

REGISTERED NUMBER: 02842418 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2019
FOR
36 WILBURY ROAD HOVE (MANAGEMENT)
LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

**36 WILBURY ROAD HOVE (MANAGEMENT)
LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

DIRECTOR: J W Hill

REGISTERED OFFICE: Carlton House
28-29 Carlton Terrace
Portslade
Brighton
East Sussex
BN41 1UR

REGISTERED NUMBER: 02842418 (England and Wales)

ACCOUNTANTS: Haines & Co
Chartered Accountants
Carlton House
28-29 Carlton Terrace
Portslade
Brighton
BN4 1XF

**36 WILBURY ROAD HOVE (MANAGEMENT)
LIMITED (REGISTERED NUMBER: 02842418)**

**BALANCE SHEET
30 SEPTEMBER 2019**

	Notes	2019 £	£	2018 £	£
FIXED ASSETS					
Tangible assets	3		2,000		2,000
CURRENT ASSETS					
Cash in hand		6		6	
CREDITORS					
Amounts falling due within one year	4	<u>2,000</u>		<u>2,000</u>	
NET CURRENT LIABILITIES			<u>(1,994)</u>		<u>(1,994)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>6</u>		<u>6</u>
CAPITAL AND RESERVES					
Called up share capital			<u>6</u>		<u>6</u>
			<u>6</u>		<u>6</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2019 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 18 October 2019 and were signed by:

J W Hill - Director

**36 WILBURY ROAD HOVE (MANAGEMENT)
LIMITED (REGISTERED NUMBER: 02842418)**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2019**

1. STATUTORY INFORMATION

36 Wilbury Road Hove (Management) Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Tangible fixed assets

No depreciation has been provided on the freehold property because it is the practice of the company to maintain the property in a continual state of sound repair. For this reason, the directors are in the opinion that the life is considered so long and the residual value sufficiently high that the depreciation is insignificant.

3. TANGIBLE FIXED ASSETS

	Land and buildings £
COST	
At 1 October 2018	
and 30 September 2019	<u>2,000</u>
NET BOOK VALUE	
At 30 September 2019	<u>2,000</u>
At 30 September 2018	<u>2,000</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £	2018 £
Other creditors	<u>2,000</u>	<u>2,000</u>

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.