

REGISTERED NUMBER: 05491711 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

FOR

G J Bott Limited

G J Bott Limited (Registered number: 05491711)

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G J Bott Limited

COMPANY INFORMATION

For The Year Ended 31 December 2016

DIRECTOR:

G J Bott

REGISTERED OFFICE:

9 Millar Court
43 Station Road
Kenilworth
Warwickshire
CV8 1JD

REGISTERED NUMBER:

05491711 (England and Wales)

ACCOUNTANTS:

Price Deacon Witham Ltd
Chartered Accountants
Millar Court
43 Station Road
Kenilworth
Warwickshire
CV8 1JD

G J Bott Limited (Registered number: 05491711)

BALANCE SHEET

31 December 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	5	-	473
Cash at bank		-	6,535
		-	7,008
CREDITORS			
Amounts falling due within one year	6	535	7,058
NET CURRENT LIABILITIES		(535)	(50)
TOTAL ASSETS LESS CURRENT LIABILITIES		(535)	(50)
CAPITAL AND RESERVES			
Called up share capital		100	100
Retained earnings		(635)	(150)
SHAREHOLDERS' FUNDS		(535)	(50)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 5 July 2017 and were signed by:

G J Bott - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 31 December 2016

1. STATUTORY INFORMATION

G J Bott Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the [Company Information page](#).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover represents management charges excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to profit or loss on a straight line basis over the period of the lease.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 1.

G J Bott Limited (Registered number: 05491711)

NOTES TO THE FINANCIAL STATEMENTS - continued
For The Year Ended 31 December 2016

4. TANGIBLE FIXED ASSETS

	Computer equipment £
COST	
At 1 January 2016	8,214
Disposals	<u>(8,214)</u>
At 31 December 2016	<u>-</u>
DEPRECIATION	
At 1 January 2016	8,214
Eliminated on disposal	<u>(8,214)</u>
At 31 December 2016	<u>-</u>
NET BOOK VALUE	
At 31 December 2016	<u>-</u>
At 31 December 2015	<u>-</u>

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Other debtors	<u>-</u>	<u>473</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Taxation and social security	-	477
Other creditors	<u>535</u>	<u>6,581</u>
	<u>535</u>	<u>7,058</u>

7. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is G J Bott.

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.