

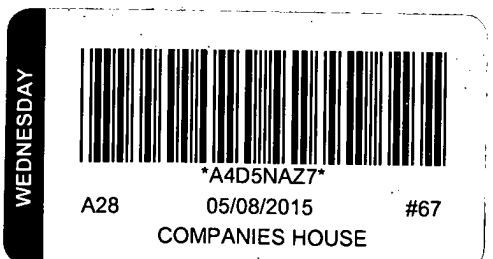
30/06/2015

5853498

KING CHARLES ROAD MANAGEMENT LIMITED

Registration number 5853498

Year Ended 30th June 2015



30/06/2015

5853498

King Charles Road Management Limited

Year Ended 30th June 2015

Directors Report

The Directors hereby submit the annual report and accounts of the Company for the year ended 30th June 2015.

The Company has not traded during the above financial year and accordingly no profit and loss accounts have been prepared for the year.

Members of the Company and their interest in shares of the company were:

Mr and Mrs J Fleming	one
Ms Maureen Derbyshire	one
Mr Jack Lightfoot	one
Mr Julian Uckiah and Miss Caron Power	one

The Directors of the Company during the year were:

Julian F Uckiah
James Fleming

By order of the board

James Fleming (Secretary)

Julian Uckiah (Director)

For and on behalf of King Charles Road Management Limited

30/06/2015

5853498

King Charles Road Management Limited

Year Ended 30th June 2015

Current Assets	2014	2015
	£5837.19	£7072.80

Represented by
Capital and Reserves
Called up share capital
Authorised, allotted, called up
4 ordinary shares of £1.00 each 4

For the year ended 30th June 2015 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

Directors Julian F Uckiah
James A.D Fleming

James Fleming (Secretary)

Julian Uckiah (Director)

For and on behalf of King Charles Road Management Limited