

Company Registration No: 08735438 (England & Wales)

**51 EARDLEY CRESCENT FREEHOLD COMPANY LIMITED**

**ANNUAL REPORT AND UNAUDITED ACCOUNTS**

**FOR THE PERIOD ENDED  
31 DECEMBER 2015**



**51 EARDLEY CRESCENT FREEHOLD COMPANY LIMITED**

**ANNUAL REPORT AND UNAUDITED ACCOUNTS**

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**51 EARDLEY CRESCENT FREEHOLD COMPANY LIMITED**

**COMPANY INFORMATION – PERIOD ENDED 31 DECEMBER 2015**

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**Directors:**

M C Cashin  
L Esposito  
A Papageorgiou

**Company Secretary**

Blenheims Estate and Asset Management Limited  
15 Young Street  
Second Floor  
London  
W8 5EH

**Registered Office**

15 Young Street  
Second Floor  
London  
W8 5EH

**Registered Number**

08735438 (England and Wales)

**51 EARDLEY CRESCENT FREEHOLD COMPANY LIMITED**

**DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2015**

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The directors' present their report with the unaudited accounts of the company for the period ended 31 December 2015.

**Principal Activity**

The principal activity of the company since incorporation on 16 October 2013 has been to acquire the freehold title to the estate comprising the block of flats at 51 Eardley Crescent, London SW5 and to manage and maintain the estate on behalf of the leaseholders and to collect ground rents in respect of that property.

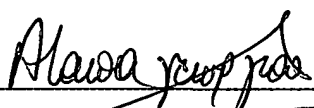
**Directors:**

The directors shown below have held office during the period ended 31 December 2015:

M C Cashin  
L Esposito  
A Papageorgiou

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006. CA 2006 s. 419(2).

Signed on behalf of the board of directors CA 2006 s. 419(1)

  
\_\_\_\_\_  
A Papageorgiou  
Director

Date: 23/05/ 2016

**51 EARDLEY CRESCENT FREEHOLD COMPANY LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE PERIOD FROM 1 NOVEMBER 2014 TO 31 DECEMBER 2015**

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	Notes	2015 £	2014 £
Turnover		250	250
Administrative Expenses		(60)	(100)
Operating Profit		190	150
Interest receivable		-	-
Profit on ordinary activities before taxation		£190	£150
Tax on profit on ordinary activities	2	(38)	(30)
Profit for the financial period		£152	£120

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**51 EARDLEY CRESCENT FREEHOLD COMPANY LIMITED**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2015**

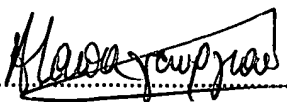
	Notes	2015 £	2014 £
<b>Fixed assets</b>			
Tangible assets	3	132,808	132,808
<b>Current assets</b>			
Cash at Bank		500	250
		<u>500</u>	<u>250</u>
<b>Creditors – amounts falling due within one year</b>	4	(228)	(130)
<b>Net current assets</b>		<u>272</u>	<u>120</u>
<b>Creditors: amounts falling due after more than one year</b>	5	(132,808)	(132,808)
<b>Net assets</b>		<u>£272</u>	<u>£120</u>
<b>Capital and reserves</b>			
Reserves	7	272	120
<b>Shareholders' funds</b>		<u>£272</u>	<u>£120</u>

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

For the financial period ended 31 December 2015 the company was entitled to exemption from audit under section 477 Companies Act 2006; and no notice has been deposited under section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with sections 394 and 395 and which otherwise comply with the requirements of the companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board and signed on their behalf by:

  
 .....  
 A Papageorgiou  
 Director

Date: 23/05/2016

**51 EARDLEY CRESCENT FREEHOLD COMPANY LIMITED**

**NOTES TO THE UNAUDITED ACCOUNTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2015**

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**1 Accounting policies**

**1.1 Basis of accounting**

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 Turnover**

Turnover represents the value of ground rents receivable.

**1.3 Depreciation**

No depreciation is charged on the company's freehold ownership of 51 Eardley Crescent, London SW5.

**2. Taxation**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
UK corporation tax	38	30
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**3. Tangible fixed assets**

	<b>Land and Buildings</b>
<b>Cost</b>	
At 31 October 2014 and 31 December 2015	132,808
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<b>Depreciation</b>	
At 31 October 2014 and 31 December 2015	-
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<b>Net book value</b>	
At 31 October 2014 and 31 December 2015	132,808
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The company acquired the freehold title to 51 Eardley Crescent on 27 January 2014 at a cost of £132,808.

**4. Creditors: amounts falling due within one year**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Corporation tax	68	30
Other creditors	160	100
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	228	130
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**5. Creditors: amounts falling due after one year**

On 27 January 2014, the shareholders provided the company with loans totalling £132,808 to fund the purchase of the freehold title of 51 Eardley Crescent. The loans are non-interest bearing and have no fixed repayment date.

**51 EARDLEY CRESCENT FREEHOLD COMPANY LIMITED**

**NOTES TO THE UNAUDITED ACCOUNTS - CONTINUED**

**FOR THE PERIOD ENDED 31 DECEMBER 2015**

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**6. Share capital**

The company was incorporated as a company limited by guarantee and does not have a share capital.

**7. Profit and loss account**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Balance – beginning of period	120	-
Profit for the period	152	120
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Balance – end of period	272	120
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