

# **1 Stanton Road Limited**

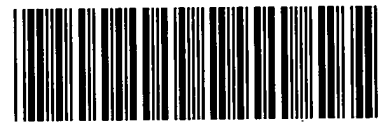
Report and Abbreviated Accounts

Year Ended

31 March 2015

Company Number 07203806

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COMPANIES HOUSE

# **1 Stanton Road Limited**

**Report and financial statements  
for the year ended 31 March 2015**

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## **Directors**

J Sanderson  
K Westwood  
P Young

## **Registered office**

1 Stanton Road, Raynes Park, London SW20 8RL

## **Company number**

07203806

# **1 Stanton Road Limited**

## **Report and financial statements for the year ended 31 March 2015**

The directors present their report together with the accounts for the year ended 31 March 2015.

This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

### **Principal activities and future developments**

The company did not trade in the period.

### **Results and dividends**

The company was incorporated in March 2010 as a property management company.

The company did not trade in the year.

### **Directors**

The directors of the company during the period were:

J Sanderson  
K Westwood  
P Young

Each director owned a beneficial interest in the shares in the company

### **Strategic Report**

The company has taken advantage of the exemption in the Companies Act as a small company not to present a Strategic Report.

### **Directors' responsibilities**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# **1 Stanton Road Limited**

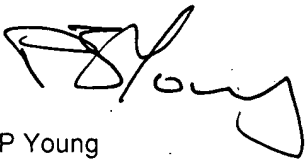
**Report and financial statements  
for the year ended 31 March 2015**

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## **Auditors**

For the period ended 31 March 2015 the company was entitled to exemption from audit under section 477 of Companies Act 2006 relating to small companies.

**On behalf of the board**

A handwritten signature in black ink, appearing to read 'P Young', is written over a horizontal line.

P Young

**Director**

7 May 2015

# 1 Stanton Road Limited

Report and financial statements  
for the year ended 31 March 2015

## BALANCE SHEET

Note	31 March 2015 £	31 March 2014 £
<b>Current assets</b>		
Called but unpaid share capital	12	12
	<hr/>	<hr/>
<b>Total assets less current liabilities</b>	<b>12</b>	<b>12</b>
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital	12	12
	<hr/>	<hr/>
<b>Equity shareholders' funds</b>	<b>12</b>	<b>12</b>
	<hr/>	<hr/>

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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

The accounts have been delivered with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the Board of Directors and authorised for issue on 7 May 2015.



P YOUNG

Director

7 May 2015

# 1 Stanton Road Limited

## Notes forming part of the financial statements for the year ended 31 March 2015

### 1 Accounting policies

The accounts have been prepared under the historical cost convention and are in accordance with applicable accounting standards. The following principal accounting policies applicable for the period have been applied:

#### *Going concern*

The accounts have been prepared on a going concern basis as the company has not traded and is positively capitalised.

#### *Cash flow statement*

The company has not prepared a cash flow statement as it has taken advantage of the exemption conferred by Financial Reporting Standard No 1 (Revised) as it is a wholly owned subsidiary undertaking and consolidated accounts are publicly available.

### 2 Share capital

	Authorised, allotted, called up 31 March 2015	
	Number	Number
Ordinary shares of £1 each	12	12

	Authorised, allotted, called up 31 March 2014	
	Number	Number
Ordinary shares of £1 each	12	12

On incorporation 12 ordinary shares each with a nominal value of £1 were issued at par. The share capital remains unpaid

### 3 Reconciliation of movements in shareholders' funds

	31 March 2015 £
Shareholders' funds at incorporation	-
Profit/(loss) for the period	-
Issue of share capital	12
Shareholders' funds at 1 April 2014	<u>12</u>
Profit/(loss) for the period	-
Shareholders' funds at 31 March 2015	<u>12</u>
	<u><u>12</u></u>
	31 March 2014 £
Shareholders' funds at incorporation	-
Profit/(loss) for the period	-
Issue of share capital	12
Shareholders' funds at 1 April 2013	<u>12</u>
Profit/(loss) for the period	-
Shareholders' funds at 31 March 2014	<u>12</u>
	<u><u>12</u></u>

### 4 Ultimate parent company

At 31 March 2015 the company was owned directly by the directors and one other person in equal proportions.