

COMPANY REGISTRATION NUMBER 1869788

**ABBOTS MEWS HOTELS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 MAY 2014**

THURSDAY



\*A3H6DSUI\*

A18

25/09/2014

#154

COMPANIES HOUSE

**ABBOTS MEWS HOTELS LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 MAY 2014**

<b>CONTENTS</b>	<b>PAGE</b>
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

**ABBOTS MEWS HOTELS LIMITED**

**DIRECTORS' REPORT**

**YEAR ENDED 31 MAY 2014**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2014. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the company during the year were as follows:

F H Brown  
J D Brown

Registered office:  
Millfield Business Centre  
Millfield Lane  
Nether Poppleton  
York  
YO26 6PB

Signed by order of the directors



J D BROWN  
Company Secretary

Approved by the directors on 11 August 2014

# ABBOTS MEWS HOTELS LIMITED

## BALANCE SHEET

31 MAY 2014

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>320,050</u>	<u>320,050</u>
<b>TOTAL ASSETS</b>		<u><u>320,050</u></u>	<u><u>320,050</u></u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>320,050</u>	<u>320,050</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>320,050</u></u>	<u><u>320,050</u></u>

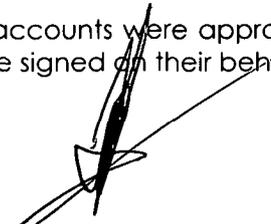
For the year ended 31 May 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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; and
- 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 11 August 2014, and are signed on their behalf by:

  
F H BROWN  
Director

Company Registration Number: 1869788

The notes on page 3 form part of these financial statements.

**ABBOTS MEWS HOTELS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MAY 2014**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. DEBTORS**

	<b>2014</b>	2013
	£	£
Other debtors	<u><b>320,050</b></u>	<u>320,050</u>

**3. RELATED PARTY TRANSACTIONS**

F H Brown and J D Brown are also directors and shareholders of London Ebor Developments Plc. Abbots Mews Hotel Limited ceased trading on 31 May 2009 when its trade was transferred to London Ebor Developments Plc.

**4. SHARE CAPITAL**

**Authorised share capital:**

	<b>2014</b>	2013
	£	£
100,000 Ordinary A shares of £0.001 each	<b>100</b>	100
750,000 Ordinary B shares of £1 each	<u><b>750,000</b></u>	<u>750,000</u>
	<u><b>750,100</b></u>	<u>750,100</u>

**Allotted, called up and fully paid:**

	<b>2014</b>		2013	
	No	£	No	£
Ordinary A shares of £0.001 each	<b>50,000</b>	<b>50</b>	50,000	50
Ordinary B shares of £1 each	<u><b>320,000</b></u>	<u><b>320,000</b></u>	<u>320,000</u>	<u>320,000</u>
	<u><b>370,000</b></u>	<u><b>320,050</b></u>	<u>370,000</u>	<u>320,050</u>