

Reg No: 04995821

REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012
FOR
BEARMAINS RESIDENTS COMPANY LIMITED

TUESDAY



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02/07/2013
COMPANIES HOUSE

BEARMAINS RESIDENTS COMPANY LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2012

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BEARMAINS RESIDENTS COMPANY LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2012

DIRECTORS

S J Meek
K P Bailey
T Way
B S Hancock
P S Lucas
Mrs M A Bull
Mrs G R Cowley
Mrs M M Ashley
P H Main
H Southgate
G J Chennells

SECRETARY:

Mrs M M Ashley

REGISTERED OFFICE

Sutherland House
1759 London Road
Leigh-On-Sea
Essex
SS9 2RZ

REGISTERED NUMBER:

04995821

ACCOUNTANTS:

Platt Rushton LLP
Chartered Accountants
Sutherland House
1759 London Road
Leigh on Sea
Essex
SS9 2RZ

BEARMAINS RESIDENTS COMPANY LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report with the financial statements of the company for the year ended 31 December 2012

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2012 to the date of this report

S J Meek
K P Bailey
T Way
B S Hancock
P S Lucas
Mrs M A Bull
Mrs G R Cowley
Mrs M M Ashley
P H Main
H Southgate

Other changes in directors holding office are as follows

J R Rourke - resigned 1 December 2012
G J Chennells - appointed 1 December 2012

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:

M. M. Ashley

Mrs M M Ashley - Secretary

Date *31/5/13*

BEARMAINS RESIDENTS COMPANY LIMITED

BALANCE SHEET
31 DECEMBER 2012

	Notes	2012 £	2011 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	11	11
Profit and loss account	3	<u>(11)</u>	<u>(11)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on
its behalf by

31/5/13

and were signed on



S J Meek - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2012

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

The notes form part of these financial statements

BEARMAINS RESIDENTS COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 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)

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

Nominal
value
£1

2012
£

2011
£

11 Ordinary

11

11

3 RESERVES

Profit
and loss
account
£

At 1 January 2012

(11)

Profit for the year

-

At 31 December 2012

(11)