

Registration number 03124539

**34 Arundel Gardens Ltd**

**Directors' report and unaudited financial statements**

**for the year ended 30 November 2014**



## **34 Arundel Gardens Ltd**

### **Company information**

Directors	Julien Draper Richard Macklin
Secretary	Kiron Mukarji
Company number	03124539
Registered office	34 Arundel Gardens Notting Hill London W11 2LB
Accountants	Mitchells The Old Stables Foxhole Lane Wadhurst East Sussex TN5 6NB
Business address	34 Arundel Gardens Notting Hill London W11 2LB
Bankers	HSBC 25 Notting Hill Gate London W11 3JJ

## **34 Arundel Gardens Ltd**

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**34 Arundel Gardens Ltd**

**Directors' report  
for the year ended 30 November 2014**

The directors present their report and the financial statements for the year ended 30 November 2014.

**Principal activity**

The principal activity of the company was the management of the property at 34 Arundel Gardens. The company has no income or expenditure in its own right, all transactions in the year being related to the maintenance of the common parts in accordance with the lease. Service charges collected are held on trust for the purpose of meeting the relevant costs in relation to the property in accordance with the provisions of section 42 of the Landlord and Tenant Act 1987.

Under the Articles of Association, only leaseholders of 34 Arundel Gardens may serve as directors.

**Directors**

The directors who served during the year are as stated below:

Julien Draper  
Richard Macklin

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

This report was approved by the Board on 14 July 2015 and signed on its behalf by



**Julien Draper**  
**Director**

**34 Arundel Gardens Ltd**

**Accountants' report to the Board of Directors on the  
unaudited financial statements of 34 Arundel Gardens Ltd**

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 November 2014 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



**Mitchells  
Chartered Accountants and  
Registered Auditors  
15 July 2015**

**The Old Stables  
Foxhole Lane  
Wadhurst  
East Sussex  
TN5 6NB**

## **34 Arundel Gardens Ltd**

### **Income and expenditure account for the year ended 30 November 2014**

The company has no income or expenditure in its own right. All transactions in the year relate to maintenance of the common parts in accordance with the lease. Income and expenditure arising from these transactions is shown in separate service charge accounts for the property that do not form part of annual accounts of the company and are not filed at Companies House. All service charge monies received from the residents of 34 Arundel Gardens are held on trust for the residents.

**The notes on page 6 form an integral part of these financial statements.**

**34 Arundel Gardens Ltd**

**Balance sheet  
as at 30 November 2014**

		2014		2013	
	Notes	£	£	£	£
<b>Current assets</b>					
Debtors	2	6		6	
		<u>6</u>		<u>6</u>	
<b>Net current assets</b>			6		6
<b>Total assets less current liabilities</b>			6		6
<b>Net assets</b>			<u>6</u>		<u>6</u>
<b>Capital and reserves</b>					
Called up share capital	3		6		6
<b>Shareholders' funds</b>			<u>6</u>		<u>6</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

**The notes on page 6 form an integral part of these financial statements.**

**34 Arundel Gardens Ltd**

**Balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 30 November 2014**

For the year ended 30 November 2014, the company was entitled to exemption from audit under s477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with s476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies.

The financial statements were approved by the Board on 14 July 2015 and signed on its behalf by



**Julien Draper**  
**Director**

**Registration number 03124539**

**The notes on page 6 form an integral part of these financial statements.**



## 34 Arundel Gardens Ltd

### Notes to the financial statements for the year ended 30 November 2014

#### 1. Accounting policies

##### 1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Debtors	2014 £	2013 £
Called up share capital not paid	<u>6</u>	<u>6</u>
3. Share capital	2014 £	2013 £
Authorised		
6 Ordinary shares of £1 each	<u>6</u>	<u>6</u>
Allotted, called up and fully paid		
6 Ordinary shares of £1 each	<u>6</u>	<u>6</u>
Equity Shares		
6 Ordinary shares of £1 each	<u>6</u>	<u>6</u>