

COMPANY REGISTRATION NUMBER 04112331

GORDON H RICHARDS LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 DECEMBER 2015

WEDNESDAY



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COMPANIES HOUSE

EDMUND CARR LLP
Chartered Accountants
146 New London Road
Chelmsford
Essex
CM2 0AW

GORDON H RICHARDS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2015

CONTENTS	PAGE
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

GORDON H RICHARDS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2015. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

M Curry
R M Curry

Registered office:
146 New London Road
Chelmsford
Essex
CM2 0AW

Signed by order of the directors

M Curry
Company Secretary

Approved by the directors on  26 September 2016

GORDON H RICHARDS LIMITED

BALANCE SHEET

31 DECEMBER 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	3	100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up equity share capital	5	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

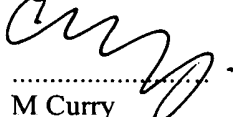
For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors and authorised for issue on ~~26.9.2016~~, and are signed on their behalf by:


.....
M Curry

Company Registration Number: 04112331

The notes on page 3 form part of these financial statements.

GORDON H RICHARDS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2015	2014
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

4. RELATED PARTY TRANSACTIONS

At the year end the company was owed by the parent company £100 (2012 £100) by way of a inter company loan which is shown within debtors.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

6. ULTIMATE PARENT COMPANY

The ultimate parent company is Stoneleaf Building Materials Limited, a company registered in England and Wales that owns 100% of the issued share £1 ordinary shares. R M Curry has ultimate control and is the majority shareholder of the parent company.