ultimate controlling party

The company is jointly controlled by all of the Directors.

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.