

**REGISTRAR'S
COPY**

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014
FOR
TURNBERRY HOLDINGS (SCOTLAND) LIMITED**

WEDNESDAY



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08/07/2015

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COMPANIES HOUSE

**BANNERMAN
JOHNSTONE
MACLAY**

Chartered Accountants
Business Advisers

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TURNBERRY HOLDINGS (SCOTLAND) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2014**

BANNERMAN JOHNSTONE MACLAY

DIRECTOR:

Mrs E Mooney

SECRETARY:

Mrs A Curwood

REGISTERED OFFICE:

C/O Bannerman Johnstone Maclay
213 St. Vincent Street
Glasgow
G2 5QY

REGISTERED NUMBER:

SC211237

AUDITORS:

Bannerman Johnstone Maclay
Chartered Accountants
and Statutory Auditor
213 St Vincent Street
Glasgow
G2 5QY

**REPORT OF THE INDEPENDENT AUDITORS TO
TURNBERRY HOLDINGS (SCOTLAND) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

BANNERMAN JOHNSTONE MACLAY

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Turnberry Holdings (Scotland) Limited for the year ended 31 December 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Martin McBeth (Senior Statutory Auditor)
for and on behalf of Bannerman Johnstone MacLay
Chartered Accountants
and Statutory Auditor
213 St Vincent Street
Glasgow
G2 5QY

23 June 2015

ABBREVIATED BALANCE SHEET
31 DECEMBER 2014

BANNERMAN JOHNSTONE MACLAY

	Notes	2014 £	2013 £
FIXED ASSETS			
Investments	2	10,304	10,304
CREDITORS			
Amounts falling due within one year		100	100
NET CURRENT LIABILITIES		(100)	(100)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>10,204</u>	<u>10,204</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>10,204</u>	<u>10,204</u>
SHAREHOLDERS' FUNDS		<u>10,204</u>	<u>10,204</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 23 June 2015 and were signed by:



Mrs E Mooney - Director

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Preparation of consolidated financial statements

The financial statements contain information about Turnberry Holdings (Scotland) Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Financial reporting standard number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2014	
and 31 December 2014	10,304
NET BOOK VALUE	
At 31 December 2014	10,304
At 31 December 2013	10,304

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Turnberry Homes Limited

Nature of business: Housebuilders

	% holding	2014 £	2013 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		1,834,481	1,213,902
Profit for the year		620,579	530,567

Turnberry Rented Homes Limited

Nature of business: Residential property rental

	% holding	2014 £	2013 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		216,042	168,101
Profit/(loss) for the year		47,941	(8,957)

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:

Class:

Nominal

value:

2014

2013

£

£

10,204

Ordinary

£1

10,20410,204