Ashby London Actuarial Services Limited

Director's report and financial statements

For the year ended 30 September 2017

Company Registration No: 03091663 (England and Wales)

SATURDAY

\*A74U79J6\*

A17 28/04/2018 COMPANIES HOUSE

#321

## **Company Information**

**Director** A J Bell

Company Secretary C B Robinson

Company number 03091663

Registered office 4 Exchange Quay

Salford Quays Manchester M5 3EE

## **Director's report**

The Director presents his report along with the accounts of Ashby London Actuarial Services Limited (the "Company") for the year ended 30 September 2017. The Director of the Company during the year and his interest in the shares of the Company was:

Number of Shares

A J Bell

During the above financial year, the Company has been dormant within the meaning of Section 480 of the Companies Act 2006. Any expenses have been met by the director personally.

C B Robinson
Company Secretary

BRowsan

26 April 2018

## **Ashby London Actuarial Services Limited** Company number 03091663 **Balance sheet** 2017 2016 As at 30 September 1,575 1,575 **Assets** Liabilities 1,575 1,575 Represented by: Allotted, called up and fully paid: 1,500 Ordinary shares of £1 each 1,500 1,500 75 A ordinary non-voting shares of £1 each 75 75 1,575 1,575 Authorised share capital: 100,000 Ordinary shares of £1 each 100,000 100,000 10,000 A ordinary non-voting shares of £1 each 10,000 10,000 110,000 110,000

For the year ended 30 September 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

## Director's 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

26 April 2018