

Company Registration No. 02917964 (England and Wales)

102 GREENCROFT GARDENS MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2015

102 GREENCROFT GARDENS MANAGEMENT LIMITED

COMPANY INFORMATION

Directors

Daniela Bonetto
Sara Harris
Christopher Hing
Brian Kaplan
Cleopatra Mauredis
Paul Rostas
Stuart Heaton (Appointed 30 August 2015)

Secretary

Bushey Secretaries & Registrars Limited

Company number

02917964

Registered office

Egale 1
80 St Albans Road
Watford
Hertfordshire
WD17 1DL

Accountants

Myers Clark
Egale 1
80 St Albans Road
Watford
Hertfordshire
WD17 1DL

102 GREENCROFT GARDENS MANAGEMENT LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

102 GREENCROFT GARDENS MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2015

The directors present their report and unaudited financial statements for the year ended 30 June 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 July 2014:

Daniela Bonetto

Sara Harris

Christopher Hing

Brian Kaplan

Cleopatra Mauredis

Paul Rostas

Nigel Warburg

(Resigned 6 August 2015)

Stuart Heaton

(Appointed 30 August 2015)

On behalf of the board

Brian Kaplan

Director

4 January 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

102 GREENCROFT GARDENS MANAGEMENT LIMITED

BALANCE SHEET

AS AT 30 JUNE 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	7	7
		<hr/>	<hr/>
Total assets less current liabilities		7	7
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	7	7
		<hr/>	<hr/>
Shareholders' funds		7	7
		<hr/>	<hr/>

Audit exemption statement

For the financial year ended 30 June 2015 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 4 January 2016

Brian Kaplan
Director

Company Registration No. 02917964

102 GREENCROFT GARDENS MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2015	2014
	£	£
Other debtors	7	7
	=====	=====
3 Share capital	2015	2014
	£	£
Allotted, called up and fully paid		
7 Ordinary Shares of £1 each	7	7
	=====	=====

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.