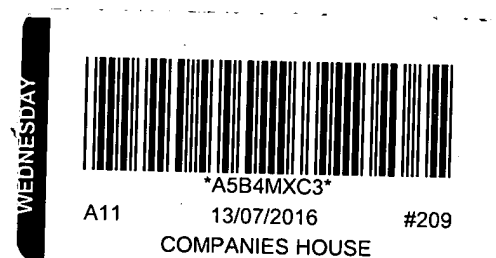


**REGISTERED NUMBER: 06455221 (England and Wales)**

**REPORTS AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**FOR  
20 SHORTLANDS GROVE MANAGEMENT COMPANY LIMITED  
(a company limited by guarantee)**



**20 SHORTLANDS GROVE MANAGEMENT COMPANY LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2015**

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**20 SHORTLANDS GROVE MANAGEMENT COMPANY LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2015**

**DIRECTORS:** S. Dye  
S. Jefferies

**SECRETARY:** S. Jefferies

**REGISTERED OFFICE:** Leonard House  
7 Newman Road  
Bromley  
Kent  
BR1 1RJ

**REGISTERED NUMBER:** 06455221 (England and Wales)

## **20 SHORTLANDS GROVE MANAGEMENT COMPANY LIMITED**

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

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The Directors present their report and financial statement for the year ended 31 December 2015.

#### **PRINCIPAL ACTIVITIES**

The principal activity of the company is the managing of the property known as 20 Shortlands Grove, Bromley, BR2 0LR. Under the terms of the leases granted on flats at 20 Shortlands Grove Road the company is required to manage and maintain the property. In order to carry out its duties the company collects Service Charges from lessees to fund the costs of managing and maintaining the property. The Service Charges collected are held in trust for the benefit of the contributors as required by the Landlord and Tenant Act 1987. Separate service charge accounts are prepared and accordingly the company has not traded during the year and has had no transactions for the year. The accounts have been prepared on the basis that the Company is dormant.

#### **DIRECTORS**

The following Directors have held office since 31 December 2014.

S. Dye  
S. Jefferies

#### **LIMITED BY GUARANTEE**

The company is limited by guarantee.

#### **SMALL COMPANY EXEMPTION**

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting for Smaller Entities (effective April 2008) relating to small companies.

**20 SHORTLANDS GROVE MANAGEMENT COMPANY LIMITED**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2015**

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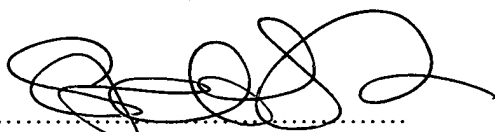
**DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period. In preparing those financial statements, the directors are required to:

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

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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.

By order of the Board



.....  
**S. Jefferies**  
**Director**

Date:..... 20/07/16 .....

**20 SHORTLANDS GROVE MANAGEMENT COMPANY LIMITED**  
**(Company registered in England No. 06455221)**

**BALANCE SHEET**  
**31 DECEMBER 2015**

		2015	2014
	Notes	£	£
<b>FIXED ASSETS:</b>			
Tangible assets	2	2174	2174
<b>CREDITORS: Amounts falling</b>			
Due after more than one year	3	2174	2174
<b>TOTAL ASSETS LESS</b>			
<b>LIABILITIES</b>		£0	£0
<b>CAPITAL RESERVES</b>	4	£0	£0
<b>SHAREHOLDERS FUNDS</b>		£0	£0

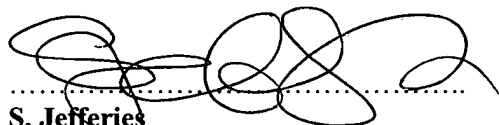
In preparing these financial statements the directors consider that the company was entitled to exemption from audit in accordance with Section 480 of the Companies Act 2006 relating to dormant companies. No notice requiring an audit has been received in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility to:

- ensure the company keeps accounting records which comply with Section 386; and
- prepare accounts which give a true and fair view of the state of the company as at the end of the financial year, in accordance with Section 393 and which otherwise comply with the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the board of directors on ..... 20/07/16 ..... and signed on its behalf by:



**S. Jefferies**  
**Director**

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

During the financial year and the preceding financial year the Company has not traded and has received no income and incurred no expenditure. Consequently during those periods, the Company has made neither a profit nor a loss.

## 20 SHORTLANDS GROVE MANAGEMENT COMPANY LIMITED

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

#### 1. ACCOUNTING POLICIES

##### Accounting convention

The financial statements have been prepared under the historical cost convention and appropriate accounting policies.

The principal activity of the company is the managing of the property known as 20 Shortlands Grove, Bromley, BR2 0LR. Under the terms of the leases granted on flats at 20 Shortlands Grove the company is required to manage and maintain the property. In order to carry out its duties the company collects Service Charges from lessees to fund the costs of managing and maintaining the property. The Service Charges collected are held in trust for the benefit of the contributors as required by the Landlord and Tenant Act 1987.

The Directors have reviewed the accounting policies and concluded that it would be more appropriate to prepare separate service charge accounts. Accordingly these accounts have been prepared on the basis that the company is dormant and the comparative figures have been re-stated to reflect the change in accounting policy.

	2015 £	2014 £
<b>2. TANGIBLE FIXED ASSETS</b>		
Freehold 20 Shortlands Grove at cost on 31 December 2015 and 31 December 2014	2174 =====	2174 =====
<b>3. CREDITORS:</b> Amounts falling due after more than one year		
Loans from members of the company to acquire the freehold	2174 =====	2174 =====
<b>4. CAPITAL</b>		

The Company is limited by guarantee and does not have a share capital.