# CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED (A company limited by guarantee, with no share capital) Report and Accounts

31 January 2015

WEDNESDAY

14/10/2015 COMPANIES HOUSE #37

#### **CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED**

Registered number: 06073962

(A company limited by guarantee, with no share capital)

**Directors' Report** 

The directors present their report and accounts for the year ended 31 January 2015.

#### **Principal activities**

The company has not traded at 31st January 2015 and professional managing agents carry out all management functions in respect of the flats at Sloane Court, 47, Langley Park Rroad, Sutton, Surrey, SM2 5EP and report to the lessees of the property.

The agents account direct to the lessees and are responsible for dealing with all management and property issues.

#### **Directors**

The following persons served as directors during the year:

W J Ferrell

D Hutchinson

G H Johnson

K Lidbury

J C Evans

#### 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 9 October 2015 and signed on its behalf.

Wendy J Fenoll GHJOHNSON W. J FERRELL

Director

DIRECTOR

## CONSERO COURT (SUTTON) MANAGEMENT COMPANY LIMITED (A company limited by guarantee, with no share capital) Profit and loss Account for the year ended 31 January 2015

The company has not traded during the year or in the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the members.

### Balance Sheet as at 31 January 2015

	Notes	2015 £	2014 £
Net current assets		-	-
Net assets		-	
Capital and reserves		-	-
Shareholders' funds		-	

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 and that members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s386 of the Companies Act 2006 and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st January 2015 and of its profit or loss for the year then ended in accordance with the requirements of s396 and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

D J Hurchinson

Director

Approved by the board on 9 October 2015