

CLEAVE AVENUE MANAGEMENT LIMITED

(A Company Limited by Guarantee)

DIRECTORS' REPORT FOR THE PERIOD FROM 16 JUNE 2014 TO 30 JUNE 2015

The directors present their report and the financial statements for the period from 16 June 2014 to 30 June 2015.

PRINCIPAL ACTIVITIES

The company was incorporated on 16 June 2014

The objects of the company are:

- To acquire the freehold title to land at 8 and 10 Cleave Avenue, Orpington, Kent, BR6 7DR together with the block of flats erected thereon and to grant leases of the said flats on such terms as may from time to time seem expedient.
- To act as an association of and for the owners of the leases of the said flats and to manage and administer the said property and in particular to provide such services for the residents thereof and to carry out such reconstruction, renewal, repairs, maintenance or renovation thereto as the Directors may consider necessary or desirable.

The company was dormant throughout the period.

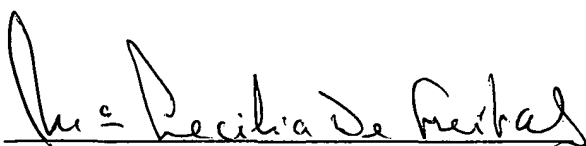
DIRECTORS

The directors who served during the period were:

Maria De Freitas	(appointed 30/01/15)
Luis De Freitas	(appointed 30/01/15)
Lee Lui	(appointed 23/08/15)
Isabelle Mccann	(appointed 16/06/14 and resigned 01/08/15)
Steven Pullman	(appointed 16/06/14 and resigned 13/11/15)
Susan Stark	(appointed 16/06/14 and resigned 13/11/15)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on March 11th 2016 and signed on its behalf by:



Maria De Freitas
Director.



A04

14/03/2016

#191

COMPANIES HOUSE

CLEAVE AVENUE MANAGEMENT LIMITED

(A Company Limited by Guarantee)

REGISTERED NUMBER: 09086521

PROFIT AND LOSS ACCOUNT FOR THE PERIOD FROM 16 JUNE 2014 TO 30 JUNE 2015

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET AS AT 30 JUNE 2015

	30 June 2015 £
TOTAL ASSETS LESS CURRENT LIABILITIES	-
CAPITAL AND RESERVES	-

The financial statements have been prepared in accordance with the special provisions related to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities.

For the period from 16 June 2014 to 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on:

March 11th 2016

Maria De Freitas

Maria De Freitas
Director.

The notes on page 3 form part of these financial statements.

CLEAVE AVENUE MANAGEMENT LIMITED

(A Company Limited by Guarantee)

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD FROM 16 JUNE 2014 TO 30 JUNE 2015

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the *Financial Reporting Standard for Smaller Entities*.

2. COMPANY STATUS

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of a winding up