Copy for Registrar at Companies House

REGISTERED NUMBER: 04759921 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2014

FOR

WIGMORE FIELDS MANAGEMENT COMPANY LIMITED

SATURDAY

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A25 17/01/2015 #150

COMPANIES HOUSE

WIGMORE FIELDS MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 04759921)

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FOR THE YEAR ENDED 30 JUNE 2014

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COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2014

DIRECTORS:	R Gamble 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 Chartered Accountants 19 Highfield Road Edgbaston Birmingham West Midlands 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 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Tangible assets	2	-	-
CURRENT ASSETS			
Debtors		56	56
TOTAL ASSETS LESS CURRENT LIABILITIES		56	56
CAPITAL AND RESERVES			
Called up share capital	3	56	56
SHAREHOLDERS' FUNDS		56	56

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 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 18 December 2014 and were signed on its behalf by:

R Gamble - Director

The notes form part of these abbreviated accounts

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:	**2014** **£**	2013 £
28	Ordinary 'A' shares	£1.00	**28**	28
28	Ordinary 'B' shares	£1.00	**28**	28
			56	56

4. ULTIMATE CONTROLLING PARTY

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