

A.M.P. CONSTRUCTION LIMITED

COMPANY INFORMATION

Director A. Manley

Secretary J. Manley

Company number 03115767

Registered office 7 Gower Street
Wombwell
Barnsley
S73 0HU

Accountants S.R. Dawson
37 Adelaide Road
Sheffield
S7 1SQ

Bankers Yorkshire Bank
56 High Street
Wombwell
S73 8DA



A.M.P. CONSTRUCTION LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31st DECEMBER 2019

The Director presents his report and the accounts for the year ended 31st December, 2019.

RESULTS AND DIVDEND

The trading profit for the year, after taxation, was £3,340 the director recommend that no payment of a dividend be made and the balance was carried to revenue reserve.

REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The principle activity of the company is that of plant hire and property management. The director regards the level of business to be satisfactory and expects further progress to be made in the foreseeable future.

FIXED ASSETS

The changes in fixed assets are summarised in the notes to the accounts.

DIRECTOR

The director of the company, together with his interest in the share capital of the company at 31st December, 2019, was:-

Shareholdings

A. Manley

99

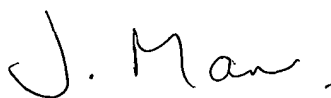
DIRECTOR RESPONSIBILITIES

Company law requires the director to prepare accounts for each financial year, which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those accounts, the director is required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



J. Manley
Secretary

21st

February 2020

A.M.P. CONSTRUCTION LIMITED

ACCOUNTANT'S REPORT TO THE SHAREHOLDERS FOR THE YEAR ENDED 31st DECEMBER 2019

I have examined, without carrying out an audit, the accounts for the year ended 31st December, 2019 set out on pages 6 to 11.

As described on page 4, the company's director is responsible for the preparation of the accounts and they believe that the company is exempt from an audit. It is my responsibility to examine the accounts and, based on my examination, to report my opinion, as set below, to the shareholders.

I conducted my examination in accordance with the appropriate standards for reporting accounts issued by the Auditing Practices Board. This examination consisted of comparing the accounts with the accounts records kept by the company and making such limited enquires of the officers of the company as I considered necessary for the purposes of this report.

The examination was not an audit conducted in accordance with the Auditing Standards. Accordingly, I do not express an audit opinion on the accounts. Therefore, my examination does not provide any assurance that the accounting records and the accounts are free from material misstatement.

In my opinion, the accounts are in agreement with those accounting records kept by the company under section 386 of the Companies Act 2006.

Having regard only to, and on the basis of, the information contained in those accounting records the accounts have been drawn up in a manner consistent with the accounting requirements specified in sections 475 and 477 of the Act.

The company satisfied the conditions for exemptions from an audit of the accounts for the specified in sections 475 and 477 of the Act and did not, at any time within that year, fall within any of the categories of companies not entitle to the exemption specified in sections 475 and 477.



S.R. Dawson F.C.A
Chartered Accountant
37 Adelaide Road
Sheffield
S7 1SQ

21st February 2020

A.M.P. CONSTRUCTION LIMITED

BALANCE SHEET AT 31st DECEMBER 2019

		2019		2018	
	Note	£	£	£	£
<u>FIXED ASSETS</u>					
Property	5		127,795		127,795
<u>CURRENT ASSETS</u>					
Cash at bank		20,508		81,112	
<u>CURRENT LIABILITIES</u>					
Creditors	6	647		624	
Corporation tax		784		1,751	
		<u>1,431</u>		<u>2,375</u>	
<u>NET CURRENT ASSETS</u>			19,077		78,737
			<u>146,872</u>		<u>206,532</u>
<u>CREDITORS:- over one year</u>					
Director's loan account			19,507		82,507
			<u>127,365</u>		<u>124,025</u>
<u>CAPITAL AND RESERVES</u>					
Called up share capital	7		100		100
Profit and loss account			127,265		123,925
			<u>127,365</u>		<u>124,025</u>

A.M.P. CONSTRUCTION LIMITED

BALANCE SHEET

AT 31st DECEMBER 2019

The accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

The company is entitled to exemption from audit under Sections 475 and 477 of the Companies Act 2006 for the year ended 31st December 2019. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

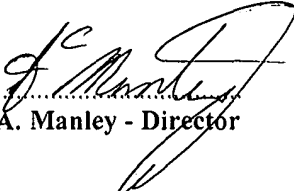
All the members have consented to the preparation of an abridged Profit and Loss and an abridged Balance Sheet in in accordance with Section 444(2A) of the Companies Act 2006.

These accounts have been prepared in accordance with the micro-entity provisions and have been delivered with the provisions applicable to companies subject to the small companies regime.

The Director acknowledges their responsibilities for:-

- (a) ensuring that the company keep accounting records which comply with Section 386 of the Companies Act 2006.
- (b) preparing accounts 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 and loss for each financial year in accordance with the requirements of Section 394 and 395 which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, as far as applicable to the company.

Signed on behalf of the board


A. Manley - Director

Approved by the Director on 21st February 2020

A.M.P. CONSTRUCTION LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31st DECEMBER 2019

1. ACCOUNTING POLICIES

Accounting Convention

The accounts are prepared under the historical cost convention.

Turnover

Turnover represents the sale of services at invoice value excluding Value Added Tax.

Depreciation

Depreciation is provided at rates calculated to write off the cost of the assets over their useful lives.

2. TURNOVER

Turnover is the sale of services at invoice value.

3. OPERATING PROFIT

	2019	2018
Operating profit is stated after charging:-	£	£
Director's remuneration	-	-
Depreciation	-	-

4. TAXATION

Corporation tax on the profit for the year	<u>784</u>	<u>1,751</u>
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A.M.P. CONSTRUCTION LIMITED

NOTES TO THE ACCOUNTS (Continued) FOR THE YEAR ENDED 31ST DECEMBER 2019

5. FIXED ASSETS

	<u>Property</u> £
<u>Cost</u>	
At 1 st January 2019	127,795
Additions	-
	<u>127,795</u>
Disposals	-
At 31 st December 2019	<u><u>127,795</u></u>
<u>Depreciation</u>	
At 1 st January 2019	-
Charge for the year	-
	<u>-</u>
Disposals	-
At 31 st December 2019	<u><u>-</u></u>
<u>NET BOOK VALUE</u>	
At 31 st December 2019	<u><u>127,795</u></u>
At 31 st December 2018	<u><u>127,795</u></u>

6. CREDITORS:- within one year

	2019 £	2018 £
Accruals	<u>647</u>	<u>624</u>

A.M.P. CONSTRUCTION LIMITED

NOTES TO THE ACCOUNTS (Continued) FOR THE YEAR ENDED 31st DECEMBER 2019

7. SHARE CAPITAL

	2019 £	2018 £
Authorised:- Ordinary shares of £1 each	100	100
Issued and fully paid	100	100

8. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS FUNDS

Opening shareholders funds	124,025	116,560
Profit for the year	<u>3,340</u>	<u>7,465</u>
	127,365	124,025
Dividends	-	-
Closing shareholders funds	<u><u>127,365</u></u>	<u><u>124,025</u></u>