Registered number: 4534041

## **TONY SHELTON LIMITED**

# UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2015



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

#### **TONY SHELTON LIMITED**

The following reproduces the text of the Chartered accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 4) have been prepared.

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 28 FEBRUARY 2015

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 28 February 2015 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.

PM+M Solutions for Business LLP

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**Chartered Accountants** 

Greenbank Technology Park Challenge Way Blackburn Lancashire BB1 5QB

9 June 2015

TONY SHELTON LIMITED REGISTERED NUMBER: 4534041 ABBREVIATED BALANCE SHEET

**AS AT 28 FEBRUARY 2015** 

		2015		2014	
	Note	£	£	£	£
CURRENT ASSETS					
Debtors		94,542		98,942	
CREDITORS: amounts falling due within one year		(63,040)		(51,240)	
NET CURRENT ASSETS		<del></del>	31,502	<u></u>	47,702
NET ASSETS		•	31,502		47,702
CAPITAL AND RESERVES					
Called up share capital	2		4		٠ 4
Profit and loss account			31,498		47,698
SHAREHOLDERS' FUNDS			31,502	:	47,702

For the year ended 28 February 2015 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 abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 8 June 2015.

A E R Shelton Director

AN Shelton Director

The notes on pages 3 to 4 form part of these financial statements.

### **TONY SHELTON LIMITED**

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2015

## 1. ACCOUNTING POLICIES

## 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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## TONY SHELTON LIMITED NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2015

## 2. SHARE CAPITAL

Authorised, allotted, called up and fully paid	2015 £	2014 £
<ul> <li>1 Ordinary A shares share of £1</li> <li>1 Ordinary B shares share of £1</li> <li>1 Ordinary C shares share of £1</li> <li>1 Ordinary D shares share of £1</li> </ul>	1 1 1	1 1 1 1
	4	4