

Financial statements Armstrong Massey (Beverley) Limited

For the Year Ended 30 June 2014

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COMPANIES HOUSE

Company No. 1967607

Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2014. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were:

Mr C J Turner
Mrs D M Turner
Mr P Billam

ON BEHALF OF THE BOARD



C J Turner
Director

19 DECEMBER 2014

Balance sheet

	Note	2014 £	2013 £
Current assets			
Debtors	3	<u>1,000</u>	<u>1,000</u>
Total assets		<u><u>1,000</u></u>	<u><u>1,000</u></u>
Capital and reserves			
Called-up equity share capital	5	<u>1,000</u>	<u>1,000</u>
Shareholders' funds		<u><u>1,000</u></u>	<u><u>1,000</u></u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2014 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the directors and authorised for issue on 19 December 2014.



C J Turner
 Director

Company Registration Number: 1967607

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Debtors

	2014	2013
	£	£
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

4 Controlling related party

The company's parent undertaking is Armstrong Massey Limited, registered in England and Wales, by virtue of its 100% holding in the company's issued share capital. The ultimate parent undertaking is Armstrong Massey Holdings Limited. The directors consider the ultimate controlling related party of this company to be C J Turner by virtue of his shareholding in Armstrong-Massey Holdings Limited.

5 Share capital

Authorised share capital:

	2014	2013
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>