

Tranzglaze Specialist Glazing Contractors Ltd

Annual Report and Unaudited Financial Statements
for the Year Ended 30 April 2018

Accountants Plus
Chartered Certified Accountants
Upper Floor, Unit 1
82 Muir Street
Hamilton
Lanarkshire
ML3 6BJ

Tranzglaze Specialist Glazing Contractors Ltd

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Tranzglaze Specialist Glazing Contractors Ltd

Company Information

Directors Mr Alston John Lavelle
Mrs Elaine Nora Lavelle

Company secretary Mr Alston John Lavelle

Registered office Upper Floor, Unit 1
82 Muir Street
Hamilton
Lanarkshire
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Tranzglaze Specialist Glazing Contractors Ltd

Directors' Report for the Year Ended 30 April 2018

The directors present their report and the financial statements for the year ended 30 April 2018.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Directors of the company

The directors who held office during the year were as follows:

Mr Alston John Lavelle - Company secretary and director

Mrs Elaine Nora Lavelle

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 7 November 2018 and signed on its behalf by:

.....
Mrs Elaine Nora Lavelle
Director

Tranzglaze Specialist Glazing Contractors Ltd

Statement of Directors' Responsibilities

The directors acknowledge their responsibilities for preparing the report and financial statements in accordance with the Companies Act 2006, and all applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006 and are in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Tranzglaze Specialist Glazing Contractors Ltd

(Registration number: SC266641)

Statement of Financial Position as at 30 April 2018

	2018 £	2017 £
Fixed assets	7,249	11,285
Current assets	212,040	188,098
Creditors: Amounts falling due within one year	(43,425)	(39,687)
Net current assets	168,615	148,411
Total assets less current liabilities	175,864	159,696
Accruals and deferred income	(11,665)	(1,495)
	164,199	158,201
Capital and reserves	164,199	158,201

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 April 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year 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.

Approved and authorised by the Board on 7 November 2018 and signed on its behalf by:

.....

Mr Alston John Lavelle
Company secretary and director

Tranzglaze Specialist Glazing Contractors Ltd
(Registration number: SC266641)
Statement of Financial Position as at 30 April 2018

1 General information

The company is a private company limited by share capital, incorporated in Scotland.

The address of its registered office is:

Upper Floor, Unit 1
82 Muir Street
Hamilton
Lanarkshire
ML3 6BJ

The principal place of business is:

1 Kilkerran Way
Newton Mearns
Glasgow
Lanarkshire
G77 6ZT

These financial statements were authorised for issue by the Board on 7 November 2018.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 1 (2017 - 1).

3 Related party transactions

Transactions with directors

	At 1 May 2017 £	Repayments by director £	At 30 April 2018 £
2018			
Mr Alston John Lavelle			
Amounts advanced	775	10,020	10,795

	At 1 May 2016 £	Advances to directors £	At 30 April 2017 £
2017			
Mr Alston John Lavelle			
Amounts advanced	(9,622)	8,847	(775)

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.