Chancerygate (Pump Lane) Management Limited

(A Company Limited by Guarantee)

Annual report

for the period ended 30 April 2014

Registered number: 08479210

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Chancerygate (Pump Lane) Management Limited

Annual report

for the period ended 30 April 2014

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Chancerygate (Pump Lane) Management Limited

Directors and advisors

Directors
E J Cook
R B Finnan

Secretary and registered office
Chancerygate Corporate Services Limited
35 Hay's Mews
London
W1J 5PY

Chancerygate (Pump Lane) Management Limited

Directors report for the period ended 30 April 2014

The directors present their report together with the unaudited financial statements for the period from 8 April 2013 the date of incorporation to 30 April 2014.

Principal activities
The company did not trade during the period.

The company was set up to acquire, hold , manage, maintain, administer and deal with certain land including (without limitation) common areas, car park spaces, access road, fire escape routes, motorcycle and cycle spaces, refuse areas, landscaping and such other parts on the estate not intended to be sold or let.

Directors
The directors of the company during the period were:

EJ Cook
RB Finnan

The directors did not have any beneficial interest in the company.

Auditors
The directors have relied upon the provisions of Section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

By order of the Board

Chancerygate Corporate Services Limited
Secretary
7 January 2015

Chancerygate (Pump Lane) Management Limited

Profit and loss account for the period ended 30 April 2014

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor loss. The directors received no emoluments for their services to the company.

Chancerygate (Pump Lane) Management Limited

Balance sheet as at 30 April 2014

	Note	2014
		£
Net assets		-
Reserves		
Profit and loss account		-
Members' funds	2	-

For the period ending 30 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- 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 on pages 3 to 6 were approved by the board of directors on 7 January 2015 and signed on its behalf by:



E J Cook
Director

Chancerygate (Pump Lane) Management Limited

Statement of accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

Chancerygate (Pump Lane) Management Limited

Notes to the financial statements for the period ended 30 April 2014

1 Directors

The directors received no remuneration from the company during the period.

There are no employees other than the directors.

2 Company limited by guarantee without share capital

The company is limited by guarantee, with each members liability limited to £1 in the event of the company being wound up.