

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016
FOR
ETONE PLACE (NUNEATON) RESIDENTS
MANAGEMENT COMPANY LIMITED**

**ETONE PLACE (NUNEATON) RESIDENTS
MANAGEMENT COMPANY LIMITED (REGISTERED NUMBER: 06265482)**

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FOR THE YEAR ENDED 31 DECEMBER 2016**

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**ETONE PLACE (NUNEATON) RESIDENTS
MANAGEMENT COMPANY LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2016**

DIRECTORS: Miss K Taylor
Mrs J Taylor

SECRETARY: Miss K Taylor

REGISTERED OFFICE: Heame House
23 Bilston Street
Sedgley
Dudley
West Midlands
DY3 1JA

REGISTERED NUMBER: 06265482

ACCOUNTANTS: Bytheway & Co Accountants Ltd
Heame House
23 Bilston Street
Sedgley
Dudley
West Midlands
DY3 1JA

**ETONE PLACE (NUNEATON) RESIDENTS
MANAGEMENT COMPANY LIMITED (REGISTERED NUMBER: 06265482)**

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2016**

The directors present their report with the financial statements of the company for the year ended 31 December 2016.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2016 to the date of this report.

Miss K Taylor
Mrs J Taylor

Both the directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Miss K Taylor - Secretary

30 March 2017

**ETONE PLACE (NUNEATON) RESIDENTS
MANAGEMENT COMPANY LIMITED (REGISTERED NUMBER: 06265482)**

**BALANCE SHEET
31 DECEMBER
2016**

	<u>£</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>-</u></u>
RESERVES	<u><u>-</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and (a) 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the (b) requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 30 March 2017 and were signed on its behalf by:

Miss K Taylor - Director

Mrs J Taylor - Director

**INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2016**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes form part of these financial statements

**ETONE PLACE (NUNEATON) RESIDENTS
MANAGEMENT COMPANY LIMITED (REGISTERED NUMBER: 06265482)**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016**

1. STATUTORY INFORMATION

Etone Place (Nuneaton) Residents Management Company Limited is a private company, limited by shares, registered in Not specified/Other. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Membership

The company is limited by guarantee and does not have a share capital. Every member of the company undertakes to contribute to the assets of the company in the event of it being wound up while he/she is a member or within one year afterwards for payment of the debts and liabilities of the company contracted before he/she ceases to be a member and the costs, charges and expenses of winding up and the adjustment of the rights of the contributories among themselves such amount as may be required for not exceeding £1.

**ETONE PLACE (NUNEATON) RESIDENTS
MANAGEMENT COMPANY LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
ETONE PLACE (NUNEATON) RESIDENTS
MANAGEMENT COMPANY LIMITED**

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2016 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Bytheway & Co Accountants Ltd
Heame House
23 Bilston Street
Sedgley
Dudley
West Midlands
DY3 1JA

30 March 2017

