

**GRANVILLE ROAD PROPERTY MANAGEMENT LIMITED**  
(Company Limited by Guarantee Without Share Capital)

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2016**

The directors present their report and financial statements for the year ended 31<sup>st</sup> December 2016.

**Principal Activity**

The Company was incorporated on 11<sup>th</sup> April 2011 and acquired the freehold property at 10, 10A, 10B and 10C Granville Road, Littlehampton, West Sussex, BN17 5JU on 9<sup>th</sup> September 2011.

During the period the Company has been dormant and has not traded.

**Directors**

The directors of the Company during the year and their interests in the Company at the Balance Sheet date, were as follows: -

	31.12.2016	31.12.2015
Mr S. Hibbin	X	X
Mrs B. A. Hibbin	X	X
Mr M. Rowley	X	X
Mrs R. Rowley	X	X
Mr P. Gilby	X	X
Mrs S. Gilby	X	X
Mr J. G. Linnell (Died 30/08/2016)		X
Mr R. Glowczewski (Resigned 29/01/2016)		X
Ms. H. Owen (Appointed 29/01/2016)	X	

ON BEHALF OF THE BOARD:

  
S. Hibbin – Director

**BALANCE SHEET AS AT 31<sup>st</sup> DECEMBER 2016**

	£	2015 £
<b>FIXED ASSETS</b>	<b>6,500</b>	<b>6,500</b>
Cash at bank and in hand	<u>286</u>	<u>555</u>
<b>NET ASSETS</b>	<b><u>£6,786</u></b>	<b><u>£7,055</u></b>
	=====	=====
<b>MEMBERS' FUNDS AND RESERVES</b>	<b><u>6,786</u></b>	<b><u>7,055</u></b>
	<b><u>£6,786</u></b>	<b><u>£7,055</u></b>
	=====	=====

These accounts have been delivered in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime.

For the year ended 31<sup>st</sup> December 2016 the Company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31<sup>st</sup> December 2016 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.

ON BEHALF OF THE BOARD:

  
S. Hibbin – Director

Approved by the Board on 19<sup>th</sup> February 2017

COMPANIES HOUSE

WEDNESDAY



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22/02/2017

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