

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2014
FOR
BYSSHOP MEADOW MANAGEMENT COMPANY
LIMITED
(A COMPANY LIMITED BY GUARANTEE)

**BYSSHOP MEADOW MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 07917708)
(A COMPANY LIMITED BY GUARANTEE)**

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FOR THE YEAR ENDED 31 JANUARY 2014**

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**BYSSHOP MEADOW MANAGEMENT COMPANY
LIMITED
(A COMPANY LIMITED BY GUARANTEE)**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2014**

DIRECTORS:

M Docherty
M J Paine
A T Riches
K W Endersby

SECRETARY:

Remus Management Limited

REGISTERED OFFICE:

Persimmon House
Fulford
York
YO19 4FE

REGISTERED NUMBER:

07917708 (England and Wales)

**BYSSHOP MEADOW MANAGEMENT COMPANY
LIMITED (REGISTERED NUMBER: 07917708)
(A COMPANY LIMITED BY GUARANTEE)**

**BALANCE SHEET
31 JANUARY 2014**

	2014	2013
	<u>£</u>	<u>£</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
 RESERVES	 <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 January 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2014 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
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 surplus or deficit 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.
- (b)

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 August 2014 and were signed on its behalf by:

K W Endersby - Director

The notes form part of these abbreviated accounts

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**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2014**

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 period.

2. COMPANY STATUS

The company is limited by guarantee and does not have a share capital. The liability of members in the event of a winding up is limited by guarantee to an amount not exceeding £1 per member. At the balance sheet date there were 130 (2013 - 3) members.

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.