

REGISTERED NUMBER: 09320572 (England and Wales)

53-55 Stephendale Road Limited
Report of the Directors and
Unaudited Financial Statements
for the Year Ended 30 November 2018

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53-55 Stephendale Road Limited (Registered number: 09320572)

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for the Year Ended 30 November 2018**

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53-55 Stephendale Road Limited
Company Information
for the Year Ended 30 November 2018

Directors:	Ms S Boyle Ms E Hill Ms S Jones Miss A Hussey
Registered office:	53-55 Stephendale Road London SW6 2LT
Registered number:	09320572 (England and Wales)
Accountants:	Warr & Co Limited Chartered Accountants Mynshull House 78 Churchgate Stockport Cheshire SK1 1YJ

53-55 Stephendale Road Limited (Registered number: 09320572)

**Report of the Directors
for the Year Ended 30 November 2018**

The directors present their report with the financial statements of the company for the year ended 30 November 2018.

Principal activity

The principal activity of the company in the year under review was that of holding the freehold title to 53-55 Stephendale Road, London SW6 2LT. The company also manages the common areas of the property.

Directors

The directors shown below have held office during the whole of the period from 1 December 2017 to the date of this report.

Ms S Boyle
Ms E Hill
Ms S Jones

Other changes in directors holding office are as follows:

Ms F Hussey - resigned 16 July 2018
Miss A Hussey - appointed 16 July 2018

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 A Hussey - Director

31 July 2019

53-55 Stephendale Road Limited (Registered number: 09320572)

Income Statement
for the Year Ended 30 November 2018

	Notes	30.11.18 £	30.11.17 £
Turnover		<u>-</u>	<u>-</u>
Operating profit and Profit before taxation		-	-
Tax on profit		<u>-</u>	<u>-</u>
Profit for the financial year		<u><u>-</u></u>	<u><u>-</u></u>

53-55 Stephendale Road Limited (Registered number: 09320572)

Balance Sheet
30 November 2018

	Notes	30.11.18 £	30.11.17 £
Fixed assets			
Tangible assets	3	82,121	82,121
Current assets			
Cash in hand		<u>4</u>	<u>4</u>
Total assets less current liabilities		<u>82,125</u>	<u>82,125</u>
Capital and reserves			
Called up share capital		4	4
Other reserves		<u>82,121</u>	<u>82,121</u>
Shareholders' funds		<u>82,125</u>	<u>82,125</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 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 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.
- (b)

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 31 July 2019 and were signed on its behalf by:

Miss A Hussey - Director

53-55 Stephendale Road Limited (Registered number: 09320572)

**Notes to the Financial Statements
for the Year Ended 30 November 2018**

1. **Statutory information**

53-55 Stephendale Road 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 Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Tangible fixed assets

Depreciation has not been provided on the freehold as the directors are of the view that its value will not diminish.

3. **Tangible fixed assets**

	Freehold property £
Cost	
At 1 December 2017 and 30 November 2018	<u>82,121</u>
Net book value	
At 30 November 2018	<u>82,121</u>
At 30 November 2017	<u>82,121</u>

