

**86 WORPLE ROAD MANAGEMENT LIMITED**

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2013**

**Registered address:**

**Flat 5  
144 Worple Road  
Wimbledon SW20 8QA**



**Registered number: 06634999**

**England and Wales**

# **86 Worple Road Management Limited**

## **Report of the Directors**

### **For the Year Ended 31<sup>st</sup> December 2013**

The Directors have pleasure in submitting their report for the year ended 31<sup>st</sup> December 2013

#### **Activities**

The company owns the freehold to 86 Worple Road SW19 4HZ and is responsible for the maintenance of the building and land

#### **Directors**

The Directors and their beneficial interest in the shares of the company were

Ordinary Shares of £1 each

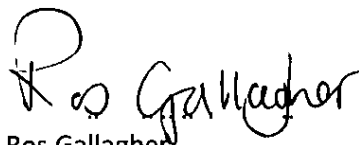
R E Fletcher	Appointed 18 <sup>th</sup> July 2008	9
T M Ashraf	Appointed 13 <sup>th</sup> January 2009	17
R M Gallagher	Appointed 18 <sup>th</sup> July 2008	9
K A M Luffingham	Appointed 13 <sup>th</sup> January 2009	9

#### **Small company exemption**

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

Signed on behalf of

The Board of directors



Ros Gallagher  
Company Secretary

Date

13/02/2014

Approved by the board at a meeting held on 13th February 2014

# 86 Worple Road Management Limited

## Balance Sheet as at 31<sup>st</sup> December 2013

	2013 £	2012 £
<b>Tangible Fixed Assets</b>		
Freehold land and building	60,000	60,000
Due from residents' association	64	64
	-----	-----
	60,064	60,064
	=====	=====
<b>Capital and Reserves</b>		
Share capital	64	64
Share premium	60,000	60,000
	-----	-----
	60,064	60,064
	=====	=====

### Statement by the Directors

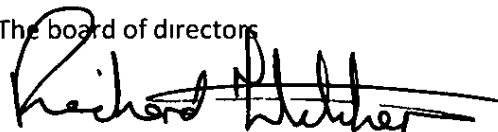
These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

For the period ended 31st December 2013 the company was entitled to exemption from audit under section 477 Companies Act, 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 Companies Act 2006 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

Signed on behalf of

The board of directors



Richard Fletcher  
Director

Date

13/02/2014



Ros Gallagher  
Director

Date

13/02/2014

Approved by the board at a meeting held on 13th February 2014