

**REGISTERED NUMBER: 04201271 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2015**  
**FOR**  
**240/244 OLD BROMPTON ROAD MANAGEMENT**  
**LIMITED**

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COMPANIES HOUSE

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

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for the year ended 31 December 2015**

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

**COMPANY INFORMATION  
for the year ended 31 December 2015**

**DIRECTORS:**

Ms L J Lavender  
M Eynon  
P H Waller  
R Gandhi

**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 (REGISTERED NUMBER: 04201271)

BALANCE SHEET  
31 December 2015

	Notes	31/12/15 £	31/12/14 £
<b>CURRENT ASSETS</b>			
Cash at bank		<u>5</u>	<u>5</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>5</u>	<u>5</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>5</u>	<u>5</u>
<b>SHAREHOLDERS' FUNDS</b>		<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 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 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.

These 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 24 May 2016 and were signed on its behalf by:

  
M Eynon - Director

The notes form part of these abbreviated accounts

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

**NOTES TO THE FINANCIAL STATEMENTS  
for the year ended 31 December 2015**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/12/15	31/12/14
5	Ordinary	£1	£ <u>5</u>	£ <u>5</u>