

COMPANY REGISTRATION NUMBER 09955921

TORTIN PROPERTIES LIMITED
FINANCIAL STATEMENTS
31 JANUARY 2017

THURSDAY



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03/08/2017
COMPANIES HOUSE

FERGUSON MAIDMENT & CO.
Chartered Accountants
167 Fleet Street
London
EC4A 2EA

TORTIN PROPERTIES LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 18 JANUARY 2016 TO 31 JANUARY 2017

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TORTIN PROPERTIES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr Edward James Chandler
Mr Alexander James Chandler

Registered office

8th Floor
167 Fleet Street
London
EC4A 2EA

Accountants

Ferguson Maidment & Co.
Chartered Accountants
167 Fleet Street
London
EC4A 2EA

TORTIN PROPERTIES LIMITED

DIRECTORS' REPORT

PERIOD FROM 18 JANUARY 2016 TO 31 JANUARY 2017

The directors present their annual report together with the unaudited financial statements of the company for the period from 18 January 2016 to 31 January 2017. The company is dormant and has not traded during the period.

DIRECTORS

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

Mr Edward James Chandler
Mr Alexander James Chandler

Mr Edward James Chandler was appointed as a director on 18 January 2016.
Mr Alexander James Chandler was appointed as a director on 18 January 2016.

Registered office:
8th Floor
167 Fleet Street
London
EC4A 2EA

Signed by order of the directors



Alexander James Chandler

Director

Approved by the directors on 13 June 2017

TORTIN PROPERTIES LIMITED

BALANCE SHEET

31 JANUARY 2017

	Note	31 Jan 17 £
CURRENT ASSETS		
Cash at bank		<u>100</u>
TOTAL ASSETS		<u>100</u>
CAPITAL AND RESERVES		
Called up equity share capital	4	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>

For the period from 18 January 2016 to 31 January 2017 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.

These accounts were approved by the directors and authorised for issue on 13 June 2017, and are signed on their behalf by:



Mr Alexander James Chandler

Company Registration Number: 09955921

The notes on page 4 form part of these financial statements.

TORTIN PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 18 JANUARY 2016 TO 31 JANUARY 2017

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 January 2017. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	Period from 18 Jan 16 to 31 Jan 17 £
Directors' remuneration	<u>—</u>

3. RELATED PARTY TRANSACTIONS

The company was under the joint control of Mr E J Chandler and A J Chandler throughout the period. Both the shareholders are also the directors of the company.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

4. SHARE CAPITAL

Allotted and called up:

	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>