

**19 AUCKLAND ROAD LIMITED**  
**Company registration number 09680696**  
**FILING FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JULY 2018**

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19 AUCKLAND ROAD LIMITED

COMPANY INFORMATION

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Directors	V A Stephen H D Evans S Horneij
Company secretary	S Horneij
Registered number	09680696
Registered office	19 Auckland Road London SW11 1EW

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STATEMENT OF FINANCIAL POSITION  
AS AT 31 JULY 2018

	Note	2018 £	2017 £
<b>Current assets</b>			
Cash at bank and in hand		1,987	-
		<u>1,987</u>	<u>-</u>
Creditors: amounts falling due within one year	4	(1,987)	-
		<u>-</u>	<u>-</u>
<b>Net current assets</b>		-	-
<b>Total assets less current liabilities</b>		<u>-</u>	<u>-</u>
<b>Net assets</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves</b>		<u>-</u>	<u>-</u>

The directors consider that the company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file a Statement of Income in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by on:

**V A Stephen**  
Director

Date: 26 April 2019

The notes on pages 3 to 4 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JULY 2018**

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**1. General information**

These financial statements are presented in Pounds Sterling (GBP), as that is the currency in which the company's transactions are denominated. They comprise the financial statements of the company drawn up for the year ended 31 July 2018.

The continuing activity of 19 Auckland Road Limited ('the company') is property management.

The company is a private company limited by guarantee and is incorporated in United Kingdom and registered in England and Wales. Details of the registered office can be found on the company information page of these financial statements. The company's registered number is 09680696.

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with applicable law and United Kingdom Accounting Standards including Section 1A 'Small Entities' of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (United Kingdom Generally Accepted Accounting Practice applicable to Small Entities).

The preparation of financial statements in compliance with Section 1A 'Small Entities' of FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the company accounting policies.

The following principal accounting policies have been applied:

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**2.2 Going concern**

The directors have considered a period of at least twelve months from the date on which these financial statements have been approved and having considered all relevant information available to them, believe it appropriate to prepare the financial statements on a going concern basis.

**2.3 Cash and cash equivalents**

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

**2.4 Creditors**

Short term creditors are measured at the transaction price. Other financial liabilities, including bank loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

**3. Employees**

The average monthly number of employees, including directors, during the year was 3 (2017 - 3).

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JULY 2018

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4. Creditors: Amounts falling due within one year

	2018 £	2017 £
Other creditors	1,987	-
	<u>1,987</u>	<u>-</u>

5. Related party transactions

Included within Other creditors is an amount of £1,987 (2017 - nil) due to the directors.

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.