

Company Registration No. 07371423 (England and Wales)

SHAKESPEARE BUILDING SERVICES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2014

SHAKESPEARE BUILDING SERVICES LIMITED

COMPANY INFORMATION

Directors	Mr R Gillam Mr N Addington Mr N Drayson
Company number	07371423
Registered office	Amelia House Crescent Road Worthing West Sussex BN11 1QR
Accountants	Carpenter Box Amelia House Crescent Road Worthing West Sussex BN11 1QR
Business address	95 Buckingham Palace Road, London SW1W 0RP

SHAKESPEARE BUILDING SERVICES LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

SHAKESPEARE BUILDING SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2014

The directors present their report and unaudited financial statements for the year ended 30 September 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 October 2013:

Mr R Gillam
Mr N Addington
Mr N Drayson

On behalf of the board

Mr N Addington

Director

30 June 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

SHAKESPEARE BUILDING SERVICES LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	1,000	1,000
Total assets less current liabilities		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

Audit exemption statement

For the financial year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 30 June 2015

Mr N Addington
Director

Mr N Drayson
Director

Company Registration No. 07371423

SHAKESPEARE BUILDING SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Debtors	2014	2013
	£	£
Other debtors	1,000	1,000
	<u> </u>	<u> </u>

3 Share capital	2014	2013
	£	£
Allotted, called up and fully paid		
1,000 Ordinary Shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>

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.