

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2016

FOR

A M SANDERS HOLDINGS LTD

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FOR THE YEAR ENDED 31 MAY 2016**

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**A M SANDERS HOLDINGS LTD**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MAY 2016**

**DIRECTORS:**

A M Sanders  
Mrs A L Sanders

**REGISTERED OFFICE:**

Frith Farm  
Rodden  
Frome  
Somerset  
BA11 5LD

**REGISTERED NUMBER:**

05429118 (England and Wales)

**ACCOUNTANTS:**

Randall & Payne LLP  
Chartered Accountants  
Chargrove House  
Shurdington Road  
Cheltenham  
Gloucestershire  
GL51 4GA

**ABBREVIATED BALANCE SHEET  
31 MAY 2016**

	Notes	2016 £	£	2015 £	£
<b>FIXED ASSETS</b>					
Investments	2		3,000		300
<b>CURRENT ASSETS</b>					
Cash in hand		<u>3,000</u>		<u>300</u>	
<b>NET CURRENT ASSETS</b>			<u>3,000</u>		<u>300</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>6,000</u>		<u>600</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>6,000</u>		<u>600</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>6,000</u>		<u>600</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 Board of Directors on 28 February 2017 and were signed on its behalf by:

Mrs A L Sanders - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MAY 2016**

**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).

The company did not trade throughout the current year or previous year.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Consolidation**

The Company qualifies as a small group and has taken advantage of the exemption granted under section 248 of the Companies Act 1985 not to prepare group accounts.

**Investments**

Investments are valued at cost.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 June 2015	300
Additions	<u>2,700</u>
At 31 May 2016	<u>3,000</u>
<b>NET BOOK VALUE</b>	
At 31 May 2016	<u>3,000</u>
At 31 May 2015	<u>300</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**A M Sanders Ltd**

Nature of business: Site groundwork and drainage engineering

	% holding	2016 £	2015 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		1,114,406	1,100,398
Profit for the year		<u>134,008</u>	<u>29,779</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MAY 2016

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	2016	2015
Number:	Class:		£	£
3,000 (2015 - 6,000 )	Ordinary 'A' shares	£1	3,000	600
1,500	Ordinary 'B' shares	£1	1,500	-
1,500	Ordinary 'C' Shares	£1	<u>1,500</u>	<u>-</u>
			<u>6,000</u>	<u>600</u>

The following shares were allotted and fully paid for cash at par during the year:

3,000 Ordinary 'A' shares shares of £1 each  
1,500 Ordinary 'B' shares shares of £1 each  
1,500 Ordinary 'C' Shares shares of £1 each

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.