

54 Devonshire Road Limited

Co No 08207576

Report and Accounts for the period to 30th September
2014

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COMPANIES HOUSE

54 Devonshire Road Limited**Registered No 08207576****Balance Sheet as at 30th September 2014**

	2014	2013
	£	£
Called up Share Capital	<u>11,356</u>	<u>11,356</u>
Net Assets	<u>11,356</u>	<u>11,356</u>
Issued Share Capital		
11,356 Shares of £1 each	<u>11,356</u>	<u>11,356</u>
Total Shareholder's Funds	<u>11,356</u>	<u>11,356</u>

Notes

The Company was formed on 10th September 2012 by the leaseholders of 54 Devonshire Road Limited to purchase the freehold of that property. All the share capital raised at that time was used in the purchase of that freehold and in the associated expenses. There has been no income or expenditure since then by the Company. The shares in the Company may be held only by leaseholders.

Members

As at 30th September 2014 the members of the Company were:

- Mr and Mrs B Lawson;
- Mr Christopher John Morgan and Ms Francesca Scriberras;
- Ms SA Lee;
- Ms F McKenzie.

Directors

As at 30th September 2014 the directors of the Company were:

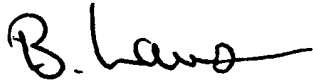
- Mr B Lawson;
- Ms SA Lee;
- Mr C Morgan

Statements

- A. The Company is entitled to the benefit of the exemption from audit for the period of these accounts conferred by S.477 Companies Act 2006 because:
- a. that the company qualifies as a small company in relation to that year;
 - b. that its turnover in that year is not more than £5.6 million; and
 - c. that its balance sheet total for that year is not more than £2.8 million.
- B. The members have not required that the company obtain an audit.

- C. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- D. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board of Directors on 2nd August 2015 and signed on their behalf by

A handwritten signature in black ink, appearing to read 'B. Lawson', with a long horizontal flourish extending to the right.

Barry Lawson
Director