

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

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31st DECEMBER 2014

The directors present their report and financial statements for the year ended 31st December 2014.

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: -

| | 31.12.2014 | 31.12.2013 |
|-------------------|------------|------------|
| 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 | X | X |

ON BEHALF OF THE BOARD:


S. Hibbin – Director

BALANCE SHEET AS AT 31st DECEMBER 2014

| | £ | 2013 £ |
|--|-------------------------|-------------------------|
| FIXED ASSETS | 6,500 | 6,500 |
| Cash at bank and in hand | <u>644</u> | <u>728</u> |
| NET ASSETS | £7,144 | £7,278 |
| | ===== | ===== |
| MEMBERS' FUNDS AND RESERVES | <u>7,144</u> | <u>7,278</u> |
| | £7,144 | £7,278 |
| | ===== | ===== |

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 2014 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 31st December 2014 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 16th April 2015

MONDAY



A17 20/04/2015 #47
COMPANIES HOUSE