

Company Registration Number 07326185 (England and Wales)

WARRENHURST GARDENS MANAGEMENT COMPANY LIMITED

COMPANY LIMITED BY GUARANTEE

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

FRIDAY



A6FIECVU

A16

22/09/2017

#208

COMPANIES HOUSE

WARRENHURST GARDENS MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE
COMPANY INFORMATION

| | |
|--------------------------|--|
| Directors | J. Jeffrey M.J. Stopps A.R. Wild |
| Secretary | R S Heald |
| Company number | 07326185 |
| Registered office | 69 Victoria Road Surbiton Surrey United Kingdom KT6 4NX |
| Accountants | David Howard 1 Park Road Hampton Wick Kingston Upon Thames Surrey KT1 4AS |

**WARRENHURST GARDENS MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE
CONTENTS**

| | Page |
|-------------------------|-------------|
| Accountants' report | 1 |
| Profit and loss account | 2 |
| Balance sheet | 3 |

**WARRENHURST GARDENS MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE
ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF WARRENHURST GARDENS
MANAGEMENT COMPANY LIMITED FOR THE YEAR ENDED 31 DECEMBER 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Warrenhurst Gardens Management Company Limited for the year ended 31 December 2016 set out on pages 2 to 3 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>

This report is made solely to the board of directors of Warrenhurst Gardens Management Company Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Warrenhurst Gardens Management Company Limited and state those matters that we have agreed to state to the board of directors of Warrenhurst Gardens Management Company Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Warrenhurst Gardens Management Company Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Warrenhurst Gardens Management Company Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Warrenhurst Gardens Management Company Limited. You consider that Warrenhurst Gardens Management Company Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Warrenhurst Gardens Management Company Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

David Howard

Chartered Accountants

.....
1 Park Road
Hampton Wick
Kingston Upon Thames
Surrey
KT1 4AS

WARRENHURST GARDENS MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE
PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2016

| | 2016 | 2015 |
|--------------------------------------|-------------|-------------|
| | £ | £ |
| | <hr/> | <hr/> |
| Profit for the financial year | - | - |
| | <hr/> <hr/> | <hr/> <hr/> |

WARRENHURST GARDENS MANAGEMENT COMPANY LIMITED
COMPANY LIMITED BY GUARANTEE
BALANCE SHEET

AS AT 31 DECEMBER 2016

| | 2016 | | 2015 | |
|----------------------|------|----|------|----|
| | £ | £ | £ | £ |
| | | == | | == |
| Capital and reserves | | - | | - |
| | | == | | == |

Warrenhurst Gardens Management Company Limited is a private company limited by shares incorporated in England and Wales. The registered office is 69 Victoria Road, Surbiton, Surrey, United Kingdom, KT6 4NX.

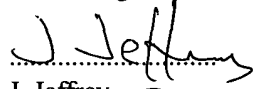
For the year ended 31 December 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105: The Financial Reporting Standard applicable to the Micro-entities Regime.

The financial statements were approved by the board of directors and authorised for issue on 24/4/16.7 and are signed on its behalf by:



J. Jeffrey
Director

Company Registration Number 07326185