

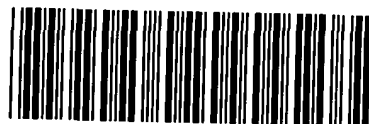
REGISTERED NUMBER: 09069855 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE PERIOD 4 JUNE 2014 TO 31 AUGUST 2014

FOR

ABILITY HOTELS (SOUTHPORT) HOLDINGS
LIMITED

WEDNESDAY



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30/03/2016

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COMPANIES HOUSE

**ABILITY HOTELS (SOUTHPORT) HOLDINGS
LIMITED (REGISTERED NUMBER: 09069855)**

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FOR THE PERIOD 4 JUNE 2014 TO 31 AUGUST 2014**

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**ABILITY HOTELS (SOUTHPORT) HOLDINGS
LIMITED**

**COMPANY INFORMATION
FOR THE PERIOD 4 JUNE 2014 TO 31 AUGUST 2014**

DIRECTOR:

A.C. Panayiotou

REGISTERED OFFICE:

Top Floor
Hampton By Hilton
42-50 Kimpton Road
Luton
Bedfordshire
LU2 0NB

REGISTERED NUMBER:

09069855 (England and Wales)

AUDITORS:

Numera Partners LLP
Statutory Auditors
6th Floor
Charles House
108-110 Finchley Road
London
NW3 5JJ

REPORT OF THE INDEPENDENT AUDITORS TO
ABILITY HOTELS (SOUTHPORT) HOLDINGS
LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Ability Hotels (Southport) Holdings Limited for the period ended 31 August 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Giles Cohen (Senior Statutory Auditor)
for and on behalf of Numera Partners LLP
Statutory Auditors
6th Floor
Charles House
108-110 Finchley Road
London
NW3 5JJ

Date: 16/3/16

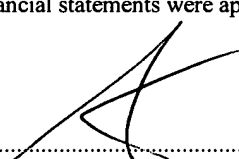
ABILITY HOTELS (SOUTHPORT) HOLDINGS
LIMITED (REGISTERED NUMBER: 09069855)

ABBREVIATED BALANCE SHEET
31 AUGUST 2014

	Notes	£	£
FIXED ASSETS			
Investments	2		100
CURRENT ASSETS			
Debtors		76	
CREDITORS			
Amounts falling due within one year		76	
NET CURRENT LIABILITIES			-
TOTAL ASSETS LESS CURRENT LIABILITIES			100
CAPITAL AND RESERVES			
Called up share capital	3		100
SHAREHOLDERS' FUNDS			100

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 16/3/16 and were signed by:


.....
A.C. Panayiotou - Director

The notes form part of these abbreviated accounts

**ABILITY HOTELS (SOUTHPORT) HOLDINGS
LIMITED (REGISTERED NUMBER: 09069855)**

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 4 JUNE 2014 TO 31 AUGUST 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Preparation of consolidated financial statements

The financial statements contain information about Ability Hotels (Southport) Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 400 of the Companies Act 2006 from the requirements to prepare consolidated financial statements as it and its subsidiary undertaking are included by full consolidation in the consolidated financial statements of its parent, A.P Ability Holdings Limited, a company registered in Cyprus.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	100
At 31 August 2014	100
NET BOOK VALUE	
At 31 August 2014	100

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Ability Hotels (Southport) Limited

Nature of business: Investment property company

	%
Class of shares:	holding
Ordinary	100.00

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	1	100

100 Ordinary shares of 1 each were allotted and fully paid for cash at par during the period.