Registration number: 1651392

# **Spencers Estate Agents Limited**

### **AMENDING ANNUAL REPORT AND FINANCIAL STATEMENTS**

For the year end 31 December 2016

### These amending accounts:

- replace the original filed accounts;
- are now the statutory accounts; and
- have been prepared as at the date of the original accounts and not as at the date on which they were amended, and accordingly do not deal with events between those dates.



## Contents

	Page
Company Information	2
Director's Report	3
Balance Sheet	. 4
Notes to the Financial Statements	5

## **Company Information**

Directors

**G** Williams

**Company Secretary** 

Oakwood Corporate Secretary Limited

**Registered Office** 

3rd Floor 1 Ashley Road Altrincham Cheshire WA14 2DT

### Director's Report for the Year ended 31 December 2016

The director presents their report and the unaudited financial statements for the year ended 31 December 2016. This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

### **Principal activities**

The company is dormant and has not traded during the year.

### **Directors**

The director of the company who held office during the period and up to the date of signing the financial statements was as follows:

**G** Williams

Approved by the Board on 25th September 2017 and signed on its behalf by:

**G** Williams

Director

### **Balance Sheet as 31 December 2016**

·	2016 £	2015 £
Current assets		
Cash at bank and in hand	10,000	10,000
•		_
Capital and reserves		
Called up share capital		
10,000 ordinary shares of £1 each	10,000	10,000

In accordance with Section 444 of the Companies Act 2006, the company has not traded during the year, and accordingly a profit and loss account has not been delivered.

For the year ended 31 December 2016, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

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

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.

The financial statements on pages 4 to 5 were approved by the Board of Directors on 25th September 2017 and were signed on its behalf by:

**G Williams**Director

The notes on page 5 form an integral part of these financial statements.

#### Notes to the Financial Statements for the Year Ended 31 December 2016

### 1. General information

Spencers Estate Agents Limited ('the company') is a private company limited by share capital which is incorporated and domiciled in the UK.

#### 2. Statement of compliance

The financial statements of Spencers Estate Agents Limited have been prepared in accordance with Financial Reporting Standard 102, 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102') Section 1A Small Entities, and the Companies Act 2006.

### 3. Summary of significant accounting policies

### 3.1 Basis of preparation

The financial statements have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities under the historical cost convention and in accordance with the Companies Act 2006.

These are the first financial statements of the company prepared in accordance with FRS 102 Section 1A Small Entities. The company's date of transition is 1 January 2015.

The transition to FRS 102 has not resulted in any changes to the figures that would have been reported under previous UK GAAP.

The presentation currency is £ sterling.

### 4. Parent and ultimate parent undertaking

The immediate parent undertaking is Countrywide Estate Agents. The ultimate parent undertaking and ultimate controlling party is Countrywide plc, a public limited company, which is listed on the London Stock Exchange and incorporated and domiciled in the United Kingdom. Countrywide plc is the parent undertaking of the only group of undertakings to consolidate these financial statements. The consolidated financial statements of Countrywide plc can be obtained from County House, Ground Floor, 100 New London Road, Chelmsford, Essex, CM2 ORG.



CFS (FES)
Companies House
Crown Way
Cardiff
CF14 3UZ

T +44(0) 303 1234 500 E enquiries@companieshouse.gov.uk Twitter @CompaniesHouse

www.gov.uk/companieshouse

DX 33050 Cardiff

The Company Secretary
SPENCERS ESTATE AGENTS LIMITED
3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
WA14 2DT

1 0 OCT 2017

Your Ref

Our Ref

AA/01651392/JJ

Date

06/10/2017

Dear Sir/Madam

### **SPENCERS ESTATE AGENTS LIMITED**

Thank you for your enclosed document. Unfortunately, we have been unable to accept it for the following reason(s):

The attached accounts were received at Companies House on 24/08/2017. A set of accounts with a balance sheet date of 31/12/2016 has already been received and accepted for filing. It would appear that the attached accounts are a duplicate set.

If you are intending to file these accounts to amend the set previously filed, please mark the front page "Amending".

If you have sent these accounts in response to a request made by Companies House, please return them for the attention of the person or department from whom the request came.

Some documents can be filed online, which is faster and more reliable. Our service checks for technical errors, allowing you to correct them before submission, reducing the risk of your documents being rejected. To find out if your company can file documents online, visit our website www.gov.uk/companieshouse, where you can also ask to receive reminder letters electronically.

Yours faithfully

Companies House

Encs.

