

**REGISTERED NUMBER: 05688861 (England and Wales)**

**ST KENELM COURT MANAGEMENT COMPANY  
LIMITED**

**Abbreviated Unaudited Accounts for the Year Ended 31 January 2016**

**ST KENELM COURT MANAGEMENT COMPANY  
LIMITED (REGISTERED NUMBER: 05688861)**

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for the Year Ended 31 January 2016**

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**ST KENELM COURT MANAGEMENT COMPANY  
LIMITED**

**Company Information  
for the Year Ended 31 January 2016**

**DIRECTOR:** M Head

**SECRETARY:** Mrs L Smith

**REGISTERED OFFICE:** 61 Charlotte Street  
St Pauls Square  
Birmingham  
West Midlands  
B3 1PX

**REGISTERED NUMBER:** 05688861 (England and Wales)

**ACCOUNTANTS:** Michael Dufty Partnership Limited  
59-61 Charlotte Street  
St Pauls Square  
Birmingham  
West Midlands  
B3 1PX

**ST KENELM COURT MANAGEMENT COMPANY  
LIMITED (REGISTERED NUMBER: 05688861)**

**Abbreviated Balance Sheet  
31 January 2016**

|  | Notes | 2016<br>£ | 2015<br>£ |
|--|-------|-----------|-----------|
| <b>CURRENT ASSETS</b>                            |       |           |           |
| Cash in hand                                     |       | <u>4</u>  | <u>4</u>  |
| <b>TOTAL ASSETS LESS CURRENT<br/>LIABILITIES</b> |       | <u>4</u>  | <u>4</u>  |
| <b>CAPITAL AND RESERVES</b>                      |       |           |           |
| Called up share capital                          | 2     | <u>4</u>  | <u>4</u>  |
|  |       | <u>4</u>  | <u>4</u>  |

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 3 March 2016 and were signed by:

M Head - Director

The notes form part of these abbreviated accounts

**ST KENELM COURT MANAGEMENT COMPANY  
LIMITED (REGISTERED NUMBER: 05688861)**

**Notes to the Abbreviated Accounts  
for the Year Ended 31 January 2016**

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Deferred tax**

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

**2. CALLED UP SHARE CAPITAL**

Allotted and issued:

| Number: | Class:     | Nominal<br>value: | 31.1.16<br>£ | 31.1.15<br>£ |
|---------|------------|-------------------|--------------|--------------|
| 1       | A Ordinary | £1                | -            | -            |
| 4       | B Ordinary | £1                | 4            | 4            |
| 1       | C Ordinary | £1                | -            | -            |
| 1       | D Ordinary | £1                | -            | -            |
|         |            |                   | <hr/>        | <hr/>        |
|         |            |                   | 4            | 4            |

**a) Voting rights**

The B Ordinary Shares carries all the voting rights.

**b) Winding up**

All shares rank equally on winding up.

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.