

Company Registration Number 09135323 (England and Wales)

# **NEW FENCHURCH CONSULTING LTD**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JULY 2017**

**PAGES FOR FILING WITH REGISTRAR**

## NEW FENCHURCH CONSULTING LTD

### BALANCE SHEET

AS AT 31 JULY 2017

	2017		2016	
	£	£	£	£
Fixed assets		3,241		1,693
Current assets	59,645		32,981	
Creditors: amounts falling due within one year	(11,242)		4,588	
Net current assets		48,403		37,569
Total assets less current liabilities		51,644		39,262
Net assets		51,644		39,262
Capital and reserves		51,644		39,262

### Notes to the financial statements

#### Directors' benefits: advances, credit and guarantees

#### Related party relationships and transactions

The company is controlled by the majority shareholder and director Mr Xawery Jaranowski, who owns 51% of the ordinary share capital.

A director of the company, has a loan account with the company which personal expenditure may be charged. The loan account became overdrawn during the year and the balance as of the year end was £20,657 (£35,285 2016). Interest has be charged on the loan by the company.

## **NEW FENCHURCH CONSULTING LTD**

### **BALANCE SHEET (CONTINUED)**

**AS AT 31 JULY 2017**

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New Fenchurch Consulting Ltd is a private company limited by shares incorporated in England and Wales. The registered office is Fylde House, Skyways Commercial Campus, Amy Johnson Way, Blackpool, FY4 3RS.

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the year ended 31 July 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 26 April 2018 and are signed on its behalf by:

**Mr X A Jaranowski**  
**Director**

**Company Registration Number 09135323**

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.