

HAZEL MANOR MANAGEMENT LIMITED

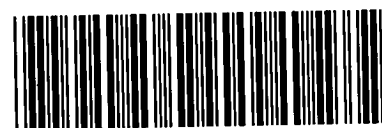
Company Number 1326014

ANNUAL REPORT

**YEAR ENDED
24 MARCH 2017**

**REGISTERED OFFICE
Building 3 Chiswick Park
566 Chiswick High Road
London W4 5YA**

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COMPANIES HOUSE

HAZEL MANOR MANAGEMENT LIMITED

DIRECTORS' REPORT

The Directors submit their report and the financial statements for the year ended 24 March 2017.

1. STATUS

The Company is a private limited company regulated by the Companies Act 2006.

2. RESULTS

The Company owns the property comprising 12 - 14 All Saints Road, Sutton, Surrey but does not trade and does not seek to make a profit.

3. PRINCIPAL ACTIVITY

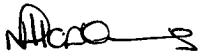
The Company manages the flats comprising 12 - 14 All Saints Road, Sutton, Surrey for the benefit of the members. All management activities are carried out in trust for the members in accordance with Section 42 of the Landlord & Tenant Act 1987.

4. DIRECTORS

The Directors who served during the year are set out below:

H Palmer	F Dawson	C McColgan
R Mann	J Moakes	D Scutt
N O'Brien		L Chivers
Y Barbachanco (resigned 31/8/16)		D Feltham
M Bundle		V Vaskova
A Gauchi	T A Dimmock	

By Order of the Board,



Fairoak Estate Management Ltd
Company Secretary

SOUTHERN ACCOUNTING SERVICES LIMITED

22 August 2017

REPORT TO THE DIRECTORS HAZEL MANOR MANAGEMENT LIMITED

As described on the Balance Sheet, you are responsible for the preparation of the Accounts for the year ended 24 March 2017 set out on pages 3 to 4, and you consider that the Company is exempt from an audit and a report under Section 480 of the Companies Act 2006.

In accordance with your instructions and in order to assist you in fulfilling your statutory duties, we have compiled these unaudited Accounts from the accounting records and information supplied to us by Fair Oak Estate Management Limited. We have received satisfactory answers to our questions and we certify that the accounts on pages 3 to 4 below are in accordance with the said books and records as provided.

Southern Accounting Services

Holly Cottage, Ockham Lane, Ockham, Surrey GU23 6NP
Tel: 01483 222300

E-mail: office@accountinguk.com

Incorporated in England No 3228992

HAZEL MANOR MANAGEMENT LIMITED

BALANCE SHEET – 24 MARCH 2017

	Notes	2017		2016	
		£	£	£	£
FIXED ASSETS					
Tangible Assets			-		-
CURRENT ASSETS					
Debtors & Prepayments	2	160		160	
Cash at Bank and in hand		-		-	
			160		160
CURRENT LIABILITIES					
Creditors & Accruals	3	-		-	
			-		-
NET ASSETS			160		160
REPRESENTED BY					
Share Capital	4		160		160
Profit & Loss A/c			-		-
NET WORTH			160		160

For the year ending 24 March 2017 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts;
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on: 31/8/17

Director



MR. R. MANN

HAZEL MANOR MANAGEMENT LIMITED

NOTES AND ACCOUNTING POLICIES

YEAR ENDED 24 MARCH 2017

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DEBTORS & PREPAYMENTS

	2017 £	2016 £
Due within one year:		
Tenants	-	-
Prepayments	-	-
Sundry Debtors	160	160
	<hr/>	<hr/>
	160	160
	<hr/>	<hr/>

3. CREDITORS

Amounts falling due within one year:

Trade Creditors	-	-
Accruals	-	-
Other Creditors	-	-
	<hr/>	<hr/>
	-	-
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4. SHARE CAPITAL

Issued & Fully Paid		
16 Ordinary Shares of £10 each	160	160

5. TAXATION

It is considered that no liability to Corporation Tax will arise as the Company operates in such a way that it makes neither profit nor loss.