

**REGISTERED NUMBER: 07101478 (England and Wales)**

**Report of the Directors and**  
**Unaudited Financial Statements**  
**for the Year Ended 31 December 2017**  
**for**  
**1 Chesson Road Freehold Management**  
**Limited**

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

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for the Year Ended 31 December 2017**

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**1 Chesson Road Freehold Management**  
**Limited**

**Company Information**  
**for the Year Ended 31 December 2017**

**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 2017**

The directors present their report with the financial statements of the company for the year ended 31 December 2017.

**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 2017 to the date of this report.

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

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

**ON BEHALF OF THE BOARD:**

J G I Cadzow - Director

19 February 2018

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

**Income Statement  
for the Year Ended 31 December 2017**

	Notes	2017 £	2016 £
<b>TURNOVER</b>		<u>-</u>	<u>-</u>
<b>OPERATING PROFIT and</b>			
<b>PROFIT BEFORE TAXATION</b>		-	-
Tax on profit	3	<u>-</u>	<u>-</u>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<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 2017**

	Notes	2017 £	£	2016 £	£
<b>FIXED ASSETS</b>					
Tangible assets	4		7,623		7,623
<b>CURRENT ASSETS</b>					
Cash in hand		4		4	
<b>NET CURRENT ASSETS</b>			4		4
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>7,627</u>		<u>7,627</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	5		4		4
Other reserves	6		<u>7,623</u>		<u>7,623</u>
<b>SHAREHOLDERS' FUNDS</b>			<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 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 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
- (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 provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 19 February 2018 and were signed on its behalf by:

J G I Cadzow - Director

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

**Notes to the Financial Statements  
for the Year Ended 31 December 2017**

**1. STATUTORY INFORMATION**

1 Chesson Road Freehold Management Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Tangible fixed assets**

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

**3. TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose for the year ended 31 December 2017 nor for the year ended 31 December 2016.

**4. TANGIBLE FIXED ASSETS**

	Freehold property £
<b>COST</b>	
At 1 January 2017	
and 31 December 2017	<u>7,623</u>
<b>NET BOOK VALUE</b>	
At 31 December 2017	<u>7,623</u>
At 31 December 2016	<u>7,623</u>

**5. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	2017 £	2016 £
4	Ordinary		<u>4</u>	<u>4</u>

**6. RESERVES**

	Retained earnings £	Other reserves £	Totals £
At 1 January 2017	-	7,623	7,623
Profit for the year	<u>-</u>		<u>-</u>
At 31 December 2017	<u>-</u>	<u>7,623</u>	<u>7,623</u>

**1 Chesson Road Freehold Management  
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**Notes to the Financial Statements - continued  
for the Year Ended 31 December 2017**

**7. RELATED PARTY DISCLOSURES**

There were no related party transactions during the year.



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.