

Coventry Boy Media C.I.C. Company Limited by Guarantee Unaudited Financial Statements

Company Registration Number 09216310

Coventry Boy Media C.I.C. Company Limited by Guarantee

Financial Statements

Period from 12/09/2014 to 30/09/2015

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Notes and Accounting Policies **5** **The following pages do not form part of the
financial statements**

Principal Activities

The principal activity of the company during the period was to develop a media production company. To date Coventry Boy Media has not yet traded and is therefore dormant.

Directors

The directors who served the company during the period were as follows:

Mr Derek Amory

Ms Anita Nakra

Mr Andrew Mckirdy

SA
A24 *A5D9YNL6*
13/08/2016 #94
COMPANIES HOUSE

TU
A08 *A5CK1A4A*
02/08/2016 #8
COMPANIES HOUSE
WEI
A25 *A5AMK / LJM*
06/07/2016 #71
COMPANIES HOUSE

TUESDAY
A06 *A5DZGBWO*
23/08/2016 #234
COMPANIES HOUSE

Profit and Loss Account

Period from 12/09/2014 to 30/09/2015

Turnover

Nil

Operating Profit

Nil

Surplus on Ordinary Activities Before Taxation

Nil

Period from 12/09/2014 to 30/09/2015

£ 0.00

Balance Sheet

£ 0.00

Fixed Assets

Nil

Current Assets

Nil

To date Coventry Boy Media have not traded and are dormant.

These accounts have been prepared
and delivered in accordance with the
provisions applicable to companies subject
to the small companies regime
R. M. K. W. A. V. A. N.
24th July
2016

9216310

Balance Sheet - Coventry Boy Media Interests Cpmpany

	FY-2014	FY-2015
Current Assets		
Cash	0	0
Investments	0	0
Inventories	0	0
Accounts receivable	0	0
Pre-paid expenses	0	0
Other	0	0
Total	0	0
Fixed Assets		
Property and equipment	0	0
Leasehold improvements	0	0
Equity and other investments	0	0
Less accumulated depreciation (Negative Value)	0	0
Total	0	0
Other Assets		
Charity	0	0
Total	0	0
Total Assets	0	0
Current Liabilities		
Accounts payable	0	0
Accrued wages	0	0
Accrued compensation	0	0
Income taxes payable	0	0
Unearned revenue	0	0
Other	0	0
Total	0	0
Long-term Liabilities		
Mortgage payable	0	0
Total	0	0
Owner Equity		
Investment capital	0	0
Accumulated retained earnings	0	0

	FY-2014	FY-2015
Total	0	0

Total Liabilities & Stockholder Equity	0	0
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For the year ending 30/09/15 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

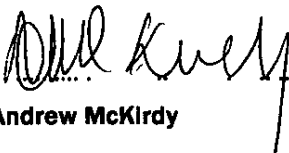
Directors Responsibilities

*the members have not required the company to obtain an audit of it's accounts for the year in question in accordance with section 476

*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"

Signed


Andrew McKirdy

Date

20.8.2016

100357/13

100357-15

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

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Please
complete in
typescript, or
in bold black
capitals.

Company Name in
full

Coventry Boy Media

Company Number

09216310

Year Ending

30/9/2015 2015

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

Coventry Boy Media has been dormant since registering. We have not traded.

(If applicable, please just state "A social audit report covering these points is attached")

(Please continue on separate continuation sheet if necessary)

PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company's stakeholders are, how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear

Andrew Mckirdy
Derek Amory
Anita Nakra

We have not consulted

There has been no consultation
Nil

(If applicable, please just state "A social audit report covering these points is attached")

PART 3 – DIRECTORS' REMUNERATION – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes) If no remuneration was received you must state that "no remuneration was received" below

Nil
NO remuneration was received
DORMANT COMPANY. NOT TRADED.
Nil

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below

Nil

no transfer assets other than for full consideration has been made.
Nil

(Please continue on separate continuation sheet if necessary)

FOR THE FINANCIAL YEAR IN QUESTION THE COMPANY WAS ENTITLED TO EXEMPTION UNDER SECTION 477 OF THE COMPANIES ACT 2006 RELATING TO SMALL COMPANIES

NO MEMBERS HAVE REQUIRED THE COMPANY TO OBTAIN AN AUDIT OF ITS ACCOUNTS FOR THE YEAR IN QUESTION IN ACCORDANCE WITH SECTION 476 OF THE COMPANIES ACT 2006

THE DIRECTORS ACKNOWLEDGE THEIR RESPONSIBILITY FOR COMPLYING WITH THE REQUIREMENTS OF THE ACT WITH RESPECT TO ACCOUNTING RECORDS & THE PREPARATION OF ACCOUNTS

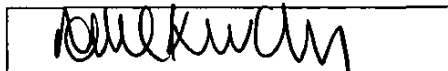
CONTINUED

THE ACCOUNTS HAVE BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS APPLICABLE TO COMPANIES SUBJECT TO THE SMALL COMPANIES' REGIME.

PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed



Date 30 6 2016

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Andrew Mckirdy

287 Sewall Highway Wyken Coventry

Tel 07957324816

DX Number

DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG

The accounts and CIC34 **cannot** be filed online

(N.B. Please enclose a cheque for £15 payable to Companies House)