

# 1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2017



**1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED**  
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**1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED**  
**Company Information**

**Director**

Ms C Leyden

**Company secretary**

Mr DJ Leyden

**Registered office**

The Coach House  
16A The Avenue  
Branksome Park  
Poole  
Dorset  
BH13 6AG

**Accountants**

Rowlands Webster Limited  
Tax Advisers & Accountants  
Austin House  
43 Poole Road  
Westbourne  
Bournemouth  
Dorset  
BH4 9DN

**Accountants' Report to the Director on the Preparation of the Unaudited Statutory Accounts of  
1-4, 1 Verulam Place Management Company Limited  
for the Year Ended 31 March 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of 1-4, 1 Verulam Place Management Company Limited for the year ended 31 March 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Accounting Technicians, we are subject to its ethical and other professional requirements which are detailed at [www.aat.org.uk](http://www.aat.org.uk).

This report is made solely to the Board of Directors of 1-4, 1 Verulam Place Management Company Limited, as a body, in accordance with the terms of our engagement letter dated 29 April 2016. Our work has been undertaken solely to prepare for your approval the accounts of 1-4, 1 Verulam Place Management Company Limited and state those matters that we have agreed to state to the Board of Directors of 1-4, 1 Verulam Place Management Company Limited, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 1-4, 1 Verulam Place Management Company Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that 1-4, 1 Verulam Place Management Company Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of 1-4, 1 Verulam Place Management Company Limited. You consider that 1-4, 1 Verulam Place Management Company Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of 1-4, 1 Verulam Place Management Company Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

*M L Rowlands*

Rowlands Webster Limited  
Tax Advisers & Accountants  
Austin House  
43 Poole Road  
Westbourne  
Bournemouth  
Dorset  
BH4 9DN

13 July 2017

**1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED**  
**(Registration number: 04932932)**  
**Balance Sheet as at 31 March 2017**

	<b>Note</b>	<b>2017 £</b>	<b>2016 £</b>
Fixed assets		4,983	4,983
Current assets		72	77
Prepayments and accrued income		323	303
Net current assets		395	380
Total assets less current liabilities		5,378	5,363
Accruals and deferred income		(395)	(380)
		4,983	4,983
Capital and reserves		4,983	4,983

The notes on page 4 form an integral part of these financial statements.

**1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED**

**(Registration number: 04932932)**

**Balance Sheet as at 31 March 2017**

**Notes to the Financial Statements for the Year Ended 31 March 2017**

**1 General information**

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:  
The Coach House  
16 Avenue Park  
Branksome  
Poole  
Dorset  
BH13 6AG

These financial statements were authorised for issue by the director on 13 July 2017.

**Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

**1-4, 1 VERULAM PLACE MANAGEMENT COMPANY LIMITED**

**(Registration number: 04932932)**

**Balance Sheet as at 31 March 2017**

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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 director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 13 July 2017

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Mr DJ Leyden

Company secretary

The notes on page 4 form an integral part of these financial statements.

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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.