

REGISTERED NUMBER 04759921 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012
FOR
WIGMORE FIELDS MANAGEMENT COMPANY
LIMITED



**WIGMORE FIELDS MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 04759921)**

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

**WIGMORE FIELDS MANAGEMENT COMPANY
LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2012**

DIRECTORS.	R Gamble P Guy CPBigwood Management LLP
SECRETARY.	CPBigwood Management LLP
REGISTERED OFFICE.	45 Summer Row Birmingham West Midlands B3 1JJ
REGISTERED NUMBER	04759921 (England and Wales)
ACCOUNTANTS	J W Hinks LLP incorporating Austral Ryley Chartered Accountants 19 Highfield Road Edgbaston Birmingham B15 3BH
MANAGING AGENTS.	CPBigwood 45 Summer Row Birmingham West Midlands B3 1JJ

**WIGMORE FIELDS MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 04759921)**

**ABBREVIATED BALANCE SHEET
30 JUNE 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	2	-	-
CURRENT ASSETS			
Debtors		56	56
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>56</u>	<u>56</u>
CAPITAL AND RESERVES			
Called up share capital	3	56	56
SHAREHOLDERS' FUNDS		<u>56</u>	<u>56</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 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
- (b) 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

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 25 October 2012 and were signed on its behalf by



R Gamble - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2012

1 ACCOUNTING POLICIES

Accounting convention

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

2 TANGIBLE FIXED ASSETS

The company acquired the leasehold interest in the common parts of David Harman Drive and Perryhill Lane, West Bromwich for £Nil consideration

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2012 £	2011 £
28	Ordinary 'A' shares	£1 00	28	28
28	Ordinary 'B' shares	£1 00	28	28
			<u>56</u>	<u>56</u>

4 ULTIMATE CONTROLLING PARTY

The company is under the ultimate control of the shareholders, none of who hold a controlling interest in the company