

Registered number: 4534041

TONY SHELTON LIMITED
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 29 FEBRUARY 2016

PM+M Solutions for Business LLP
Chartered Accountants
Greenbank Technology Park
Challenge Way
Blackburn
Lancashire
BB1 5QB

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COMPANIES HOUSE

TONY SHELTON LIMITED
COMPANY INFORMATION

DIRECTORS

Anthony Ernest Russell Shelton
Angela Nerena Shelton

COMPANY SECRETARY

Angela Nerena Shelton

REGISTERED NUMBER

4534041

REGISTERED OFFICE

Carlton House
15 Carlton Road
Redhill, Surrey
RH1 2BY

ACCOUNTANTS

PM+M Solutions for Business LLP
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Greenbank Technology Park
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TONY SHELTON LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 29 FEBRUARY 2016**

The directors present their report and the financial statements for the year ended 29 February 2016.

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITIES

The company has not traded during the year

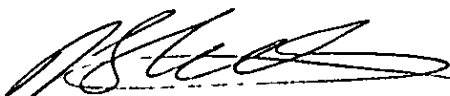
DIRECTORS

The directors who served during the year were.

Anthony Ernest Russell Shelton
Angela Nerena Shelton

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 12 March 2016 and signed on its behalf



A N Shelton
Secretary

TONY SHELTON LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF TONY SHELTON LIMITED
FOR THE YEAR ENDED 29 FEBRUARY 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Tony Shelton Limited for the year ended 29 February 2016 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the Board of directors of Tony Shelton Limited, as a body, in accordance with the terms of our engagement letter dated 26 September 2014. Our work has been undertaken solely to prepare for your approval the financial statements of Tony Shelton Limited and state those matters that we have agreed to state to the Board of directors of Tony Shelton Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Tony Shelton Limited and its Board of directors, as a body, for our work or for this report

It is your duty to ensure that Tony Shelton Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Tony Shelton Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or review of the financial statements of Tony Shelton Limited. 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 statutory financial statements



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12 March 2016

TONY SHELTON LIMITED
REGISTERED NUMBER: 4534041

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 29 FEBRUARY 2016

The company has not traded during the year. During this period, the company received no income and incurred no expenditure other than exempted payments under the provisions of section 1169 (3)(b) of the Companies Act 2006.

BALANCE SHEET
AS AT 29 FEBRUARY 2016

	Note	29 February 2016		28 February 2015	
		£	£	£	£
CURRENT ASSETS					
Debtors	2	24,942		94,542	
CREDITORS: amounts falling due within one year	3	(240)		(63,040)	
NET CURRENT ASSETS			24,702		31,502
NET ASSETS			24,702		31,502
CAPITAL AND RESERVES					
Called up share capital	4		4		4
Profit and loss account			24,698		31,498
SHAREHOLDERS' FUNDS			24,702		31,502

TONY SHELTON LIMITED

**BALANCE SHEET (continued)
AS AT 29 FEBRUARY 2016**

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 29 February 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 12 March 2016

A handwritten signature in black ink, appearing to read 'A E R Shelton', written over a horizontal line.

A E R Shelton
Director

A N Shelton
Director

A handwritten signature in black ink, appearing to read 'A N Shelton', written over a horizontal line.

The notes on pages 7 to 8 form part of these financial statements

TONY SHELTON LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29 FEBRUARY 2016

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

2. DEBTORS

	29 February 2016 £	28 February 2015 £
Other debtors	24,942	94,542

3. CREDITORS:
Amounts falling due within one year

	29 February 2016 £	28 February 2015 £
Accruals and deferred income	240	240
Other creditors	-	62,800
	240	63,040

TONY SHELTON LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29 FEBRUARY 2016

4. SHARE CAPITAL

	29 February 2016 £	28 February 2015 £
Authorised, allotted, called up and fully paid		
1 Ordinary A shares share of £1	1	1
1 Ordinary B shares share of £1	1	1
1 Ordinary C shares share of £1	1	1
1 Ordinary D shares share of £1	1	1
	<u>4</u>	<u>4</u>

5. DIVIDENDS

	2016 £	2015 £
Dividends paid on equity capital	<u>6,800</u>	<u>16,200</u>

6. RELATED PARTY TRANSACTIONS

At 29 February 2016 there was an amount of £24,942 (2015 £94,542) owed to the company by the Tony Shelton Partnership, an unincorporated business in which the directors are partners