Registered number: 02996055

# ABBREVIATED ACCOUNTS 31 DECEMBER 2014

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# BECTIVE DAVIDSON LIMITED

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REGISTERED NUMBER: 02996055

# **BECTIVE DAVIDSON LIMITED**

# ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2014

|   | Note    | 2014<br>£ | 2013<br>£ |
|---|---------|-----------|-----------|
| Current assets Debtors                                      | <br>· . | 1,000     | <br>1,000 |
| Net assets  |         | 1,000     | 1,000     |
| Capital and reserves Called up share capital Other reserves | 2       | 50<br>950 | 50<br>950 |
| Shareholders' funds   |         | 1,000     | 1,000     |

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised fer issue by the board and were signed on its behalf by the sole director.

P J Rickenberg

Director

Date: 15/9/15

The notes on page 2 form part of these financial statements.

# **BECTIVE DAVIDSON LIMITED**

# NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

### 1. Accounting policies

### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

### 2. Share capital

| •                                  | • |  |   | 2014 |   | 2013     |
|------------------------------------|---|--|---|------|---|----------|
|                                    |   |  | • | £    |   | £        |
| Allotted, called up and fully paid |   |  |   |      |   |          |
| 50 Ordinary shares of £1 each      |   |  |   | 50   | • | 50       |
|                                    |   |  |   |      |   | <u> </u> |

## 3. Ultimate parent undertaking and controlling party

The immediate parent company is Bective Leslie Marsh Limited. The ultimate parent company is Thursley Holdings Limited, a company registered in England and Wales. Group financial statements are not prepared.

P J Rickenberg is the ultimate controlling party by virtue of his majority shareholding in Thursley Holdings Limited.