

Registered number
04360310

47 CHARMAN ROAD LIMITED

Report and Accounts

31 January 2016



47 CHARMAN ROAD LIMITED

Registered number:

04360310

Directors' Report

The directors present their report and accounts for the year ended 31 January 2016.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

The management of 47 Charman Road, Redhill, Surrey is carried out by professional managing agents who account direct to the residents.

Directors

The following persons served as directors during the year:

P McNicholas

L A Thomas appointed 16 March 2016

Small company provisions

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

This report was approved by the board on 11 October 2016 and signed on its behalf.



L A Thomas
Director

47 CHARMAN ROAD LIMITED
Profit and Loss Account
for the year ended 31 January 2016

The company has not traded during the year or the preceding financial year. During these years, 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 directors.

47 CHARMAN ROAD LIMITED
Balance Sheet
as at 31 January 2016

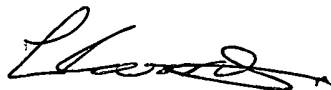
	Notes	2016 £	2015 £
Current assets			
		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	4	4
Profit and loss account		(4)	(4)
		<u>-</u>	<u>-</u>
Shareholders' funds		<u>-</u>	<u>-</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



L A Thomas
 Director

Approved by the board on 11 October 2016

47 CHARMAN ROAD LIMITED
Notes to the Accounts
for the year ended 31 January 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2016
£

2015
£

Allotted, called up and fully paid:

Ordinary shares of £1 each

4

4

3 Ultimate controlling party

There is no ultimate controlling party.