

REGISTERED NUMBER:6899028 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2016
FOR
64 ST STEPHENS AVENUE LIMITED**

TUESDAY



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28/02/2017

#339

COMPANIES HOUSE

64 ST STEPHENS AVENUE LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2016

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

64 ST STEPHENS AVENUE LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 MAY 2016

Directors:	Mark Trevor Stallwood Hamish Mackay-Lewis Kate Alban Davies
Registered Office:	26 Matthews Green Road Wokingham Berkshire RG41 1JU
Registered Number:	6899028
Accountants:	HJS Accounting 3 Richfield Place, Richfield Avenue, Reading. Berkshire. RG1 8EQ

64 ST STEPHENS AVENUE LIMITED

ABBREVIATED BALANCE SHEET FOR THE YEAR ENDED 31 MAY 2016

		2015	2015	2014	2014
	Notes	£	£	£	£
FIXED ASSETS					
Freehold	2	53500	53500	53500	53500
Current Assets		0	0	0	0
Creditors					
Directors Loans		56778		56778	
			-56778		-56778
TOTAL ASSETS LESS CURRENT LIABILITIES			-3278		-3278
CAPITAL AND RESERVES					
Called up share capital	3		3	3	3
Profit and Loss Account			-3281		-3282
SHAREHOLDERS' FUNDS			-3278		-3279

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2016 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
- (b) 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act relating to small companies.

The financial statements were approved by the directors on 26.02.2017 and were signed by



M T Stallwood - Director

64 ST STEPHENS AVENUE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2016

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Tangible Fixed Assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold Property - not provided

2 TANGIBLE FIXED ASSETS

Cost at 1 MAY 2009	53,500
NET BOOK VALUE	
At 31 May 2016	<u>53,500</u>

3 PROFIT/(LOSS)

Profit is shown as Legal Costs	<u>0</u>
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4 CALLED UP SHARE CAPITAL

Allotted and issued: Number:	Class:	Nominal value:	2016 £
3	Ordinary Share Capital	1	3