

24 QUEEN'S GATE TERRACE LIMITED
(Company Number 4334681)

REPORT AND ACCOUNTS
FOR THE YEAR ENDING
31 December 2017

Lawrence Hurst & Co
Chartered Accountants

THURSDAY



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COMPANIES HOUSE

24 QUEEN'S GATE TERRACE LIMITED

DIRECTORS' REPORT

For the year ended 31 December 2017

The directors presents their report and accounts for the year ended 31 December 2017.

PRINCIPAL ACTIVITIES

The company's principal activity during the year was that of owning the freehold of 24 Queen's Gate Terrace, London SW7.

BUSINESS REVIEW

The Company does not charge Ground Rents to the individual Lessees who are also shareholders of the company and therefore no income was received during the year. The company does not trade.

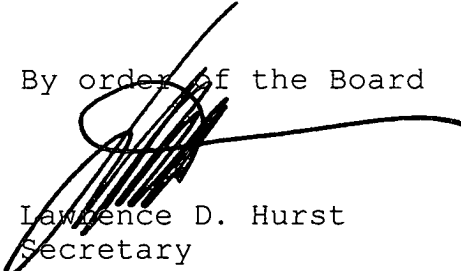
DIRECTORS

The directors during the year were as follows:

David H Colville

Michael Cook (appointed 31 March 2017)

By order of the Board



Lawrence D. Hurst
Secretary

Dated: 2 March 2018

Registered Office:
Morritt House
10/12 Love Lane
Pinner
HA5 3EF

24 QUEEN'S GATE TERRACE LIMITED

BALANCE SHEET

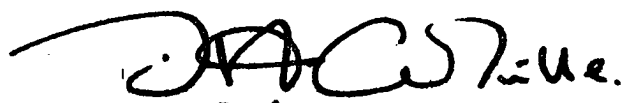
As at 31 December 2017

	Notes	2017 £	2016 £
Assets			
Fixed Assets - Freehold Property	3	22,152	22,152
		<u>22,152</u> =====	<u>22,152</u> =====
Capital, Reserves and Liabilities			
Called up share capital	4	7	7
Creditors: amounts falling due within one year	5	22,145	22,145
		<u>22,152</u> =====	<u>22,152</u> =====

Statement by Directors:

- (a) for the year ended 31 December 2017 the company was entitled to the exemption from audit conferred by s.477, Companies Act 2006.
- (b) no notice has been deposited under s.476 Companies Act 2006, in relation to its accounts for the financial year,
- (c) the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparing accounts
- (d) these accounts have been prepared in accordance with the micro-entity provisions within Part 15 of the Companies Act 2006 and FRS 105, the Financial Reporting Standard applicable to the Micro-entities Regime.

Approved by the Board on 2 March 2018



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David Colville
Director

These accounts have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

THE ATTACHED NOTES FORM PART OF THESE ACCOUNTS

24 QUEEN'S GATE TERRACE LIMITED

NOTES TO THE ACCOUNTS

For the year ended 31 December 2017

1. ACCOUNTING POLICIES

(a) The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DIRECTORS' REMUNERATION

The aggregate amount of the directors' remuneration was Nil

3. FIXED ASSETS

Freehold Property at cost

	£	
At 31 December 2016	22,152	
At 31 December 2017	<u>22,152</u>	
	=====	
	2017	2016
	£	£
4. SHARE CAPITAL		
Authorised:		
1000 Ordinary shares of £1 each	1,000	1,000
	=====	=====
Allotted, called up and fully paid:		
7 Ordinary shares of £1 each	7	7
	=====	=====
5. CREDITORS: amounts due within one year		
Shareholders Loans	22,145	22,145
	=====	=====

6. RELATED PARTY TRANSACTIONS

The company is controlled by a voting majority of its members and therefore there is no ultimate controlling party.