

Registered Number 02616923

1 & 2 WARWICK SQUARE FREEHOLD LIMITED

Dormant Accounts

31 March 2016

Balance Sheet as at 31 March 2016

	2016	2015
	£	£
Current assets		
Cash at bank and in hand	24578.95	24578.95
Net assets	24578.95	24578.95
Issued share capital		
11 Ordinary Shares of £2234.45 each	24578.95	24578.95
Total Shareholder funds	24578.95	24578.95

STATEMENTS

- a. For the year ending 31 March 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 8 August 2016

And signed on their behalf by:

Charles Turner, Director

Gerard Russell, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.