Registered number
04355978

Belvedere Management (No.2) Limited

Report and Accounts

31 January 2015

Belvedere Management (No.2) Limited
Registered number: 04355978
Directors' Report

The directors present their report and accounts for the year ended 31 January 2015.

Principal activity
The company is dormant and has not traded during the year or subsequent to the year end.

Directors
The following persons served as directors during the year:

Robert McGee
Keith Holland
Adele Provan

Small company provisions
This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 11 FEBRUARY 2015

R McGee
Director

Belvedere Management (No.2) Limited
Profit and Loss Account
for the year ended 31 January 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Belvedere Management (No.2) Limited
Balance Sheet
as at 31 January 2015

	Notes	2015	2014
		£	£
Current assets			
Cash at bank and in hand		3	3
		3	3
Capital and reserves			
Called up share capital	2	3	3
Profit and loss account		-	-
Shareholders' funds		3	3

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

R McGee
Director
Approved by the board on 11 FEBRUARY 2015

Belvedere Management (No.2) Limited
Notes to the Accounts
for the year ended 31 January 2015

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company owns and is responsible for the maintenance of a plot of land adjoining three freehold sites with common rights of way. The costs of any obligations in respect thereof are kept separate to the company and are held on trust for the freeholders.

2 Share capital

		2015	2014
		£	£
Allotted, called up and fully paid:			
Ordinary shares	of £1 each	3	3

3 Ultimate controlling party

There is no ultimate controlling party