

**REGISTERED NUMBER: 05751557(England and Wales)**

**RSH & CP COMPANY LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED DECEMBER 31 2015**

**Cobb Burgin & Co**  
**Chartered Accountants**  
**129a Middleton Boulevard**  
**Wollaton Park**  
**Nottingham**  
**NG8 1FW**

**WEDNESDAY**



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**A24**

**11/05/2016**

**#247**

**COMPANIES HOUSE**

**RSH & CP COMPANY LIMITED**

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FOR THE YEAR ENDED DECEMBER 31 2015**

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**RSH & CP COMPANY LIMITED**

**COMPANY INFORMATION**

**DIRECTORS:**

Mrs. K. Houston  
Mrs. J. M Jenkin Jones  
Mr. R. Maxwell QC  
Mr. A.J. Puckey  
Mr. E. Curtis  
Mr. J. Howe  
Ms. S. Reeves  
Dr. M. A. Wroughton  
Mr. M. H. Gotheridge  
Mr. P A. Wrigley  
Dr M.C. Gillott  
Mr S.D. Hale-Wood

**REGISTERED OFFICE:**

129a Middleton Boulevard  
Wollaton Park  
Nottingham  
NG8 1FW

**MANAGING AGENTS:**

Fisher Hargreaves Proctor Ltd  
Chartered Surveyors  
10 Oxford Street  
Nottingham  
NG1 5BG

## **RSH & CP COMPANY LIMITED**

### **REPORT OF THE DIRECTORS FOR THE YEAR ENDED DECEMBER 31 2015**

The directors present their report with the financial statements of the company for the year ended December 31 2015.

#### **PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was, as freehold owner of Royal Standard House and City Point, the management of such estates through its agent Fisher Hargreaves Proctor.

#### **DIRECTORS**

The directors shown below held office during the period from January 1 2015 to the date of this report.

Mrs K Houston

Mrs J M Jenkin Jones

Mr R Maxwell QC

Mr A J Puckey

Prof D M Ward (Resigned April 27,2015)

Mr E Curtis

Mr J Howe

Ms S Reeves

Dr M A Wroughton

Mr M H Gotheridge

Mr P A Wrigley

Dr M C Gillott (Appointed April 27,2015)

Mr S D Hale -Wood (Appointed April 27,2015)

The company is limited by guarantee and has no share capital.

In the event of the company being wound up each member undertakes to contribute an amount not exceeding £1.

**RSH & CP COMPANY LIMITED**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED DECEMBER 31 2015  
CONTINUED**

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and accounting estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**ACCOUNTING REFERENCE DATE**

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

**APPROVED BY THE BOARD ON MARCH 21, 2016 AND SIGNED ON THEIR BEHALF, AS  
DULY AUTHORISED, BY:**



Director

M. GOTTERIDGE



M. A. WROUGHTON

**RSH & CP COMPANY LIMITED**

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED DECEMBER 31 2015**

		Year ended December 31 2015 £	Year ended December 31 2014 £
	Notes		
<b>INCOME</b>	<b>1</b>	<b>350</b>	<b>390</b>
Administrative expenses		<u>343</u>	<u>1,244</u>
<b>OPERATING SURPLUS/(DEFICIT)</b>		<b>7</b>	<b>( 854)</b>
Interest receivable and similar income		<u>243</u>	<u>280</u>
<b>SURPLUS/(DEFICIT) FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u><u>250</u></u>	<u><u>( 574)</u></u>

The notes form part of these financial statements

**RSH & CP COMPANY LIMITED – COMPANY NUMBER 05751557**  
**BALANCE SHEET AS AT DECEMBER 31 2015**

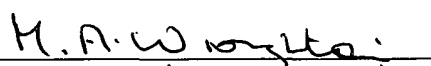
	Notes	December 31 2015 £	December 31 2014 £
<b>FIXED ASSETS</b>			
Tangible assets	2	156,437	156,437
<b>CURRENT ASSETS</b>			
Debtors		500	350
Cash at bank		<u>19,275</u>	<u>19,175</u>
		19,775	19,525
<b>CREDITORS</b>			
Amounts falling due within one year	3	<u>313</u>	<u>313</u>
<b>NET CURRENT ASSETS</b>		<u>19,462</u>	<u>19,212</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>175,899</u>	<u>175,649</u>
<b>RESERVES</b>			
Other reserves	4	8,550	8,550
Capital contribution	4	170,800	170,800
Profit and loss account	4	<u>( 3,451)</u>	<u>( 3,701)</u>
		<u>175,899</u>	<u>175,649</u>

These financial statements 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 Standards for Smaller Entities (effective January 2015).

For the financial period ended December 31 2015 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 of the Act 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 Sections 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.

These financial statements were approved by the Board of Directors on March 21, 2016 and signed on their behalf, as duly authorised, by:

  
Director M. A. WROUGHTON

The notes form part of these financial statements

**RSH & CP COMPANY LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED DECEMBER 31 2015**

**1. ACCOUNTING POLICIES**

**ACCOUNTING CONVENTION**

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

**INCOME**

Income represents ground rent demanded and received and associated income from the estate.

**TANGIBLE FIXED ASSETS**

Depreciation is not provided on the freehold premises.

**2. TANGIBLE FIXED ASSETS**

	<b>Freehold £</b>
<b>COST</b>	
At January 1 2015 and December 31 2015	<u><u>156,437</u></u>
<b>NET BOOK VALUE</b>	
At December 31 2014	<u><u>156,437</u></u>
At December 31 2015	<u><u>156,437</u></u>

**3. CREDITORS: AMOUNTS FALLING DUE WITHIN ON YEAR**

	<b>December 31 2015 £</b>	<b>December 31 2014 £</b>
Accruals and deferred income	<u><u>313</u></u>	<u><u>313</u></u>



**RSH & CP COMPANY LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS – CONTINUED  
FOR THE YEAR ENDED DECEMBER 31 2015**

**4. RESERVES**

	Profit and loss account £	Other reserves £	Capital contributions £	Totals £
At January 1 2015	(3,701)	8,550	170,800	175,649
Surplus for the year	<u>250</u>	<u>-</u>	<u>-</u>	<u>250</u>
At December 31 2015	<u>(3,451)</u>	<u>8,550</u>	<u>170,800</u>	<u>175,899</u>

**5. ULTIMATE CONTROLLING PARTY**

There is no ultimate controlling party

**6. LIMITED BY GUARANTEE**

The company is limited by guarantee, therefore there is no share capital.

In the event of the company being wound up each member undertakes to contribute an amount not exceeding £1.

**RSH & CP COMPANY LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED DECEMBER 31 2015**

	Year ended December 31 2015		Year ended December 31 2014	
	£	£	£	£
<b>INCOME</b>		<b>350</b>		<b>390</b>
<b>OTHER INCOME</b>				
Bank interest receivable		<u>243</u>		<u>280</u>
		<b>593</b>		<b>670</b>
<b>EXPENDITURE</b>				
Sundry expenses	<b>43</b>		593	
Secretarial and administration	-		-	
Repairs and maintenance	-		351	
Accountancy fees	<u>300</u>		<u>300</u>	
		<u>343</u>		<u>1,244</u>
<b>NET SURPLUS/(DEFICIT)</b>		<u><b>250</b></u>		<u><b>( 574)</b></u>

This page does not form part of the statutory financial statements