

Company Registration No. 04644035 (England and Wales)

**51 BELSIZE PARK (FREEHOLD) LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2016**

## **51 BELSIZE PARK (FREEHOLD) LIMITED**

### **COMPANY INFORMATION**

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<b>Directors</b>	N. Wherity P. Schultz M. Suber (Appointed 6 May 2015)
<b>Secretary</b>	Bushey Secretaries & Registrars Limited
<b>Company number</b>	04644035
<b>Registered office</b>	Egale 1 80 St Albans Road Watford Hertfordshire WD17 1DL
<b>Accountants</b>	Myers Clark Egale 1 80 St Albans Road Watford Hertfordshire WD17 1DL

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# **51 BELSIZE PARK (FREEHOLD) LIMITED**

## **CONTENTS**

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	<b>Page</b>
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

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## **51 BELSIZE PARK (FREEHOLD) LIMITED**

### **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 JANUARY 2016***

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The directors present their report and unaudited financial statements for the year ended 31 January 2016. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 February 2015:

N. Wherity

P. Schultz

N. Auglas

(Resigned 6 May 2015)

M. Suber

(Appointed 6 May 2015)

On behalf of the board

N. Wherity

**Director**

6 November 2016

### **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 JANUARY 2016***

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.

## 51 BELSIZE PARK (FREEHOLD) LIMITED

### BALANCE SHEET

AS AT 31 JANUARY 2016

	Notes	2016 £	2015 £
<b>Current assets</b>			
Debtors	2	4	4
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		4	4
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	4	4
		<hr/>	<hr/>
<b>Shareholders' funds</b>		4	4
		<hr/>	<hr/>

#### Audit exemption statement

For the financial year ended 31 January 2016 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 6 November 2016

N. Wherity  
Director

Company Registration No. 04644035

## 51 BELSIZE PARK (FREEHOLD) LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

*FOR THE YEAR ENDED 31 JANUARY 2016*

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#### 1 Accounting policies

##### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

##### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

<b>2 Debtors</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Other debtors	4	4
	<b>=====</b>	<b>=====</b>
<b>3 Share capital</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
4 Ordinary shares of £1 each	4	4
	<b>=====</b>	<b>=====</b>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.