

REGISTERED NUMBER: 04830945 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 December 2016

for

Armitage Investments Limited

Armitage Investments Limited (Registered number: 04830945)

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for the Year Ended 31 December 2016**

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Armitage Investments Limited
Company
Information
for the Year Ended 31 December 2016

DIRECTOR: P M Butnick

SECRETARY: Legal Consultants Limited

REGISTERED OFFICE: Brook Point
1412 High Road
Whetstone
London
N20 9BH

REGISTERED NUMBER: 04830945 (England and Wales)

ACCOUNTANTS: Niren Blake LLP
Chartered Accountants
Brook Point
1412 High Road
Whetstone
London
N20 9BH

Armitage Investments Limited (Registered number: 04830945)**Balance Sheet**
31 December
2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Cash at bank and in hand		12,926	24,857
CREDITORS			
Amounts falling due within one year	3	<u>410</u>	<u>11,878</u>
NET CURRENT ASSETS		<u>12,516</u>	<u>12,979</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>12,516</u>	<u>12,979</u>
CAPITAL AND RESERVES			
Called up share capital		2	2
Revaluation reserve	4	-	109,893
Retained earnings		<u>12,514</u>	<u>(96,916)</u>
SHAREHOLDERS' FUNDS		<u>12,516</u>	<u>12,979</u>

The company is entitled to exemption from audit under Section 477 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 director acknowledges his 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 and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 8 August 2017 and were signed by:

P M Butnick - Director

The notes form part of these financial statements

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Armitage Investments Limited (Registered number: 04830945)**Notes to the Financial Statements
for the Year Ended 31 December 2016****1. STATUTORY INFORMATION**

Armitage Investments Limited is a private company, limited by shares, registered in England and Wales. 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 as modified by the revaluation of certain assets.

The accounts have been prepared on the going concern basis.

Turnover

Turnover represents net rent receivable.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that that have been enacted or substantively enacted by the balance sheet date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

Freehold property

The freehold property was sold on 19 January 2015.

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	£	£
Taxation and social security	-	11,181
Other creditors	<u>410</u>	<u>697</u>
	<u><u>410</u></u>	<u><u>11,878</u></u>

Armitage Investments Limited (Registered number: 04830945)**Notes to the Financial Statements - continued**
for the Year Ended 31 December 20164. **RESERVES**

	Revaluation reserve
At 1 January 2016	£
transfer from other reserves	109,893
	<u>(109,893)</u>
At 31 December 2016	<u><u>-</u></u>

5. **RELATED PARTY DISCLOSURES**

Included in creditors payable within one year is an amount of £109 (2015 : £109) owed to the director, Mr P Butnick.

6. **CONTROLLING PARTY**

The company is under the control of Mr P Butnick who is the beneficial holder of the issued share capital of the company.

