

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016**

FOR

**240/244 OLD BROMPTON ROAD MANAGEMENT
LIMITED**

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**240/244 OLD BROMPTON ROAD MANAGEMENT
LIMITED**

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for the year ended 31 December 2016**

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**240/244 OLD BROMPTON ROAD MANAGEMENT
LIMITED**

**COMPANY INFORMATION
for the year ended 31 December 2016**

DIRECTORS:

Ms L J Lavender
M Eynon
P H Waller
R Gandhi
Ms N Olbrechts

SECRETARY:

Atlantis Secretaries Limited

REGISTERED OFFICE:

C/o Atlantis Estates Ltd
23/24 Market Place
Reading
Berkshire
RG1 2DE

REGISTERED NUMBER:

04201271 (England and Wales)

**240/244 OLD BROMPTON ROAD MANAGEMENT
LIMITED**

**REPORT OF THE DIRECTORS
for the year ended 31 December 2016**

The directors present their report with the financial statements of the company for the year ended 31 December 2016.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2016 to the date of this report.

Ms L J Lavender
M Eynon
P H Waller
R Gandhi

Other changes in directors holding office are as follows:

Ms N Olbrechts - appointed 15 April 2016

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

ON BEHALF OF THE BOARD:



P H Waller - Director

4 May 2017

**240/244 OLD BROMPTON ROAD MANAGEMENT
LIMITED (REGISTERED NUMBER: 04201271)**

**BALANCE SHEET
31 December 2016**

	31/12/16	31/12/15
	£	£
CURRENT ASSETS		
Cash at bank	5	5
	<u>5</u>	<u>5</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>5</u>	<u>5</u>
CAPITAL AND RESERVES		
Called up share capital	5	5
	<u>5</u>	<u>5</u>
SHAREHOLDERS' FUNDS	<u>5</u>	<u>5</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2016.

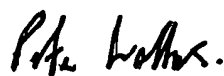
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 4 May 2017 and were signed on its behalf by:



P H Waller - Director

**INCOME STATEMENT
for the year ended 31 December 2016**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**240/244 OLD BROMPTON ROAD MANAGEMENT
LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2016**

1. STATUTORY INFORMATION

240/244 Old Brompton Road Management Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.