

Kingshurst (Stoneleigh Court) Management Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2018

Allen Rose
Chartered Certified Accountant
PA068 Technology Centre
Wolverhampton Science Park
Glaisher Drive
Wolverhampton
West Midlands
WV10 9RU

Kingshurst (Stoneleigh Court) Management Limited

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Kingshurst (Stoneleigh Court) Management Limited

Company Information

Directors J L Foster
C Pearce

Company secretary Bright Willis Limited

Registered office 1323 Stratford Road
Hall Green
Birmingham
West Midlands
B28 9HH

Accountants Allen Rose
Chartered Certified Accountant
PA068 Technology Centre
Wolverhampton Science Park
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**Chartered Certified Accountants' Report to the Board of Directors on the Preparation of the
Unaudited Statutory Accounts of
Kingshurst (Stoneleigh Court) Management Limited
for the Year Ended 31 December 2018**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Kingshurst (Stoneleigh Court) Management Limited for the year ended 31 December 2018 as set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/gb/en/discover/public-value/rulebook.html>.

This report is made solely to the Board of Directors of Kingshurst (Stoneleigh Court) Management Limited, as a body, in accordance with the terms of our engagement letter dated 17 January 2019. Our work has been undertaken solely to prepare for your approval the accounts of Kingshurst (Stoneleigh Court) Management Limited and state those matters that we have agreed to state to the Board of Directors of Kingshurst (Stoneleigh Court) Management Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/gb/en/technical-activities/technical-resources-search/2009/october/factsheet-163-audit-exempt-companies.html>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Kingshurst (Stoneleigh Court) Management Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Kingshurst (Stoneleigh Court) Management Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Kingshurst (Stoneleigh Court) Management Limited. You consider that Kingshurst (Stoneleigh Court) Management Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Kingshurst (Stoneleigh Court) Management Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

.....
Allen Rose
Chartered Certified Accountant
PA068 Technology Centre
Wolverhampton Science Park
Glaisher Drive
Wolverhampton
West Midlands
WV10 9RU

2 April 2019

Kingshurst (Stoneleigh Court) Management Limited

(Registration number: 02366716)

Balance Sheet as at 31 December 2018

	2018	2017
	£	£
Called up share capital not paid	24	24
Current assets	347	-
Total assets less current liabilities	371	24
Accruals and deferred income	(360)	-
	<u>11</u>	<u>24</u>
Capital and reserves	<u>11</u>	<u>24</u>

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

1323 Stratford Road

Hall Green

Birmingham

West Midlands

B28 9HH

These financial statements were authorised for issue by the Board on 2 April 2019.

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'.

The financial statements are presented in sterling which is the functional currency of the company and rounded to the nearest £.

Kingshurst (Stoneleigh Court) Management Limited

(Registration number: 02366716)

Balance Sheet as at 31 December 2018 (continued)

For the financial year ending 31 December 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.

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.

Approved and authorised by the Board on 2 April 2019 and signed on its behalf by:

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J L Foster
Director

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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.