

Registered number  
07259904



**Citizen Choice Community Interest Company**  
**(A Company Limited by Guarantee)**  
**Report and Accounts**  
**For the year ended**  
**31 March 2016**

**Munro's**  
**Accountants & Business Advisors**  
**The Old Fire Station**  
**Salt Lane**  
**Salisbury**  
**Wiltshire**  
**SP1 1DU**

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**Citizen Choice Community Interest Company**  
**Company Information**

**Directors**

A Meader  
J Chierchia  
J Pushman  
A Thorne

**Registered office**

9 Love Lane  
Romsey  
Hampshire  
SO51 8DE

**Registered number**

07259904

**Accountants**

Munro's  
Accountants & Business Advisors  
The Old Fire Station  
Salt Lane  
Salisbury  
SP1 1DU

**Citizen Choice Community Interest Company**  
**Registered number: 07259904**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2016

**Principal activities and business review**

The company's principal activity during the year continued to be the development of activities, services, local groups and community facilities to enable carers to have a better quality of life

**Directors**


The following persons served as directors during the year

A Meader  
J Chierchia  
J Pushman  
A Thorne

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 22 December 2016 and signed on its behalf



A Thorne  
Director

**Citizen Choice Community Interest Company**  
**Profit and Loss Account**  
**for the year ended 31 March 2016**

	<b>Notes</b>	<b>2016</b> <b>£</b>	<b>2015</b> <b>£</b>
<b>Turnover</b>		660	1,648
Administrative expenses		(447)	(1,726)
<b>Operating profit/(loss)</b>		<u>213</u>	<u>(78)</u>
<b>Profit/(loss) on ordinary activities before taxation</b>		<u>213</u>	<u>(78)</u>
Tax on profit/(loss) on ordinary activities	2	95	-
<b>Profit/(loss) for the financial year</b>		<u>308</u>	<u>(78)</u>

**Citizen Choice Community Interest Company**  
**Balance Sheet**  
**as at 31 March 2016**

	Notes	2016 £	2015 £
<b>Current assets</b>			
Debtors	3	200	-
Cash at bank and in hand		<u>11,411</u>	<u>11,303</u>
		11,611	11,303
<b>Creditors: amounts falling due within one year</b>	4	(11,275)	(11,275)
<b>Net current assets</b>		<u>336</u>	<u>28</u>
<b>Net assets</b>		<u>336</u>	<u>28</u>
<b>Capital and reserves</b>			
Profit and loss account	5	336	28
<b>Shareholders' funds</b>		<u>336</u>	<u>28</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

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 in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



A Thorne  
 Director

Approved by the board on 22 December 2016

**Citizen Choice Community Interest Company**  
**Notes to the Accounts**  
**for the year ended 31 March 2016**

**1 Accounting policies**

***Basis of preparation***

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

***Turnover***

Turnover represents the value of grants received relating to the period and services supplied during the year

<b>2 Taxation</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
UK corporation tax	<u>(95)</u>	<u>-</u>
<b>3 Debtors</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Trade debtors	<u>200</u>	<u>-</u>
<b>4 Creditors: amounts falling due within one year</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Trade creditors	10,997	10,997
Corporation tax	-	-
Other creditors	<u>278</u>	<u>278</u>
	<u>11,275</u>	<u>11,275</u>
<b>5 Profit and loss account</b>	<b>2016</b>	
	<b>£</b>	
At 1 April 2015	28	
Profit for the year	308	
At 31 March 2016	<u>336</u>	

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**Citizen Choice Community Interest Company**  
**Notes to the Accounts**  
**for the year ended 31 March 2016**

**6 Ultimate controlling party**

The company is limited by guarantee and is controlled by the board of directors who are also members of the company. The liability of each member is restricted to £1.

**Citizen Choice Community Interest Company**  
**Profit and Loss Account**  
**for the year ended 31 March 2016**  
*for the information of the directors only*

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Income</b>	660	1,648
Administrative expenses	(447)	(1,726)
<b>Operating profit/(loss)</b>	<u>213</u>	<u>(78)</u>
<b>Profit/(loss) before tax</b>	<u>213</u>	<u>(78)</u>



**Citizen Choice Community Interest Company**  
**Schedule to the Profit and Loss Account**  
**for the year ended 31 March 2016**  
*for the information of the directors only*

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Revenue</b>		
Grant income	460	1,448
Rental	200	200
	<u>660</u>	<u>1,648</u>
<b>Administrative expenses</b>		
Premises costs		
Room Hire	139	1,380
	<u>139</u>	<u>1,380</u>
General administrative expenses		
Bank charges	70	68
	<u>70</u>	<u>68</u>
Legal and professional costs		
Accountancy fees	210	250
Other legal and professional	28	28
	<u>238</u>	<u>278</u>
	<u>447</u>	<u>1,726</u>

**CIC 34****Community Interest Company Report**

**For official use**  
*(Please leave blank)*

*Please  
complete in  
typescript, or  
in bold black  
capitals*

**Company Name in  
full**

Citizen Choice Community Interest Company

**Company Number**

07259904

**Year Ending**

31 March 2016

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

**PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT**

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

The organisation continued to run projects commenced in prior years for the long-term support of individuals and small groups in Hampshire.

It does not seek to be a provider of services itself but to support groups and organisations to work together on projects, bids and ideas with agreements, standards and procedures that they agree with.

During the year, Citizen Choice support one project being the Woolston Window. This project enables groups of organisations to come together to set up a joint shop-front project in Woolston Southampton.

*(If applicable, please just state "A social audit report covering these points is attached")*

***(Please continue on separate continuation sheet if necessary)***

**PART 2 – CONSULTATION WITH STAKEHOLDERS** – Please indicate who the company's stakeholders are, how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear

The stakeholders in the organisation include the company members and a number of community based charities and non-charitable groups. Amongst the stakeholders are the charity Carers Together in Hampshire who provide the administrative support function. Community groups within Woolston have been consulted on matters relating to both the Woolston Window project. Funders are also consulted and kept informed of the organisations activities and progress.

*(If applicable, please just state "A social audit report covering these points is attached")*

**PART 3 – DIRECTORS' REMUNERATION** – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below

No remuneration was received

**PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION** – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below


No transfer of assets other than for full consideration has been made

*(Please continue on separate continuation sheet if necessary)*

## PART 5 – SIGNATORY

**The original report must be signed by a director or secretary of the company**

Signed



Date 22 12 16

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Citizen Choice CIC

9 Love Lane, Romsey

Hampshire

SO51 8DE

Tel 01794 519495

DX Number

DX Exchange

**When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:**

*For companies registered in England and Wales:* Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:* Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139  
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

*For companies registered in Northern Ireland:* Companies House, 2nd Floor, The Linenhall, 32-38  
Linenhall Street, Belfast, BT2 8BG