

REGISTERED NUMBER: 06894449 (England and Wales)

Unaudited Financial Statements for the Year Ended 30 April 2017

for

A & R Rothen & Sons Limited

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for the Year Ended 30 April 2017**

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A & R Rothen & Sons Limited (by shares)

**Company Information
for the Year Ended 30 April 2017**

DIRECTORS:

A G Rothen
Mrs R A Rothen

REGISTERED OFFICE:

White Gates Farm
Off Quarry Lane
Mancetter
Atherstone
Warwickshire
CV9 2RB

REGISTERED NUMBER:

06894449 (England and Wales)

ACCOUNTANTS:

Vaughan Davies & Co (Accountants) Ltd
Post Office House
100 Long Street
Atherstone
Warwickshire
CV9 1AP

Balance Sheet
30 April 2017

	30.4.17		30.4.16	
	£	£	£	£
FIXED ASSETS		167,587		153,136
CURRENT ASSETS	49,962		34,075	
CREDITORS				
Amounts falling due within one year	<u>(74,976)</u>		<u>(59,034)</u>	
NET CURRENT LIABILITIES		(25,014)		(24,959)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>142,573</u>		<u>128,177</u>
CAPITAL AND RESERVES		<u>142,573</u>		<u>128,177</u>

NOTE TO THE FINANCIAL STATEMENTS

1. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was NIL .

2. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

Dividends were paid to the director of £40,000.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2017 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 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.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 January 2018 and were signed on its behalf by:

A G Rothen - Director

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.