

REGISTERED NUMBER: 03180128 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016
FOR
1 WILBURY GARDENS LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2016**

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1 WILBURY GARDENS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2016**

DIRECTOR: N U Coleman

SECRETARY: T J Archard

REGISTERED OFFICE: 28-29 Carlton Terrace
Portslade
Brighton
East Sussex
BN41 1UR

REGISTERED NUMBER: 03180128 (England and Wales)

ACCOUNTANTS: Haines & Co
Chartered Accountants
Carlton House
28/29 Carlton Terrace
Portslade
East Sussex
BN41 1UR

1 WILBURY GARDENS LIMITED (REGISTERED NUMBER: 03180128)

**BALANCE SHEET
31 DECEMBER 2016**

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Tangible assets	3		600		600
CREDITORS					
Amounts falling due within one year	4	<u>596</u>		<u>596</u>	
NET CURRENT LIABILITIES			<u>(596)</u>		<u>(596)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>4</u>		<u>4</u>
CAPITAL AND RESERVES					
Called up share capital			<u>4</u>		<u>4</u>
SHAREHOLDERS' FUNDS			<u>4</u>		<u>4</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) 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
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 16 March 2017 and were signed by:

N U Coleman - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016**

1. STATUTORY INFORMATION

1 Wilbury Gardens Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Tangible fixed assets

Tangible fixed assets are stated at cost and represent the freehold reversionary interest in 1 Wilbury Gardens, Hove, East Sussex. No depreciation has been provided on the freehold property.

3. TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 January 2016	
and 31 December 2016	<u>600</u>
NET BOOK VALUE	
At 31 December 2016	<u>600</u>
At 31 December 2015	<u>600</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Other creditors	<u>596</u>	<u>596</u>

5. ULTIMATE CONTROLLING PARTY

During the year the company was under the control of the directors, who are also the shareholders.

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.