

ANTHONY SHAPERO LIMITED

**Company Registration Number:
08602425 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01 August 2015

End date: 31 July 2016

ANTHONY SHAPERO LIMITED

Contents of the Financial Statements

for the Period Ended 31 July 2016

Company Information

Report of the Directors

Profit and Loss Account

Gains and Losses

Balance sheet

Notes to the Financial Statements

ANTHONY SHAPERO LIMITED

Company Information

for the Period Ended 31 July 2016

Director:	anthony shapero
Secretary:	anthony shapero
Registered office:	108 Sandringham Drive Leeds LS17 8DG
Company Registration Number:	08602425 (England and Wales)

ANTHONY SHAPERO LIMITED

Directors' Report Period Ended 31 July 2016

The directors present their report with the financial statements of the company for the period ended 31 July 2016

Directors

The directors shown below have held office during the whole of the period from

01 August 2015 to 31 July 2016

anthony shapero

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 27 January 2017

And Signed On Behalf Of The Board By:

Name: anthony shapero

Status: Director

ANTHONY SHAPERO LIMITED

Profit and Loss Account

for the Period Ended 31 July 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Turnover:		585,302	321,956
Cost of sales:		(478,551)	(250,681)
Gross profit or (loss):		106,751	71,275
Administrative expenses:		(52,446)	(27,042)
Operating profit or (loss):		54,305	44,233
Profit or (loss) on ordinary activities before taxation:		54,305	44,233
Tax on profit or (loss) on ordinary activities:		(11,328)	(8,860)
Profit or (loss) for the financial year:		42,977	35,373

The notes form part of these financial statements

ANTHONY SHAPERO LIMITED

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report

ANTHONY SHAPERO LIMITED

Balance sheet

As at 31 July 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Fixed assets			
Tangible assets:	3	1,693	482
Total fixed assets:		<u>1,693</u>	<u>482</u>
Current assets			
Stocks:		3,500	0
Debtors:		52,766	47,923
Cash at bank and in hand:		25,758	22,328
Total current assets:		<u>82,024</u>	<u>70,251</u>
Creditors: amounts falling due within one year:		(68,922)	(70,562)
Net current assets (liabilities):		<u>13,102</u>	<u>(311)</u>
Total assets less current liabilities:		14,795	171
Provision for liabilities:		(339)	(47)
Total net assets (liabilities):		<u><u>14,456</u></u>	<u><u>124</u></u>

The notes form part of these financial statements

ANTHONY SHAPERO LIMITED

Balance sheet continued

As at 31 July 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Capital and reserves			
Called up share capital:	4	100	100
Profit and loss account:	5	14,356	24
Shareholders funds:		<u>14,456</u>	<u>124</u>

For the year ending 31 July 2016 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 27 January 2017

SIGNED ON BEHALF OF THE BOARD BY:

Name: anthony shapero

Status: Director

The notes form part of these financial statements

ANTHONY SHAPERO LIMITED

Notes to the Financial Statements

for the Period Ended 31 July 2016

1. Accounting policies

Turnover policy

turnover comprises the invoice value of goods & services supplied by the company excluding VAT

ANTHONY SHAPERO LIMITED

Notes to the Financial Statements

for the Period Ended 31 July 2016

2. Dividends

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Dividends paid on ordinary shares:	28,645	35,450
Total dividends paid:	<u>28,645</u>	<u>35,450</u>

ANTHONY SHAPERO LIMITED

Notes to the Financial Statements

for the Period Ended 31 July 2016

3. Tangible assets

	Land and buildings	Plant and Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
01 August 2015:	-	312	-	292	-	604
Additions:	-	1,405	-	229	-	1,634
Disposals:	-	-	-	-	-	0
Revaluations:	-	-	-	-	-	0
Transfers:	-	-	-	-	-	0
31 July 2016:	-	1,717	-	521	-	2,238
Depreciation						
01 August 2015:	-	63	-	59	-	122
Charge for year:	-	331	-	92	-	423
On disposals:	-	-	-	-	-	0
Other adjustments:	-	-	-	-	-	0
31 July 2016:	-	394	-	151	-	545
Net book value						
31 July 2016:	-	1,323	-	370	-	1,693
31 July 2015:	-	249	-	233	-	482

ANTHONY SHAPERO LIMITED

Notes to the Financial Statements

for the Period Ended 31 July 2016

4. Called up share capital

Allotted, called up and paid

Previous period

2015

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	100	1.00	100
Preference shares:			0
Total share capital (£):			100

Current period

2016

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	100	1.00	100
Preference shares:			0
Total share capital (£):			100

ANTHONY SHAPERO LIMITED

Notes to the Financial Statements

for the Period Ended 31 July 2016

5. Profit and loss account

	<i>2016</i>	<i>2015</i>
	<i>£</i>	<i>£</i>
Opening balance:	24	101
Profit or (loss) for the period:	42,977	35,373
Equity dividends paid:	(28,645)	(35,450)
Retained profit:	<u>14,356</u>	<u>24</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.