

**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 2019**



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

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for the Year Ended 30 November 2019**

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**53-55 Stephendale Road Limited**

**Company**  
**Information**  
**for the Year Ended 30 November 2019**

**Directors:**

Ms S Boyle  
Ms E Hill  
Ms S Jones  
Miss A Lauder

**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 2019**

The directors present their report with the financial statements of the company for the year ended 30 November 2019.

**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 2018 to the date of this report.

Ms S Boyle  
Ms E Hill  
Ms S Jones  
Miss A Lauder

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 Lauder - Director

10 January 2020



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

**Income Statement**  
**for the Year Ended 30 November 2019**

	Notes	30.11.19 £	30.11.18 £
<b>Turnover</b>		<u>-</u>	<u>-</u>
<b>Operating profit and Profit before taxation</b>		-	-
Tax on profit		<u>-</u>	<u>-</u>
<b>Profit for the financial year</b>		<u><u>-</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

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

**Balance Sheet**  
**30 November 2019**

	Notes	30.11.19 £	30.11.18 £
<b>Fixed assets</b>			
Tangible assets	3	82,121	82,121
<b>Current assets</b>			
Cash in hand		4	4
<b>Total assets less current liabilities</b>		<u>82,125</u>	<u>82,125</u>
<b>Capital and reserves</b>			
Called up share capital		4	4
Other reserves		82,121	82,121
<b>Shareholders' funds</b>		<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 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2019 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 387
- (a) 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
- (b) 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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 10 January 2020 and were signed on its behalf by:

Miss A Lauder - Director

The notes form part of these financial statements

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

**Notes to the Financial Statements**  
**for the Year Ended 30 November 2019**

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**

	<b>Freehold property £</b>
<b>Cost</b>	
At 1 December 2018 and 30 November 2019	<b><u>82,121</u></b>
<b>Net book value</b>	
At 30 November 2019	<b><u>82,121</u></b>
At 30 November 2018	<b><u><u>82,121</u></u></b>



