

REGISTERED NUMBER: 02318406 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2015

for

1-8 Southwood Mansions Management  
Company Ltd

MONDAY



\*L5CGNKKP\*

LD2

01/08/2016

#86

COMPANIES HOUSE

1-8 Southwood Mansions Management  
Company Ltd

Contents of the Abbreviated Accounts  
for the Year Ended 31 December 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

1-8 Southwood Mansions Management  
Company Ltd

Company Information  
for the Year Ended 31 December 2015

**DIRECTORS:**

P Beuselinck  
J Noble  
Dr C Wheeler  
C J Beuselinck  
L Beuselinck  
A Beuselinck  
Dr A Matveeva  
D de Moulins  
D Outram

**SECRETARY:**

Dr C Wheeler

**REGISTERED OFFICE:**

Second Floor Sutherland House  
70-78 West Hendon Broadway  
London  
NW9 7ER

**REGISTERED NUMBER:**

02318406 (England and Wales)

**ACCOUNTANTS:**

Norman & Company  
2nd Floor Sutherland House  
70-78 West Hendon Broadway  
London  
NW9 7ER

1-8 Southwood Mansions Management  
Company Ltd (Registered number: 02318406)

Abbreviated Balance Sheet  
31 December 2015

	Notes	31.12.15 £	£	31.12.14 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		3,558		3,558
<b>CURRENT ASSETS</b>					
Cash at bank		13,776		12,004	
<b>CREDITORS</b>					
Amounts falling due within one year		13,576		11,804	
<b>NET CURRENT ASSETS</b>			200		200
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			3,758		3,758
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		200		200
Retained earnings			3,558		3,558
<b>SHAREHOLDERS' FUNDS</b>			3,758		3,758

The company is entitled to exemption from audit under Section 477 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:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 1 August 2016 and were signed on its behalf by:



Dr C Wheeler - Director

The notes form part of these abbreviated accounts

1-8 Southwood Mansions Management  
Company Ltd

Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2015

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2015	
and 31 December 2015	3,558
<b>NET BOOK VALUE</b>	
At 31 December 2015	3,558
At 31 December 2014	3,558

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15 £	31.12.14 £
8	Ordinary	£25	200	200

1-8 Southwood Mansions Management  
Company Ltd

Report of the Accountants to the Directors of  
1-8 Southwood Mansions Management  
Company Ltd

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2015 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Norman & Company  
2nd Floor Sutherland House  
70-78 West Hendon Broadway  
London  
NW9 7ER

1 August 2016

This page does not form part of the abbreviated accounts