

Registered number
06449746

31 Abbey Road (Bourne) Limited

Report and Accounts

31 December 2019

31 Abbey Road (Bourne) Limited
Directors' Report
for the year ended 31 December 2019

Registered number
06449746

The directors present their report and accounts for the year ended 31 December 2019.

Principal activity

The company was incorporated on 10 December 2007 to acquire the freehold interest in 31 Abbey Road, Bourne and to act as a residents' management company in relation to this property.

For the period up to 31 December 2019, the company has waived its entitlement to receive any rent or service charges in relation to the property and has not undertaken any maintenance expenditure. Any administrative expenses have been borne by the directors personally and in consequence the company has recorded no income or expenditure.

Directors

The following persons served as directors during the year:

N Fisher

K Fisher

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 1 December 2020 and signed on its behalf.

K Fisher
Director

31 Abbey Road (Bourne) Limited
Profit and Loss Account
for the year ended 31 December 2019

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

31 Abbey Road (Bourne) Limited
Balance Sheet
as at 31 December 2019

Registered number
06449746

	Notes	2019	2018
		£	£
Fixed assets			
Tangible assets	2	1	1
Creditors: amounts falling due within one year	3	(1)	(1)
Net assets		<hr/> - <hr/>	<hr/> - <hr/>
Capital and reserves			
Members' funds		<hr/> - <hr/>	<hr/> - <hr/>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime.

K Fisher

Director

Approved by the board on 1 December 2020

31 Abbey Road (Bourne) Limited
Notes to the Accounts
for the year ended 31 December 2019

1 Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention.

Dormant company status

For the period up to 31 December 2019, the company has waived its entitlement to receive any rent or service charges and has not undertaken any maintenance expenditure. Any administrative expenses have been borne by the directors personally and in consequence the company has recorded no income or expenditure.

2 Tangible fixed assets

	Freehold property
	£
Cost	
At 1 January 2019	1
At 31 December 2019	<u>1</u>
Depreciation	
At 1 January 2019	-
Charge for the year	-
At 31 December 2019	<u>-</u>
Net book value	
At 31 December 2019	<u>1</u>
At 31 December 2018	<u>1</u>

The directors have transferred the freehold interest in 31 Abbey Road, Bourne to the company for a nominal consideration of £1 so that the company can hold this on behalf of its members. The members in turn are the owners of the flats into which the property has been d i v i d e d .

The freehold interest is considered indivisible from the company and it is intended that it would never be sold separately. Accordingly, it has no independent commercial value.

No depreciation is charged on the freehold interest in view of its nominal value.

3 Creditors: amounts falling due within one year	2019	2018
	£	£

4 Guarantee of the members

The company has no share capital but is limited by the guarantee of the members to the extent of £1 each.

5 Controlling parties

At 31 December 2019 the company was controlled by the directors.

6 Other information

31 Abbey Road (Bourne) Limited is a private company limited by guarantee and incorporated in England. Its registered office is Clavers Cottage, Low Road, Fornsett St Peter, Norwich, Norfolk NR16 1HY.

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.