

REGISTERED NUMBER: 06141589 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015
FOR
KIRKBY MANAGEMENT CONSULTANTS LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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KIRKBY MANAGEMENT CONSULTANTS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015**

DIRECTOR:	Mr A Johnson
SECRETARY:	Mrs J Johnson
REGISTERED OFFICE:	3 Kirkby Close Ireleth Askam in Furness Cumbria LA16 7HH
REGISTERED NUMBER:	06141589 (England and Wales)
ACCOUNTANTS:	J F Hornby & Co Chartered Accountants The Tower Daltongate Business Centre Daltongate Ulverston Cumbria LA12 7AJ
BANKERS:	HSBC Bank plc 104 Duke Street Barrow in Furness Cumbria LA14 0LR

ABBREVIATED BALANCE SHEET
31 DECEMBER 2015

	Notes	31.12.15 £	31.12.14 £
CURRENT ASSETS			
Debtors		11,779	13,020
Cash at bank		<u>2,734</u>	<u>3,225</u>
		14,513	16,245
CREDITORS			
Amounts falling due within one year		<u>13,694</u>	<u>15,461</u>
NET CURRENT ASSETS		<u>819</u>	<u>784</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>819</u>	<u>784</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		<u>818</u>	<u>783</u>
SHAREHOLDERS' FUNDS		<u>819</u>	<u>784</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 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 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 17 May 2016 and were signed by:

Mr A Johnson - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15 £	31.12.14 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 December 2015 and 31 December 2014:

	31.12.15 £	31.12.14 £
Mr A Johnson		
Balance outstanding at start of year	10,416	12,848
Amounts advanced	11,779	10,416
Amounts repaid	(10,416)	(12,848)
Balance outstanding at end of year	<u>11,779</u>	<u>10,416</u>

During the financial year the director was charged £335 (2014: £456) interest on the loan which is unsecured and repayable on demand.

During the financial year the director, Mr A Johnson, received £520 for the provision of premises.

4. RELATED PARTY DISCLOSURES**Mr A Johnson**

In the capacity of a shareholder and a director received:

Dividends totalling £20,000.

(Prior year: £18,200.)

Mrs J Johnson

In the capacity of a shareholder received:

Dividends totalling £20,000.

(Prior year: £18,200.)

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2015**

5. ULTIMATE CONTROLLING PARTY

The controlling party is Mr A Johnson.

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.