

**Amerron Acres Community Interest Company**

**Company No. 09880758**

**Abbreviated Accounts**

**30 November 2016**

THURSDAY



\*A6B3E3MJ\*

A23

20/07/2017

#236

COMPANIES HOUSE

**Amerron Acres Community Interest Company**

**ABBREVIATED BALANCE SHEET**

**at 30 November 2016**

| <b>Company</b>   | <b>Notes</b> | <b>2016</b> |
|--|--------------|-------------|
| <b>No. 09880758</b>  |              | <b>£</b>    |
| <b>Creditors:</b> Amounts falling due after more than one year |              | (59)        |
| <b>Net liabilities</b>   |              | <u>(59)</u> |
| <b>Reserves</b>  |              |             |
| Income and expenditure account                                 |              | (59)        |
|  |              | <u>(59)</u> |

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

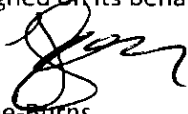
For the period ended 30 November 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The 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 the preparation of accounts.

Approved by the board on 30 May 2017

And signed on its behalf by:



J. Snape-Burns

Director

30 May 2017

**NOTES TO THE ABBREVIATED ACCOUNTS**

**for the period ended 30 November 2016**

**1 Accounting policies**

**Basis of preparation**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) ["the FRSSE"].

**Turnover**

Turnover represents the amounts (excluding value added tax) derived from the provision of goods and services to customers.

**2 Company status**

The company is a private company limited by guarantee and consequently does not have share capital.

# CIC 34

## Community Interest Company Report

For official use  
(Please leave blank)

|  |
|--|
|  |
|--|

*Please  
complete in  
typescript, or  
in bold black  
capitals.*

Company Name in  
full

Amerron Acres CIC

Company Number

9880758

Year Ending

30<sup>th</sup> November 2016

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

**(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)**

**PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT**

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

Amerron Acres provides Equine Assisted Psychotherapy (EAP) and personal development (EAPD) to individuals, families and groups of all ages. In our first year, our two directors have been working to develop the business, and engage in research and training.

In the financial year up to 30<sup>th</sup> November 2016, the following activities have taken place:

- Private Equine Assisted Psychotherapy sessions have been provided to individuals
- Business set up including preparation of a business plan, company policies, health & safety guidelines and financial forecasts
- Continuing research into our community needs for both Equine Assisted Psychotherapy and Equine Assisted Personal Development
- Training and CPD for both directors - specialists in mental health and equines
- Planning our facilities and making improvements to our site
- Applying for grants to improve our facilities and support our business
- Developing a system for evaluating our services
- Developing tailored EAP workshops due to run in Autumn 2017. These include "Living with Chronic illness" and "Stress management"

Our research and development activities have ensured that our company is set up formally and safely therefore will benefit the community by providing a high standard of service for every visitor now and in the future.

*(Please continue on separate continuation sheet if necessary.)*

**PART 2 – CONSULTATION WITH STAKEHOLDERS** – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

Our stakeholders include individuals, groups and organisations seeking therapy or learning experiences facilitated by horses. We have undertaken a range of consultation activities commensurate with the stage of the company. First, we have designed an evaluation sheet to give to our clients after they have left our service, asking for feedback on their experience. This information has been, and will continue to help us improve our service. We have also consulted personally with local businesses and organisations to gather their opinions and feedback on our developing company and share our vision. This information has been used to promote good relationships with other local businesses and assess whether there is a potential for advertising our services at other local venues.

*(If applicable, please just state "A social audit report covering these points is attached").*

**PART 3 – DIRECTORS' REMUNERATION** – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

NO REMUNERATION WAS RECIEVED

**PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION** – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

NO TRANSFER OF ASSESTS OTHER THAN FOR FULL CONSIDERATION

*(Please continue on separate continuation sheet if necessary.)*

## PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed



Date

13.7.17

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

|                            |                  |
|----------------------------|------------------|
| 1 Railway Station Cottages |                  |
| Epsom                      |                  |
| S53 72P                    |                  |
|                            | Tel 07458 726636 |
| DX Number                  | DX Exchange      |

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

*For companies registered in England and Wales:* Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:* Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139  
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

*For companies registered in Northern Ireland:* Companies House, 2nd Floor, The Linenhall, 32-38  
Linenhall Street, Belfast, BT2 8BG

The accounts and CIC34 **cannot** be filed online

(N.B. Please enclose a cheque for £15 payable to Companies House)