

Registered number:
4932582
England and Wales

CHURCH STREET LAW LIMITED

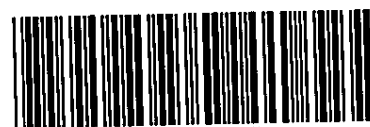
ANNUAL REPORT AND UNAUDITED ACCOUNTS

31 DECEMBER 2012

MONTGOMERY & CO
Chartered Accountants

Norham House
Moutenoy Road
Moorgate
ROTHERHAM
S60 2AJ

FRIDAY



A37 *A2FCZRWX* #59
23/08/2013
COMPANIES HOUSE

CHURCH STREET LAW LIMITED

DIRECTORS

A J HESELTINE
D I SUTCLIFFE – resigned 13 1 2012
G M TURNER – appointed 13 1 2012

SECRETARY

A J HESELTINE

REGISTERED OFFICE

NORHAM HOUSE
MOUNTENOY ROAD
MOORGATE
ROTHERHAM
S60 2AJ

REGISTERED NUMBER

4932582

England and Wales

REPORTING ACCOUNTANTS

MONTGOMERY & CO
Chartered Accountants
Norham House
Moutenoy Road
Moorgate
ROTHERHAM
S60 2AJ

ANNUAL REPORT AND UNAUDITED ACCOUNTS 31 DECEMBER 2012

PAGES 1 Report of the Directors

Accounts, comprising

PAGE 2 Profit & Loss Account

PAGE 3 Balance Sheet

PAGES 4 & 5 Notes to the Accounts

The following pages do not form part of the Statutory Accounts

PAGE 6 Detailed Profit & Loss Account

PAGE 7 Accountant's Report to the Directors

CHURCH STREET LAW LIMITED

REPORT OF THE DIRECTORS

Registered number 4932582 England and Wales

The Directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2012

Principal activity

The principal activity of the company in the year under review was the supply of contract labour

Directors

The Directors in office in the year were as follows

A J Heseltine


D I Sutcliffe – resigned 13 1 2012

G M Turner – appointed 13 1 2012

In accordance with the Articles of Association the Directors are not required to retire

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

Signed on behalf of
the board of Directors



A J HESELTINE
Secretary

Date approved by the board

13.08.2013

CHURCH STREET LAW LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2012**

	NOTES	<u>2012</u> <u>£</u>	<u>2011</u> <u>£</u>
Turnover	2	191,516	170,172
Cost of Sales		<u>(178,315)</u>	<u>(156,538)</u>
Gross Profit		13,201	13,634
Administrative Expenses		<u>(701)</u>	<u>(426)</u>
Operating Profit		12,500	13,208
Interest Payable & Similar Charges	3	—	—
Profit on ordinary activities		12,500	13,208
Before taxation			
Taxation	4	<u>(2,500)</u>	<u>(2,674)</u>
Profit for the financial year		<u>£10,000</u>	<u>£10,534</u>
after taxation			
Retained (Loss) at 1 1 2012		-	(534)
Profit for the financial year after taxation		10,000	10,534
Dividends		<u>(10,000)</u>	<u>(10,000)</u>
Retained Profit at 31 12 2012		<u>£ —</u>	<u>£ —</u>

CHURCH STREET LAW LIMITED**BALANCE SHEET 31 DECEMBER 2012**


	NOTES	2012 £	2011 £
Fixed assets		<u>—</u>	<u>—</u>
Current assets			
Debtors	5	—	—
Cash at Bank and in Hand		<u>22,423</u>	<u>31,643</u>
		22,423	31,643
Creditors: amounts falling due within one year	6	<u>(21,070)</u>	<u>(30,290)</u>
Net current assets		<u>1,353</u>	<u>1,353</u>
Total assets less current Liabilities		1,353	1,353
Creditors: amounts falling due after more than one year		—	—
Provision for liabilities		<u>—</u>	<u>—</u>
Net assets		<u>£1,353</u>	<u>£1,353</u>
Capital and reserves			
Called up share capital	7	1,353	1,353
Profit and loss account		<u>—</u>	<u>—</u>
Shareholders' funds	8	<u>£1,353</u>	<u>£1,353</u>

These Accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 31 December 2012, the company was entitled to exemption from audit under section 477 Companies Act 2006, and no notice has been deposited under section 476

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006, relating to Accounts, so far as applicable to the company

Signed on behalf of the Board of Directors


~~DISPATCH~~ G. M. TURNER
 Director

Date approved by the Board 13.08.2013

CHURCH STREET LAW LIMITED**NOTES TO THE UNAUDITED ACCOUNTS 31 DECEMBER 2012****1 ACCOUNTING POLICIES****Basis of accounting**

The Accounts have been prepared under the Historical Cost Convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales of goods, excluding VAT

2 TURNOVER

Turnover is derived wholly from the United Kingdom

3 OPERATING PROFIT	<u>2012</u>	<u>2011</u>
	<u>£</u>	<u>£</u>

The operating profit is stated after charging

Pension costs	-	-
Directors emoluments	<u>-</u>	<u>-</u>

No Director is a member of any money purchase pension schemes

4 TAXATION	<u>2012</u>	<u>2011</u>
	<u>£</u>	<u>£</u>
Corporation Tax 20% (2011 - 20%)	2,500	2,674
Under/(over) provision prior year	-	-
Deferred Tax Charge/(release)	<u>-</u>	<u>-</u>
	<u>£2,500</u>	<u>£2,674</u>

5 DEBTORS	<u>2012</u>	<u>2011</u>
	<u>£</u>	<u>£</u>

Corporation Tax refund	<u>£ -</u>	<u>£ -</u>
------------------------	------------	------------

6 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	<u>2012</u>	<u>2011</u>
	<u>£</u>	<u>£</u>
Trade Creditors	-	-
Other Creditors	507	400
Current Corporation Tax	2,500	2,674
Taxation and social security costs	18,063	17,216
Directors' loan accounts	<u>-</u>	<u>10,000</u>
	<u>£21,070</u>	<u>£30,290</u>

7 CALLED UP SHARE CAPITAL	<u>2012</u>	<u>2011</u>
Allotted, called up and fully paid		
90 Ordinary shares of £1 each	90	90
1,263 'A' Ordinary shares of £1 each	<u>1,263</u>	<u>1,263</u>
	<u>£1,353</u>	<u>£1,353</u>

There were no changes to share capital during the year

CHURCH STREET LAW LIMITED

NOTES TO THE UNAUDITED ACCOUNTS 31 DECEMBER 2012

8	SHAREHOLDERS' FUNDS	<u>2012</u>	<u>2011</u>
		<u>£</u>	<u>£</u>
	Reconciliation of movements on shareholders' funds		
	Profit for the financial year after taxation	10,534	10,534
	Dividends	<u>(10,000)</u>	<u>(10,000)</u>
		-	534
	Opening shareholders' funds at 1 1 2012	<u>1,353</u>	<u>819</u>
	Closing shareholders' funds at 31 12 2012	<u>£1,353</u>	<u>£1,353</u>

9 **CONTINGENT LIABILITY**

There were no contingent liabilities (2011 - £Nil)

10 **COMMITMENTS**

Capital commitments

There are no contracts in existence for present or future capital commitments (2011 -£Nil)

11 **RELATED PARTY TRANSACTIONS**

Material interests of Directors

The Company provides services to Heseltine, Bray & Welsh, a Legal Practice in which the Directors of the Company are Partners

Controlling party

During the two years ending 31 December 2012, A J Heseltine Director, control the Company by the virtue of a controlling interest of 100% of the issued ordinary share capital

12 **POST BALANCE SHEET EVENTS**

There are no significant post Balance sheet events