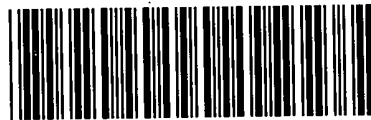


REGISTERED NUMBER: 04033739 (England and Wales)

**Report of the Directors and  
Unaudited Financial Statements  
for the Year Ended 23rd June 2016  
for  
48 COOMBE ROAD LIMITED**

MONDAY



\*A5I9V9PC\*

A16

24/10/2016

#21

COMPANIES HOUSE

**48 COOMBE ROAD LIMITED**

**Contents of the Financial Statements  
for the year ended 23rd June 2016**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Profit and Loss Account</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Report of the Accountants</b>	<b>5</b>
<b>Profit and Loss Account</b>	<b>6</b>

**48 COOMBE ROAD LIMITED**

**Company Information  
for the year ended 23rd June 2016**

**DIRECTORS:**

Mrs N S A Hutchinson  
Ms H F Parkyns

**SECRETARY:**

HML Company Secretarial Services Limited

**REGISTERED OFFICE:**

94 Park Lane  
Croydon  
Surrey  
CR0 1JB

**REGISTERED NUMBER:**

04033739 (England and Wales)

**ACCOUNTANTS:**

Simpson Wreford & Partners  
Chartered Accountants  
Suffolk House  
George Street  
Croydon  
Surrey  
CR0 0YN

**48 COOMBE ROAD LIMITED**

**Report of the Directors  
for the year ended 23rd June 2016**

The directors present their report with the financial statements of the company for the year ended 23rd June 2016.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was that of management of the property at 48 Coombe Road, Croydon, CR0 5SG.

The company has no income or expenditure in its own right from which it derives economic benefit.

Whilst certain contracts are entered into in the name of the company, the execution of these contracts and settlement of the liabilities arising are made through a Statement of Account that does not form part of the annual accounts of the company and is not filed at Companies House.

Charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987.

**DIRECTORS**

Ms H F Parkyns has held office during the whole of the period from 24th June 2015 to the date of this report.

Other changes in directors holding office are as follows:

Mrs N S A Hutchinson - appointed 2nd March 2016

B Braimoh - resigned 3rd July 2015

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



NAOMI SARAH ALICE HUTCHINSON

Director

Date: 17/10/2016

48 COOMBE ROAD LIMITED

Profit and Loss Account  
for the year ended 23rd June 2016

	23.6.16 £	23.6.15 £
TURNOVER	-	-
Taxation	-	-
	<hr/>	<hr/>
PROFIT	-	-
	<hr/> <hr/>	<hr/> <hr/>

48 COOMBE ROAD LIMITED (REGISTERED NUMBER: 04033739)

Balance Sheet  
23rd June 2016

	23.6.16	23.6.15
	£	£
CURRENT ASSETS	6	6
NET CURRENT ASSETS	6	6
TOTAL ASSETS LESS CURRENT LIABILITIES	6	6
CAPITAL AND RESERVES	6	6

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 23rd June 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 23rd June 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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 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 in accordance with the micro-entity provisions and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 17/10/2016 and were signed on its behalf by:



NAOMI SARAH ALICE HUTCHINSON  
Director

48 COOMBE ROAD LIMITED

Report of the Accountants to the Directors of  
48 Coombe Road Limited

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 23rd June 2016 set out on pages three to four 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.

*Simpson Wreford & Partners*

Simpson Wreford & Partners  
Chartered Accountants  
Suffolk House  
George Street  
Croydon  
Surrey  
CR0 0YN

Date: 17/10/2016