Registered number
05162421

38 Brunswick Square Hove Ltd

Report and Accounts

24 June 2017

38 Brunswick Square Hove Ltd

Company Information

Directors

D E Evans

R N Underwood

M A H Watson

A Stocker (Appointed 15/08/16)

M Dacre (Appointed 01/01/17 Resigned 23/05/17)

Secretary

Stuart C Vincent FCCA ATT(Fellow), Albion Accounting and Taxation Services Ltd

Accountants

Albion Accounting and Taxation Services Ltd

35 Roman Avenue

Angmering

Littlehampton

West Sussex

BN16 4GH

Managing Agents

Priors

90 Western Road

Hove

East Sussex

BN3 1GG

Registered office

35 Roman Avenue

Angmering

Littlehampton

West Sussex

BN16 4GH

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Directors' Report

The directors present their report and accounts for the year ended 24 June 2017.

Principal activities

The company's principal activity during the year continued to be that of a non profit making flat management company.

Directors

The following persons served as directors during the year:

D E Evans
R N Underwood
M A H Watson
A Stocker (Appointed 15/08/16)
M Dacre (Appointed 01/01/17 Resigned 23/05/17)

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 19 July 2017 and signed on its behalf.

Mr R N Underwood
Director

Accountants' report to the directors of

38 Brunswick Square Hove Ltd

You consider that the company is exempt from an audit for the year ended 24 June 2017. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

Albion Accounting and Taxation Services Ltd

Chartered Certified Accountants

35 Roman Avenue

Angmering

Littlehampton

West Sussex

BN16 4GH

19 July 2017

38 Brunswick Square Hove Ltd

Profit and Loss Account

for the year ended 24 June 2017

	2017	2016
	£	£
Operating profit	-	-
Profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
Profit for the financial year	-	-

38 Brunswick Square Hove Ltd

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Balance Sheet

as at 24 June 2017

	Notes	2017	2016
		£	£
Fixed assets			
Tangible assets	2	37,170	37,170
Net current assets		-	-
Total assets less current liabilities		37,170	37,170
Creditors: amounts falling due after more than one year	3	(37,241)	(37,241)
Net liabilities		(71)	(71)
Capital and reserves			
Called up share capital		9	9
Profit and loss account		(80)	(80)
Shareholders' funds		(71)	(71)

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Mr R N Underwood

Director

Approved by the board on 19 July 2017

38 Brunswick Square Hove Ltd

Notes to the Accounts

for the year ended 24 June 2017

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Turnover

Turnover is measured at the fair value of the consideration received or receivable, net of discounts and value added taxes. Turnover includes revenue earned from the sale of goods and from the rendering of services. Turnover from the sale of goods is recognised when the significant risks and rewards of ownership of the goods have transferred to the buyer. Turnover from the rendering of services is recognised by reference to the stage of completion of the contract. The stage of completion of a contract is measured by comparing the costs incurred for work performed to date to the total estimated contract costs.

Tangible fixed assets

Tangible fixed assets are measured at cost less accumulative depreciation and any accumulative impairment losses. Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write off the cost, less estimated residual value, of each asset evenly over its expected useful life, as follows:

Freehold buildings	in accordance with the property

Debtors

Short term debtors are measured at transaction price (which is usually the invoice price), less any impairment losses for bad and doubtful debts. Loans and other financial assets are initially recognised at transaction price including any transaction costs and subsequently measured at amortised cost determined using the effective interest method, less any impairment losses for bad and doubtful debts.

Creditors

Short term creditors are measured at transaction price (which is usually the invoice price). Loans and other financial liabilities are initially recognised at transaction price net of any transaction costs and subsequently measured at amortised cost determined using the effective interest method.

2 Tangible fixed assets

	Land and buildings
	£
Cost	
At 25 June 2016	37,170
At 24 June 2017	37,170

Depreciation	
At 24 June 2017	-
Net book value	
At 24 June 2017	37,170
At 24 June 2016	37,170

3 **Creditors: amounts falling due after one year**	**2017**	**2016**
	£	**£**
Contributions from members	37,241	37,241

4 Other information

38 Brunswick Square Hove Ltd is a private company limited by shares and incorporated in England. Its registered office is:

35 Roman Avenue
Angmering
Littlehampton
West Sussex
BN16 4GH

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.