Registered number: 04759921

WIGMORE FIELDS MANAGEMENT COMPANY LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2015

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A19 12/03/2016 #51
COMPANIES HOUSE

Clement Keys
CHARTERED ACCOUNTANTS

WIGMORE FIELDS MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS	R Gamble CP Bigwood Management LLp (resigned 8 January 2015)
COMPANY SECRETARY	CP Bigwood Management LLP
REGISTERED NUMBER	04759921
REGISTERED OFFICE	45 Summer Row Birmingham B3 1JJ
ACCOUNTANTS	Clement Keys LLP Chartered Accountants No. 8 Calthorpe Road Edgbaston Birmingham B15 1QT

WIGMORE FIELDS MANAGEMENT COMPANY LIMITED

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WIGMORE FIELDS MANAGEMENT COMPANY LIMITED

DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 JUNE 2015

The director presents his report and the financial statements for the year ended 30 June 2015.

PRINCIPAL ACTIVITIES

The company is a dormant Residents Property Management company.

DIRECTORS

The directors who served during the year were:

R Gamble
CP Bigwood Management LLp (resigned 8 January 2015)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 16 September 2015 and signed on its behalf.

CP Bigwood Management LLP.

CP Bigwood Management LLP
Secretary

WIGMORE FIELDS MANAGEMENT COMPANY LIMITED
REGISTERED NUMBER: 04759921

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 30 JUNE 2015

	Note	2015 £	*2014 £*
CURRENT ASSETS			
Debtors	2	**56**	*56*
TOTAL ASSETS LESS CURRENT LIABILITIES		**56**	*56*
CAPITAL AND RESERVES			
Called up share capital	3	**56**	*56*
SHAREHOLDERS' FUNDS		**56**	*56*

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on 16 September 2015.

R Gamble
Director

The notes on page 3 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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. DEBTORS

	2015	*2014*
	£	*£*
Other debtors	**56**	*56*

3. SHARE CAPITAL

	2015	*2014*
	£	*£*
Allotted, called up and fully paid		
28 A Ordinary shares of £1 each	**28**	*28*
28 B Ordinary shares of £1 each	**28**	*28*
	56	*56*