

Registered Number 02720026

HENLEY COURT (WARNDON) MANAGEMENT COMPANY (1) LIMITED

Dormant Accounts

31 March 2019

HENLEY COURT (WARNDON) MANAGEMENT COMPANY (1) LIMITED**Registered Number 02720026****Balance Sheet as at 31 March 2019**

	2019	2018
	£	£
Called up share capital not paid	20	20
Net assets	20	20
Issued share capital		
20 Ordinary Shares of £ 1 each	20	20
Total Shareholder funds	20	20

STATEMENTS

- For the year ending 31 March 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit 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.

Approved by the Board on 3 May 2019

And signed on their behalf by:

Justin Herbert, 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.