

Registered number
03950836

Langbourn Properties (Butler's Wharf) Limited

Filleted Accounts

30 June 2019

Langbourn Properties (Butler's Wharf) Limited**Registered number: 03950836****Balance Sheet****as at 30 June 2019**

| | Notes | 2019 £ | 2018 £ |
|-----------------------------|-------|-----------|-----------|
| Current assets | | | |
| Debtors | 2 1 | 1 | 1 |
| Net current assets | | <u>1</u> | <u>1</u> |
| Net assets | | <u>1</u> | <u>1</u> |
| Capital and reserves | | | |
| Called up share capital | | 1 | 1 |
| Shareholders' funds | | <u>1</u> | <u>1</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

N.C. Wiggins

Director

Approved by the board on 10 October 2019

Langbourn Properties (Butler's Wharf) Limited

Notes to the Accounts

for the year ended 30 June 2019

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

| 2 Debtors | 2019 | 2018 |
|---------------|----------|----------|
| | £ | £ |
| Other debtors | <u>1</u> | <u>1</u> |

3 Controlling party

The ultimate parent company is Langbourn Properties Limited, a company incorporated in England and Wales. Mr N C Wiggins, a director of the company controls the company on the basis of holding 89.6% of the issued share capital of the ultimate parent company.

4 Other information

Langbourn Properties (Butler's Wharf) Limited is a private company limited by shares and incorporated in England. Its registered office is:

30 Triggs Close
Triggs Lane
Woking
GU22 0EJ

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.