

Registered number: 08302674

GAVIN RANKIN LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 NOVEMBER 2016



GAVIN RANKIN LIMITED

COMPANY INFORMATION

DIRECTORS

Mr S Berry
Mr G Rankin

REGISTERED NUMBER

08302674

REGISTERED OFFICE

1 Vincent Square
London
SW1P 2PN

ACCOUNTANTS

Wellers
Accountants
1 Vincent Square
London
SW1P 2PN

GAVIN RANKIN LIMITED

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GAVIN RANKIN LIMITED
REGISTERED NUMBER: 08302674

ABBREVIATED BALANCE SHEET
AS AT 30 NOVEMBER 2016

	Note	£	2016 £	£	2015 £
CURRENT ASSETS					
Stocks		23,213		19,350	
Debtors		13,940		22,698	
Cash at bank		8,343		21,497	
		<u>45,496</u>		<u>63,545</u>	
CREDITORS: amounts falling due within one year		<u>(48,919)</u>		<u>(51,039)</u>	
NET CURRENT (LIABILITIES)/ASSETS			<u>(3,423)</u>		<u>12,506</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(3,423)</u>		<u>12,506</u>
CAPITAL AND RESERVES					
Called up share capital	2		100		100
Profit and loss account			<u>(3,523)</u>		<u>12,406</u>
SHAREHOLDERS' (DEFICIT)/FUNDS			<u>(3,423)</u>		<u>12,506</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question 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 for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 November 2016 and of its loss for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:


Mr G Rankin
 Director

Date: 30/8/2017

The notes on page 2 form part of these financial statements.

GAVIN RANKIN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2016

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts.

2. SHARE CAPITAL

	2016 £	2015 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

3. RELATED PARTY TRANSACTIONS

At the balance sheet date an amount of £47,450 (2015: £47,450) is due to Mr S Berry, a director. No interest is accruing on this balance, and the loan is repayable upon demand.

Also at the balance sheet date is an amount of £12,500 (2015: £20,000) owed to the company by Bellamy's of Bruton Place Limited, a company of which Mr G Rankin is a director.

£130 (2015: £Nil) is also owed to the company by Mr G Rankin, a director, at the balance sheet date. No repayment terms or interest rates have been agreed on this balance due from the director.

4. CONTROLLING PARTY

The company is controlled by the directors of the company by virtue of their joint interest in the share capital of the company.