

Registered number
05662538

Abberley House (Malvern) Limited

Report and Accounts

31 December 2014

Abberley House (Malvern) Limited**Registered number: 05662538****Directors' Report**

The directors present their report and accounts for the year ended 31 December 2014.

Principal activity

The company's principal activity is the managing and administering of the property known as Abberley House, Malvern for which it owns the freehold.

Directors

The following persons served as directors during the year:

T Docherty

B M McCloskey

J P Neilson

P J Scott

L E Smith (resigned 4 November 2014)

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 5 August 2015 and signed on its behalf.

Rhodes Rogers & Jolly Limited

Secretary

Abberley House (Malvern) Limited
Income and Expenditure Account
for the year ended 31 December 2014

During the period, the company received no income and incurred no expenditure and therefore made neither surplus nor deficit.

Abberley House (Malvern) Limited**Balance Sheet****as at 31 December 2014**

	2014	2013
	£	£
Current assets		
Cash at bank and in hand	8	8
Net assets	<u>8</u>	<u>8</u>
Capital and reserves		
Called up share capital	2 8	8
Members' funds	<u>8</u>	<u>8</u>

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.

J P Neilson

Director

Approved by the board on 5 August 2015

Abberley House (Malvern) Limited
Notes to the Accounts
for the year ended 31 December 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2014

2013

£

£

Allotted, called up and fully paid:

Ordinary shares of £1 each

8

8

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