

# BGW Law Limited

Annual Report and Unaudited Accounts

for the Period from 9 February 2015 to 31 December 2015

**old mill**

**BGW Law Limited**  
**(Registration number: 09428051)**  
**Balance Sheet at 31 December 2015**

	Note	31 December 2015
	£	£
<b>Current assets</b>		
Debtors	<u>2</u>	<u>500</u>
<b>Capital and reserves</b>		
Called up share capital	<u>3</u>	<u>500</u>

For the year ending 31 December 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

Approved and authorised for issue by the Board on 18 March 2016 and signed on its behalf by:

.....  
Mrs D R Nash  
Director

# BGW Law Limited

## Notes to the financial statements for the period from 9 February 2015 to 31 December 2015

### 1 Accounting policies

#### Trading status

The company was dormant and has not traded during the period.

#### Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

### 2 Debtors

	31 December 2015 £
Other debtors	<u>500</u>

### 3 Share capital

#### Allotted, called up and fully paid shares

	31 December 2015	
	No.	£
Class A of £1 each	100	100
Class B of £1 each	100	100
Class C of £1 each	100	100
Class D of £1 each	100	100
Class E of £1 each	100	100
	<u>500</u>	<u>500</u>

#### New shares allotted

During the period 100 Class A having an aggregate nominal value of £1 were allotted for an aggregate consideration of £100.

During the period 100 Class B having an aggregate nominal value of £1 were allotted for an aggregate consideration of £100.

## **BGW Law Limited**

### **Notes to the financial statements for the period from 9 February 2015 to 31 December 2015**

During the period 100 Class C having an aggregate nominal value of £1 were allotted for an aggregate consideration of £100.

During the period 100 Class D having an aggregate nominal value of £1 were allotted for an aggregate consideration of £100.

During the period 100 Class E having an aggregate nominal value of £1 were allotted for an aggregate consideration of £100.

#### **4 Related party transactions**

##### **Other related party transactions**

During the period the company made the following related party transactions:

###### **Mr B W Bartlett**

(Director)

During the year Mr B W Bartlett maintained a loan account with the company, the balance is unsecured has no fixed terms of repayment and attracts no rates of interest

. At the balance sheet date the amount due from Mr B W Bartlett was £100.

###### **Mrs D Nash**

(Director)

During the year Mrs D Nash maintained a loan account with the company, the balance is unsecured has no fixed terms of repayment and attracts no rates of interest

. At the balance sheet date the amount due from Mrs D Nash was £100.

###### **Mrs E A Rae**

(Director)

During the year Mrs E A Rae maintained a loan account with the company, the balance is unsecured has no fixed terms of repayment and attracts no rates of interest

. At the balance sheet date the amount due from Mrs E A Rae was £100.

###### **Mr G R Reynolds**

(Director)

During the year Mr G R Reynolds maintained a loan account with the company, the balance is unsecured has no fixed terms of repayment and attracts no rates of interest

. At the balance sheet date the amount due from Mr G R Reynolds was £100.

###### **Mr R A Weelen**

(Director)

During the year Mr R A Weelen maintained a loan account with the company, the balance is unsecured has no fixed terms of repayment and attracts no rates of interest

. At the balance sheet date the amount due from Mr R A Weelen was £100.