

ROUTE MORTGAGES LIMITED

REGISTRATION NUMBER 04613591

ABBREVIATED AND UNAUDITED

ACCOUNTS FOR THE

YEAR ENDED 31 DECEMBER 2014

TUESDAY



A469MXWQ

A10

28/04/2015

#70

COMPANIES HOUSE

ROUTE MORTGAGES LIMITED

INDEX

Officers and registered office	Page 1
Directors' report	Page 2
Balance Sheet	Page 3
Notes to the accounts	Page 4

ROUTE MORTGAGES LIMITED

OFFICERS

Directors	Richard Admiraal
-----------	------------------

Company Secretary	Alan Gunner
-------------------	-------------

Registered Office	3 Sherring Close Bracknell Berkshire RG42 2LD
-------------------	--

ROUTE MORTGAGES LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2014

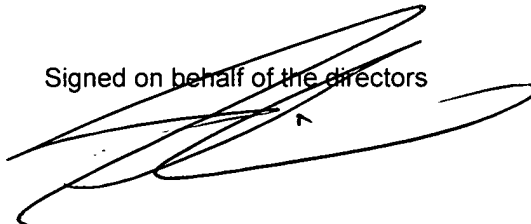
Registered number 04613591 England and Wales

The director presents his report and the financial statements of the company for the year ended 31 December 2014.

The shares are held by Route Group Limited.

The directors' interests in the share capital of the parent company are shown in the directors' report of that company

Signed on behalf of the directors

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned over the text 'Signed on behalf of the directors'.

Richard Admiraal
Director
22nd April 2015

ROUTE MORTGAGES LIMITED
ABBREVIATED BALANCE SHEET 31 DECEMBER 2014

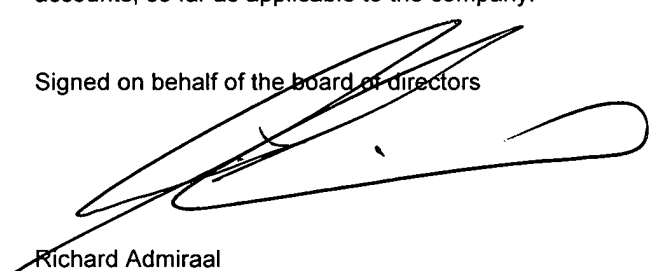
	Notes	£ 31.12.2014	£ 31.12.2013
Current assets			
Due from parent company and fellow subsidiaries		-	18,110
Cash at bank and in hand		81,304	11,467
		<u>81,304</u>	<u>29,577</u>
Creditors: amounts falling due within one year			
Accrual	797		2,910
Due to parent company	32,279	-	
		33,076	2,910
Net current assets		<u>48,228</u>	<u>26,667</u>
Capital and reserves			
Called up share capital	2	30,000	2
Profit and loss account		18,228	26,665
Shareholders' funds		<u>48,228</u>	<u>26,667</u>

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under s.477 Companies Act 2006 and no notice has been deposited under s.476.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with s.386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 394-395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors


 Richard Admiraal
 Director
 Approved by the board
 22nd April 2015

ROUTE MORTGAGES LIMITED
ABBREVIATED BALANCE SHEET 31 DECEMBER 2014

1 Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents commission on the sale of mortgages and commission on other property based transactions.

Turnover is recognised when completion of the mortgage is notified to the company.

2 Called up share capital

£

Authorised

1,000 ordinary shares of £1 each

30,000

Allotted, called up and fully paid

Balance 1st January 2013

2

Issued during year

29,998

Balance 31st December 2014

30,000

3 Transactions with directors

During the period the company paid £1,135 (2013 £10,037),
to Admiraal Mintowt, a partnership in which R.P. Admiraal is a partner.
This commission was for mortgage and related business introduced.