

Company Registration No. 8174563 (England and Wales)

AG LEE CHURCHGATE LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2014

WEDNESDAY



\*A4GKW0Y1\*

A22

23/09/2015..

#482

COMPANIES HOUSE

**AG LEE CHURCHGATE LIMITED**

**CONTENTS**

---

	<b>Page</b>
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2

---

# AG LEE CHURCHGATE LIMITED

## ABBREVIATED BALANCE SHEET

**AS AT 31 DECEMBER 2014**

		2014 £	2013 £
<b>Current assets</b>	<b>Notes</b>		
Debtors	2	1	1
<b>Total Assets</b>		<b>1</b>	<b>1</b>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Shareholders' funds</b>		<b>1</b>	<b>1</b>

### Audit Exemption Statement

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

### Directors' responsibilities:-

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts,
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements of AG Lee Churchgate Limited (registered number 8174563) were approved by the Board of Directors and authorised for issue on 10<sup>th</sup> September 2015.

Signed on behalf of the Board of Directors



A Mittal  
Director

# AG LEE CHURCHGATE LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

**FOR THE YEAR ENDED 31 DECEMBER 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).

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

<b>2 Debtors</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Other Debtors	1	1
	<hr/>	<hr/>
<b>3 Share Capital</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid		
1 Ordinary of £1 each	1	1
	<hr/>	<hr/>

### **4 Ultimate parent company**

The ultimate controlling party of the company is AG Realty Fund VIII (A) LP an entity incorporated in the US.