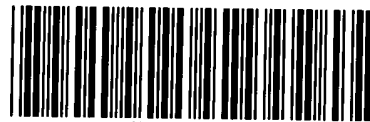


53 PARLIAMENT HILL MANAGEMENT LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2017

FRIDAY



L6LSNOBK

L13

22/12/2017

#205

COMPANIES HOUSE

53 PARLIAMENT HILL MANAGEMENT LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2017

The Directors presents their report and the Accounts for the year to 31 March 2017

The company exists to provide for the joint ownership, by the lessees, of 53 Parliament Hill, who are also the shareholders of the company. The company has been dormant during the year. Any expenses have been met by the directors personally.

Directors

The directors of the company at 31st March 2017 and their interests were:

	Ordinary shares £1 each
William Gentry and Alessandra Pellecchia	626
William Falconer	626
Alok Verma	626
Nicola Van Gelder	626

Signed of behalf of the board

Director  Alok Verma

Dated: 1st December 2017

Registered office:
53 Parliament Hill
London NW3 2TB

Company No: 1283415

53 PARLIAMENT HILL MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 MARCH 2017

	2017	2015
FIXED ASSETS	£	£
Reversionary interest in Freehold of 53 Parliament Hill	2,500	2,500
CURRENT ASSETS		
Cash in hand	4	4
	<u>2,504</u>	<u>2,504</u>
CAPITAL AND RESERVES		
Called up share capital	£ <u>2,504</u>	£ <u>2,504</u>

In preparing these financial statements:

- a For the year ended 31st March 2017 the company was entitled to exemption under Section 480 of the Companies Act 2006
- b The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- c The Directors acknowledge their responsibility for:
 - (i) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

The financial statements were approved on

1st December 2017



Director - Alok Verma

53 PARLIAMENT HILL MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2017

Accounting policies

Share capital	2017	2015
Authorised		
5,000 Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>
Issued and fully paid up		
2,504 Ordinary shares of £1 each	<u>2,504</u>	<u>2,504</u>