

AR CORPORATE SECRETARIES LIMITED

**Company Registration Number:
05076868 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st April 2014

End date: 31st March 2015

SUBMITTED

AR CORPORATE SECRETARIES LIMITED

Company Information for the Period Ended 31st March 2015

Director:	MATTHEW JOHN WATKINSON
Registered office:	Chandler House Talbot Road Industrial Centre Leyland Lancashire PR25 2ZF
Company Registration Number:	05076868 (England and Wales)

AR CORPORATE SECRETARIES LIMITED

Abbreviated Balance sheet As at 31st March 2015

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets:	2	634	634
Total fixed assets:		<u>634</u>	<u>634</u>
Current assets			
Debtors:		5,300	7,232
Total current assets:		<u>5,300</u>	<u>7,232</u>
Creditors			
Creditors: amounts falling due within one year		23,687	16,534
Net current assets (liabilities):		<u>(18,387)</u>	<u>(9,302)</u>
Total assets less current liabilities:		(17,753)	(8,668)
Creditors: amounts falling due after more than one year:		3,810	5,004
Total net assets (liabilities):		<u><u>(21,563)</u></u>	<u><u>(13,672)</u></u>

The notes form part of these financial statements

AR CORPORATE SECRETARIES LIMITED

Abbreviated Balance sheet As at 31st March 2015 continued

	Notes	2015 £	2014 £
Capital and reserves			
Called up share capital:	3	1	1
Revaluation reserve:		(28,243)	(15,367)
Profit and Loss account:		6,679	1,694
Total shareholders funds:		<u>(21,563)</u>	<u>(13,672)</u>

For the year ending 31 March 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 16 April 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: MATTHEW JOHN WATKINSON

Status: Director

The notes form part of these financial statements

AR CORPORATE SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st March 2015

1. Accounting policies

Basis of measurement and preparation of accounts

SAGE ACCOUNTS

Tangible fixed assets depreciation policy

NO DEPRECIATION THIS YEAR

AR CORPORATE SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st March 2015

2. Tangible assets

	Total
Cost	£
At 01st April 2014:	634
At 31st March 2015:	634
Net book value	
At 31st March 2015:	634
At 31st March 2014:	634

AR CORPORATE SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st March 2015

3. Called up share capital

Allotted, called up and paid

Previous period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>
Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	1
Total share capital:			<u>1</u>

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.

