REGISTERED NUMBER: 05908628 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE PERIOD

1ST NOVEMBER 2013 TO 28TH FEBRUARY 2015

FOR

ABM ELECTRICAL HOLDINGS LIMITED

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FOR THE PERIOD 1ST NOVEMBER 2013 TO 28TH FEBRUARY 2015

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ABM ELECTRICAL HOLDINGS LIMITED

COMPANY INFORMATION
FOR THE PERIOD 1ST NOVEMBER 2013 TO 28TH FEBRUARY 2015

DIRECTORS:	Mr L Ashworth Mrs L Ashworth
SECRETARY:	Mrs L Ashworth
REGISTERED OFFICE:	123 Wellington Road South Stockport Cheshire SK1 3TH
REGISTERED NUMBER:	05908628 (England and Wales)
ACCOUNTANTS:	Allens Accountants Limited Chartered Accountants 123 Wellington Road South Stockport Cheshire SK1 3TH

ABM ELECTRICAL HOLDINGS LIMITED (REGISTERED NUMBER: 05908628)

ABBREVIATED BALANCE SHEET
28TH FEBRUARY 2015

	Notes	2015 £	£	2013 £	£
FIXED ASSETS					
Investments	2		**825,000**		825,000
CREDITORS					
Amounts falling due within one year		**562,388**		562,388	
NET CURRENT LIABILITIES			**(562,388)**		(562,388)
TOTAL ASSETS LESS CURRENT LIABILITIES			**262,612**		262,612
CAPITAL AND RESERVES					
Called up share capital	3		**276,000**		276,000
Profit and loss account			**(13,388)**		(13,388)
SHAREHOLDERS' FUNDS			**262,612**		262,612

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 28th February 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 28th February 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) 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.

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 Board of Directors on 2nd November 2015 and were signed on its behalf by:

Mr L Ashworth - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1ST NOVEMBER 2013 TO 28TH FEBRUARY 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 April 2008).

Preparation of consolidated financial statements
The financial statements contain information about ABM Electrical Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1st November 2013 and 28th February 2015	**825,000**
NET BOOK VALUE	
At 28th February 2015	**825,000**
At 31st October 2013	825,000

The company's investments at the Balance Sheet date in the share capital of companies include the following:

ABM Electrical Wholesale Limited
Nature of business: Electrical Wholesalers

Class of shares:	% holding
Ordinary	100.00

	2015 £	2013 £
Aggregate capital and reserves	**745,745**	734,877
Profit for the period/year	**142,068**	93,701

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2015 £**	2013 £
276,000	Ordinary	£1	**276,000**	276,000

The share capital is split as:-

27,600 A Ordinary Shares of £1 each
62,100 B Ordinary Shares of £1 each
62,100 C Ordinary Shares of £1 each
62,100 D Ordinary Shares of £1 each
62,100 E Ordinary Shares of £1 each

continued...

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mr L Ashworth.

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.