

Company Registration No. 08490757 (England and Wales)

19 CHURCH WALK RTM COMPANY LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

19 CHURCH WALK RTM COMPANY LIMITED

COMPANY INFORMATION

Directors	Mr T D W Gillard A R Hughes L Varley K Willing Hegeston Estates Limited
Secretary	A R Hughes
Company number	08490757
Registered office	194 Heene Road Worthing West Sussex BN11 4NT
Accountants	Carpenter Box Amelia House Crescent Road Worthing West Sussex BN11 1QR
Business address	c/o Jordan & Cook 31 Chapel Road Worthing West Sussex BN11 1EG

19 CHURCH WALK RTM COMPANY LIMITED

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19 CHURCH WALK RTM COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and financial statements for the year ended 31 December 2015.

Directors

The following directors have held office since 1 January 2015:

Mr T D W Gillard

A R Hughes

L Varley

K Willing

Hegeston Estates Limited

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the board

A R Hughes

Secretary

14 April 2016

19 CHURCH WALK RTM COMPANY LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF 19 CHURCH WALK RTM COMPANY LIMITED FOR THE YEAR ENDED 31 DECEMBER 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 19 Church Walk RTM Company Limited for the year ended 31 December 2015 set out on pages 3 to 5 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, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of 19 Church Walk RTM Company Limited, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 19 Church Walk RTM Company Limited and state those matters that we have agreed to state to the Board of Directors of 19 Church Walk RTM Company Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 19 Church Walk RTM Company Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that 19 Church Walk RTM 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 19 Church Walk RTM Company Limited. You consider that 19 Church Walk RTM 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 19 Church Walk RTM 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.

Carpenter Box

19 April 2016

Accountants

Amelia House
Crescent Road
Worthing
West Sussex
BN11 1QR

19 CHURCH WALK RTM COMPANY LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2015

	Notes	2015 £	2014 £
		—	—
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		—	—
Loss for the year		-	-
		==	==

19 CHURCH WALK RTM COMPANY LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2015

Notes	2015		2014	
	£	£	£	£
Current assets				
Total assets less current liabilities		-		-
		==		==
Capital and reserves				
		—		—
Shareholders' funds		-		-
		==		==

For the financial year ended 31 December 2015 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 financial statements for the year 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective January 2015).

Approved by the Board for issue on 14 April 2016

A R Hughes
Director

Company Registration No. 08490757

19 CHURCH WALK RTM COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

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 January 2015).

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

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.