Registered number: 04759921

WIGMORE FIELDS MANAGEMENT COMPANY LIMITED

UNAUDITED

FINANCIAL STATEMENTS

INFORMATION FOR FILING WITH THE REGISTRAR

FOR THE YEAR ENDED 30 JUNE 2018

WIGMORE FIELDS MANAGEMENT COMPANY LIMITED
REGISTERED NUMBER: 04759921

BALANCE SHEET
AS AT 30 JUNE 2018

	Note	2018 £		2017 £	
Current assets					
Debtors: amounts falling due within one year		56		56	
		56		56	
Total assets less current liabilities			56		56
Net assets			56		56
Capital and reserves					
Called up share capital			56		56
			56		56

For the year ended 30 June 2018 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 for the year in question 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 the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

M A Nicholls
Director

Date: 20 February 2019

The notes on page 2 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2018

1. General information

Wigmore Fields Management Company Limited is a limited liability company incorporated and domiciled in England. The registered office is shown on the Company Information page.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Employees

The average monthly number of employees, including directors, during the year was 1 (2017 - 1).

4. Debtors

	2018 £	2017 £
Called up share capital not paid	56	56
	56	56

5. Share capital

	2018 £	2017 £
Allotted, called up and fully paid		
28 (2017 - 28) A Ordinary shares of £1.00 each	28	28
28 (2017 - 28) B Ordinary shares of £1.00 each	28	28
	56	56

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.