

COMPANY NUMBER 07599810

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

**REPORT OF THE DIRECTORS FOR THE PERIOD ENDED 31<sup>st</sup> DECEMBER 2011**

The directors present their report and financial statements for the period ended 31<sup>st</sup> December 2011

**Principal Activity**

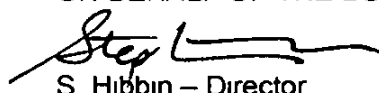
The Company was incorporated on 11<sup>th</sup> April 2011 and acquired the freehold property at 10, 10A, 10B and 10C Granville Road, Littlehampton, West Sussex, BN17 5JU on 9<sup>th</sup> September 2011  
During the period the Company has been dormant and has not traded

**Directors**

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

	31.12.2011
Mr S Hibbin (Appointed 11/04/2011)	X
Mrs B A Hibbin (Appointed 11/04/2011)	X
Mr M Rowley (Appointed 11/04/2011)	X
Mrs R Rowley (Appointed 11/04/2011)	X
Mr P Gilby (Appointed 21/06/2011)	X
Mrs S Gilby (Appointed 21/06/2011)	X
Mr J G Linnell (Appointed 09/09/2011)	X

ON BEHALF OF THE BOARD

  
S Hibbin – Director

**BALANCE SHEET AS AT 31<sup>st</sup> DECEMBER 2011**

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

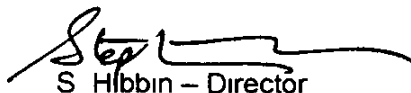
These accounts have been delivered in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime

For the period ended 31<sup>st</sup> December 2011 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 period ended 31<sup>st</sup> December 2011 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 15<sup>th</sup> January 2012

WEDNESDAY



A29      18/01/2012      #138  
COMPANIES HOUSE