Company Registration No. 03685607 (England and Wales)

ABBEY ROAD PROPERTIES LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR

ENDED 31 DECEMBER 2015

WEDNESDAY

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ABBEY ROAD PROPERTIES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and financial statements for the year ended 31 December 2015.

Principal activity

The company did not trade during the year, having placed the day to day management of the property at 43 Abbey Road into the hands of a managing agent.

Directors

The following directors have held office since 1 January 2015:-

Mr R A Churchman
Mrs P Churchman

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

On behalf of the Board

.....
R A Churchman - Director

Date 4-12-2016

ABBEY ROAD PROPERTIES LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2015

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the managing agents appointed by the directors.

BALANCE SHEET AS AT 31 DECEMBER 2015

	Notes	2015	2014
		£	£
Fixed Assets			
Freehold Property		4,222	4,222
Creditors: Amounts due after one year			
Creditors		(4,218)	(4,218)
		4	4
Capital and reserves			
Called up share capital	2	4	4
Shareholders' funds		4	4

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- No member has required the company to obtain an audit of its financial statements 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 4-1-2016

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R A Churchman - Director

Company Registration No. 03685607

ABBEY ROAD PROPERTIES LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. **Accounting Policies**

1.1 **Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 **Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Practice), which have been applied consistently (except as otherwise stated).

2. **Share capital**

Authorised, allotted, called up and fully paid

	2014 and 2015
Ordinary Shares of £1 each:	
Authorised & Issued	£4