

GRANVILLE ROAD PROPERTY MANAGEMENT LIMITED

(Company Limited by Guarantee Without Share Capital)

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31st DECEMBER 2012The directors present their report and financial statements for the year ended 31st December 2012**Principal Activity**The Company was incorporated on 11th April 2011 and acquired the freehold property at 10, 10A, 10B and 10C Granville Road, Littlehampton, West Sussex, BN17 5JU on 9th 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 -

	31.12.2012	31 12 2011
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	X	X
Mr R Glowczewski (Appointed 20/09/2012)	X	

ON BEHALF OF THE BOARD



S Hibbin – Director

BALANCE SHEET AS AT 31st DECEMBER 2012

	£	2011 £
FIXED ASSETS	6,500	6,500
Cash at bank and in hand	<u>111</u>	<u>1,900</u>
NET ASSETS	£6,611	£8,400
	=====	=====
Loan account – S Hibbin	-	1,625
MEMBERS' FUNDS AND RESERVES	<u>6,611</u>	<u>6,775</u>
	£6,611	£8,400
	=====	=====

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 31st December 2012 the Company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006The members have not required the Company to obtain an audit of its financial statements for the year ended 31st December 2012 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 24th March 2013

TUESDAY



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COMPANIES HOUSE