# Armoury Health and Fitness Limited Report and Accounts 30 April 2017



#### **ARMOURY HEALTH AND FITNESS LIMITED**

# Directors' Report

The directors present their report and accounts for the period ended 30 April 2017.

# Principal activity

The Company is dormant and has not traded since its incorporation on 11 April 2016.

#### Directors

The directors who served during the period were as follows:

Robert Ellis Brigham Douglas Robert Jones

Approved by the board and signed on its behalf on 10  $\pm$  anual 2018.

Signature of director

ROBERT ELLIS BRIGHTAM
Name of director

#### ARMOURY HEALTH AND FITNESS LIMITED

Profit and Loss Account for the period ended 30 April 2017

• The Company has not traded since its incorporation on 11 April 2016. During the financial period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### ARMOURY HEALTH AND FITNESS LIMITED

Balance Sheet as at 30 April 2017

	Notes	2017 £
Current assets		
Called up share capital not paid		-
Cash at bank and in hand		100
Net assets		100
Capital and reserves		
Called up share capital	2	100
Profit and loss account		-
Shareholders' funds		100

The directors confirm that, for the period ended 30 April 2017, the Company is entitled to exemption from audit under section 480 of the Companies Act 2006.

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:

RUBERT ELLIS BRIGHAM

- (i) ensuring that the Company keeps proper accounting records which comply with section 386 of the Companies Act 2006; and
- (ii) preparing accounts which give a true and fair view of the assets, liabilities and financial position of the Company as at the end of the financial period and of its profit or loss for the financial year in accordance with the requirements of sections 393 and 396 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board and signed on its behalf on 10 January 2018.

Signature of director

Name of director

# ARMOURY HEALTH AND FITNESS LIMITED

# Notes to the Accounts for the year ended 30 April 2017

# 1. Accounting policies

The accounts have been prepared under the historical cost convention.

# 2. Share capital

Allotted, issued and fully paid

100 ordinary shares of £1.00 each

100