

CITY & LONDON COUNTY PROPERTY CO. LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENT

FOR THE YEAR ENDED

31ST DECEMBER 2017

Company No. 00668493 (England & Wales)

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COMPANIES HOUSE

CITY & LONDON COUNTY PROPERTY CO. LIMITED

YEAR ENDED 31ST DECEMBER 2017

COMPANY INFORMATION

Directors: Victor Charles Andrews
Alma Betty Andrews
Yvonne Austin
Oswald Barr
Helen Richings

Secretary: Oswald Barr

Company Number: 00668493 (England & Wales)

Registered office: 48 Langler Road
Kensal Rise
London
NW10 5TL

Accountants: T.M.Watts & Co
42 Wentworth Gardens
London
N13 5SN

CITY & LONDON COUNTY PROPERTY CO. LIMITEDDIRECTORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2017

The directors present their report and the financial statements for the year ended 31st December 2017.

Principal activity

During the financial year the company has not traded and there has been no income; any expenditure has been met by the directors personally.

The directors

The directors who served during the financial year and their beneficial interest in the issued ordinary share capital of the company were:-

	<u>Number of shares</u>	
	<u>31st December 2017</u>	<u>31st December 2016</u>
V.C.Andrews	9	9
A.B.Andrews	9	9
Y.Austin	2	2
O.Barr	2	2
H.Richings	2	2

This report which has been prepared taking advantage of special exemptions applicable to small companies was approved by the Board on 20th JULY 2018 and signed on its behalf.

Secretary : O.Barr

O. Barr

CITY & LONDON COUNTY PROPERTY CO. LIMITED

ACCOUNTANTS REPORT TO THE DIRECTORS OF

CITY & LONDON COUNTY PROPERTY CO. LIMITED

YEAR ENDED 31ST DECEMBER 2017

In accordance with instructions given to us, we have prepared without carrying out an audit, the financial statement on page 3 from the accounting records of City & London County Property Co. Limited and from information and explanations given to us.

T.M.WATTS & CO
42 Wentworth Gardens
LONDON N13 5SN


Chartered Accountants

Dated :- 2nd JULY 2018

CITY & LONDON COUNTY PROPERTY CO. LIMITEDBALANCE SHEET31ST DECEMBER 2017FIXED ASSETS

Freehold property - at cost

Apartment : Edificid Almeria 5 C Complejo
 Andaluia Avenida Castille Peres Nerja
 Malaga, Spain

18,307

Deduct:- CURRENT LIABILITIES

Directors' loan accounts

18,462

(155)

FORMATION EXPENSES

179

NET ASSETS£ 24
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Represented by:-

SHARE CAPITALAuthorised : 100 Ordinary shares of £1 each£100
===Issued and fully paid : 24 Ordinary shares of £1 each£24
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For the year ended 31st December 2017 the company was entitled to exemption from audit under section 477 of the companies act 2006 relating to small companies.

The members have not required the company to obtain an audit 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 and for the preparation of accounts.

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board on

_____ and signed on its behalf.



Director : Y. Austin

Directors have opted not to include a profit and loss account.