

Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 December 2015
for
1 Chesson Road Freehold Management
Limited

**1 Chesson Road Freehold Management
Limited (Registered number: 07101478)**

**Contents of the Financial Statements
for the Year Ended 31 December 2015**

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5

1 Chesson Road Freehold Management
Limited

Company Information
for the Year Ended 31 December 2015

DIRECTORS:

J G I Cadzow
Mrs K Rogers
J P Lett
Dr M J Rouhani

SECRETARY:

J G I Cadzow

REGISTERED OFFICE:

1B Chesson Road
West Kensington
London
W14 9QR

REGISTERED NUMBER:

07101478 (England and Wales)

ACCOUNTANTS:

Warr & Co Limited
Chartered Accountants
Mynshull House
78 Churchgate
Stockport
Cheshire
SK1 1YJ

**1 Chesson Road Freehold Management
Limited (Registered number: 07101478)**

**Report of the Directors
for the Year Ended 31 December 2015**

The directors present their report with the financial statements of the company for the year ended 31 December 2015.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of holding and managing the freehold property known as 1 Chesson Road, West Kensington, London.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2015 to the date of this report.

J G I Cadzow
Mrs K Rogers
J P Lett

Other changes in directors holding office are as follows:

Dr M J Rouhani - appointed 7 January 2015

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

ON BEHALF OF THE BOARD:

J G I Cadzow - Director

14 January 2016

**1 Chesson Road Freehold Management
Limited (Registered number: 07101478)**

**Profit and Loss Account
for the Year Ended 31 December 2015**

	Notes	2015 £	2014 £
TURNOVER		<u>-</u>	<u>-</u>
OPERATING PROFIT and			
PROFIT ON ORDINARY ACTIVITIES			
BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>-</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

1 Chesson Road Freehold Management
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Balance Sheet
31 December 2015

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Tangible assets	4		7,623		7,623
CURRENT ASSETS					
Cash in hand		4		4	
NET CURRENT ASSETS			4		4
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>7,627</u>		<u>7,627</u>
CAPITAL AND RESERVES					
Called up share capital	5		4		4
Other reserves	6		<u>7,623</u>		<u>7,623</u>
SHAREHOLDERS' FUNDS			<u>7,627</u>		<u>7,627</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 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
- (b) 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 14 January 2016 and were signed on its behalf by:

J G I Cadzow - Director

The notes form part of these financial statements

**1 Chesson Road Freehold Management
Limited (Registered number: 07101478)**

**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 in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

Tangible fixed assets

Depreciation has not been provided on the freehold as the director is of the opinion that its value will not diminish.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2015 £	2014 £
Directors' remuneration and other benefits etc	—	—

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2015 nor for the year ended 31 December 2014.

4. TANGIBLE FIXED ASSETS

COST

At 1 January 2015

and 31 December 2015

NET BOOK VALUE

At 31 December 2015

At 31 December 2014

Freehold
property
£

7,623

7,623

7,623

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	2015 £	2014 £
4	Ordinary		<u>4</u>	<u>4</u>

**1 Chesson Road Freehold Management
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**Notes to the Financial Statements - continued
for the Year Ended 31 December 2015**

6. RESERVES

	Profit and loss account £	Other reserves £	Totals £
At 1 January 2015	-	7,623	7,623
Profit for the year	-		-
At 31 December 2015	<u>-</u>	<u>7,623</u>	<u>7,623</u>

7. RELATED PARTY DISCLOSURES

There were no related party transactions during the year.

8. ULTIMATE CONTROLLING PARTY

There is no ultimate controlling party.

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.