

Company registration number: NI627228

BM Campbell Properties Ltd

Unaudited filleted financial statements

31 October 2018

Contents

Directors and other information

Accountants report

Statement of financial position and notes to the financial statements

BM Campbell Properties Ltd

Directors and other information

Directors

Mr Brian Campbell
Mrs Marcella Campbell

Company number

NI627228

Registered office

33 Clontarf Drive
Omagh
Co Tyrone
BT78 5BD

Business address

33 Clontarf Drive
Omagh
Co Tyrone
BT78 5BD

Accountants

Corr & Corr
2nd Floor
The Commill
Coalisland
Co Tyrone
BT71 4LP

Bankers

First Trust
8 High Street
Omagh
Co Tyrone
BT78 1BH

Solicitors

McGale Kelly & Company
26 John Street
Omagh
Co Tyrone
BT78 1DN

BM Campbell Properties Ltd

Report to the board of directors on the preparation of the

unaudited statutory financial statements of BM Campbell Properties Ltd

Year ended 31 October 2018

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of BM Campbell Properties Ltd for the year ended 31 October 2018 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of Chartered Accountants Ireland, we are subject to its ethical and other professional requirements which are detailed at www.charteredaccountants.ie.

This report is made solely to the board of directors of BM Campbell Properties Ltd, as a body, in accordance with the terms of our engagement letter dated 1 November 2018. Our work has been undertaken solely to prepare for your approval the financial statements of BM Campbell Properties Ltd and state those matters that we have agreed to state to the board of directors of BM Campbell Properties Ltd as a body, in this report in accordance with the requirements of Chartered Accountants Ireland as detailed at www.charteredaccountants.ie. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than BM Campbell Properties Ltd and its board of directors as a body for our work or for this report.

It is your duty to ensure that BM Campbell Properties Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of BM Campbell Properties Ltd. You consider that BM Campbell Properties Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of BM Campbell Properties Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Corr & Corr

Chartered Accountants

2nd Floor

The Cornmill

Coalisland

Co Tyrone

BT71 4LP

25 July 2019

BM Campbell Properties Ltd**Statement of financial position****31 October 2018**

	2018	2017
	£	£
Fixed assets	454,774	50,000
	<hr/>	<hr/>
Current assets	15,074	427,821
Creditors: amounts falling due within one year	(9,508)	(124)
	<hr/>	<hr/>
Net current assets	5,566	427,697
	<hr/>	<hr/>
Total assets less current liabilities	460,340	477,697
Accruals and deferred income	(1,100)	(600)
	<hr/>	<hr/>
Net assets	459,240	477,097
	<hr/>	<hr/>
Capital and reserves	459,240	477,097
	<hr/>	<hr/>

Year ended 31 October 2018

Notes to the financial statements

1. Directors advances, credits and guarantees

During the year the directors entered into the following advances and credits with the company:

2018

	Balance brought forward	Advances /(credits) to the directors	Amounts repaid	Balance o/standing
	£	£	£	£
Mr Brian Campbell	(62)	(4,132)	1,000	(3,194)
Mrs Marcella Campbell	(62)	(4,132)	1,000	(3,194)
	<u>(124)</u>	<u>(8,264)</u>	<u>2,000</u>	<u>(6,388)</u>

2017

	Balance brought forward	Advances /(credits) to the directors	Amounts repaid	Balance o/standing
	£	£	£	£
Mr Brian Campbell	(62)	-	-	(62)
Mrs Marcella Campbell	(62)	-	-	(62)
	<u>(124)</u>	<u>-</u>	<u>-</u>	<u>(124)</u>

For the year ending 31 October 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 25 July 2019 , and are signed on behalf of the board by:

Mr Brian Campbell

Director

Company registration number: NI627228

The company is a private company limited by shares, registered in Northern Ireland.

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.