

**Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 December 2015
for
61 HOLLAND PARK LIMITED**

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61 HOLLAND PARK LIMITED

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for the Year Ended 31 December 2015**

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61 HOLLAND PARK LIMITED

**Company Information
for the Year Ended 31 December 2015**

DIRECTORS:

Ms B M Roddam
Ms C Schreier
Ms Y Kondrashova
I M Toon
Ms E M Velasquez Giraldo

REGISTERED OFFICE:

174 Battersea Park Road
London
SW11 4ND

REGISTERED NUMBER:

04054606 (England and Wales)

ACCOUNTANTS:

N Lewis & Co
Chartered Certified Accountants
4 Dovedale Studios
465 Battersea Park Road
London
SW11 4LR

61 HOLLAND PARK LIMITED

**Report of the Directors
for the Year Ended 31 December 2015**

The directors present their report with the financial statements of the company for the year ended 31 December 2015.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2015 to the date of this report.

Ms B M Roddam
Ms C Schreier

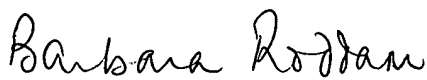
Other changes in directors holding office are as follows:

Ms Y Kondrashova , I M Toon and Ms E M Velasquez Giraldo were appointed as directors after 31 December 2015 but prior to the date of this report.

Ms B F Vertue ceased to be a director after 31 December 2015 but prior to the date of this report.

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:


.....
Ms B M Roddam - Director

Date: 7/8/16

61 HOLLAND PARK LIMITED

**Profit and Loss Account
for the Year Ended 31 December 2015**

	Notes	31.12.15 £	31.12.14 £
TURNOVER		<u>-</u>	<u>-</u>
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u>-</u>	<u>-</u>

The notes form part of these financial statements

Balance Sheet
31 December 2015

	Notes	31.12.15 £	31.12.14 £
CURRENT ASSETS			
Debtors	4	<u>6</u>	<u>6</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>6</u>	<u>6</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>6</u>	<u>6</u>
SHAREHOLDERS' FUNDS		<u>6</u>	<u>6</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 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
- (b) 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 provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 7/8/16 and were signed on its behalf by:

Barbara Roddam

.....
 Ms B M Roddam - Director

61 HOLLAND PARK LIMITED

Notes to the Financial Statements for the Year Ended 31 December 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 January 2015).

2. OPERATING PROFIT

The company has no income or expenditure in its own right. All transactions in the year relate to the maintenance of the common parts in accordance with the lease. Income and expenditure arising from these transactions is shown in separate service charge accounts for the property that do not form part of the annual accounts of the company and are not filed at Companies House. All service charge monies received from the residents of the property are held on trust for the residents.

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2015 nor for the year ended 31 December 2014.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.15	31.12.14
	£	£
Other debtors	<u>6</u>	<u>6</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15	31.12.14
			£	£
6	Ordinary	£1	<u>6</u>	<u>6</u>

6. RESERVES

	Profit and loss account £
Profit for the year	-
At 31 December 2015	<u>-</u>