

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 APRIL 2015**  
**FOR**  
**24 OXFORD ROAD LIMITED**

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FOR THE YEAR ENDED 30 APRIL 2015**

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**24 OXFORD ROAD LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 APRIL 2015**

**DIRECTORS:** M E Greenacre  
A Gibney

**SECRETARY:**

**REGISTERED OFFICE:** 24 Oxford Road  
Putney  
London  
SW15 2LQ

**REGISTERED NUMBER:** 03190387

**ACCOUNTANTS:** Horder Adey  
13 Princeton Court  
53-55 Felsham Road  
Putney  
London  
SW15 1AZ

**ABBREVIATED BALANCE SHEET**  
**30 APRIL 2015**

	Notes	30.4.15 £	30.4.14 £
<b>FIXED ASSETS</b>			
Tangible assets	2	13,496	13,496
<b>CURRENT ASSETS</b>			
Debtors		4	4
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>13,500</u>	<u>13,500</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	4	4
Other reserves		<u>13,496</u>	<u>13,496</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>13,500</u>	<u>13,500</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 12 August 2015 and were signed on its behalf by:

A Gibney - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 APRIL 2015**

**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company holds the freehold of the property at 24 Oxford Road, London SW15 on behalf of the four leaseholders of that property.

Until 30 April 2010 the service charges and expenses have been accounted for as income and expenditure of the company. In accordance with guidance from the Institute of Chartered Accountants in England and Wales, and other professional bodies, the service charges and expenses are held by the company on a separate bank account on behalf of the leaseholders in accordance with the terms of the lease and the requirements of the Landlord and Tenant Act 1985.

The service charges and expenses are not income and expenditure of the company and have accordingly been excluded from the company's accounting records, and these financial statements, with effect from 1 May 2010. From that date the company has separately accounted to the leaseholders, in accordance with terms of the lease and the Landlord and Tenants Act 1985, for the transactions on the separate bank account into which all service charges are received and expenses paid therefrom.

**Tangible fixed assets**

No depreciation is provided on the company's freehold property. The freehold property is shown at cost.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 May 2014	
and 30 April 2015	13,496
<b>NET BOOK VALUE</b>	
At 30 April 2015	13,496
At 30 April 2014	13,496

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.15 £	30.4.14 £
4	Ordinary	1	4	4

**4. PURCHASE OF FREEHOLD AND TRANSFERS FROM RESERVES**

The freehold of the property at 24 Oxford Road, London SW15 was acquired by the company on behalf of the leaseholders on 5 July 1996 for £13496. This was funded by the four leaseholders (or their predecessors) of the flats at 24 Oxford Road, London SW15, each providing £3374 to the company. The amount contributed by the leaseholders has been credited direct to a freehold purchase reserve account (other reserves in note 7).

**5. RELATED PARTY TRANSACTIONS AND TRANSACTIONS WITH DIRECTORS**

The company was under the control of the four leaseholders of the flats at 24 Oxford Road, Angeline Garvey until the sale of flat A and A Gibney from his purchase of flat A, V C Varra, Mary Greenacre and M F Soller (and the estate of M F Soller from the date of his death on 30 June 2015). They each own one share in the company. Angeline Garvey was a director of the company until her resignation on 17 March 2015 when she was replaced by Anthony Gibney. Anthony Gibney and Mary Greenacre are directors and M F Soller was the company secretary to the date of his death, 30 June 2015.

As noted in note 8 the four leaseholders (or their predecessors) contributed the funds equally to purchase the freehold of 24 Oxford Road.

**24 OXFORD ROAD LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF  
24 OXFORD ROAD LIMITED**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2015 set out on pages one to eight and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Horder Adey  
13 Princeton Court  
53-55 Felsham Road  
Putney  
London  
SW15 1AZ

2 September 2015

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.