

AERON PROPERTIES LIMITED

**Company Registration Number:
06765850 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2014

End date: 31st December 2014

SUBMITTED

AERON PROPERTIES LIMITED

Company Information for the Period Ended 31st December 2014

Director:	Stephen Berry Emma Berry
Company secretary:	Stephen Berry
Registered office:	3 Assembly Square Britannia Quay Cardiff Bay Cardiff CF10 4PL
Company Registration Number:	06765850 (England and Wales)

AERON PROPERTIES LIMITED

Abbreviated Balance sheet As at 31st December 2014

	Notes	2014 £	2013 £
Fixed assets			
Tangible assets:	2	1,019,200	1,019,200
Total fixed assets:		<u>1,019,200</u>	<u>1,019,200</u>
Current assets			
Cash at bank and in hand:		43,055	31,090
Total current assets:		<u>43,055</u>	<u>31,090</u>
Creditors			
Net current assets (liabilities):		<u>43,055</u>	<u>31,090</u>
Total assets less current liabilities:		1,062,255	1,050,290
Creditors: amounts falling due after more than one year:		963,754	996,013
Provision for liabilities:		10,983	10,691
Total net assets (liabilities):		<u><u>87,518</u></u>	<u><u>43,586</u></u>

The notes form part of these financial statements

AERON PROPERTIES LIMITED

Abbreviated Balance sheet As at 31st December 2014 continued

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital:	3	100	100
Profit and Loss account:		87,418	43,486
Total shareholders funds:		<u>87,518</u>	<u>43,586</u>

For the year ending 31 December 2014 the company was entitled to exemption 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements were approved by the Board of Directors on 30 September 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: Stephen Berry
Status: Director

The notes form part of these financial statements

AERON PROPERTIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2014

1. Accounting policies

Valuation information and policy

LAND AND BUILDINGS VALUED AT COST

AERON PROPERTIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2014

2. Tangible assets

	Total
Cost	£
At 01st January 2014:	1,019,200
Additions:	0
Disposals:	0
Revaluations:	0
Transfers:	0
At 31st December 2014:	1,019,200
Depreciation	
At 01st January 2014:	0
Charge for year:	0
On disposals:	0
Other adjustments	0
At 31st December 2014:	0
Net book value	
At 31st December 2014:	1,019,200
At 31st December 2013:	1,019,200

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Notes to the Abbreviated Accounts for the Period Ended 31st December 2014

3. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Preference shares:	0	0.00	0
Total share capital:			<u>100</u>
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Preference shares:	0	0.00	0
Total share capital:			<u>100</u>

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.

