

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014
FOR
THE STANMORE HOUSE RESIDENTS COMPANY
LIMITED**



**THE STANMORE HOUSE RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER: 05820424)**

**CONTENTS OF THE FINANCIAL STATEMENTS
For The Year Ended 31 December 2014**

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5

**THE STANMORE HOUSE RESIDENTS COMPANY
LIMITED**

**COMPANY INFORMATION
For The Year Ended 31 December 2014**

DIRECTORS:

D G J Bain
B E T Hoare
E Miller

SECRETARY:

Courtney Green

REGISTERED OFFICE:

25 Carfax
Horsham
West Sussex
RH12 1EE

REGISTERED NUMBER:

05820424 (England and Wales)

ACCOUNTANTS:

Crane & Partners
Chartered Accountants
Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

**THE STANMORE HOUSE RESIDENTS COMPANY
LIMITED**

**REPORT OF THE DIRECTORS
For The Year Ended 31 December 2014**

The directors present their report with the financial statements of the company for the year ended 31 December 2014.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2014 to the date of this report.

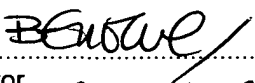
D G J Bain
B E T Hoare

Other changes in directors holding office are as follows:

D Lynock - resigned 1 April 2014
E Miller - appointed 21 October 2014

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Director B E T HOARE

Date: 22-5-15
.....

**THE STANMORE HOUSE RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER: 05820424)**

**PROFIT AND LOSS ACCOUNT
For The Year Ended 31 December 2014**

	Notes	2014 £	2013 £
TURNOVER		15,967	16,192
Administrative expenses		16,232	16,692
		(265)	(500)
Other operating income		2,400	2,400
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	2,135	1,900
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		2,135	1,900

The notes form part of these financial statements

**THE STANMORE HOUSE RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER: 05820424)**

**BALANCE SHEET
31 December 2014**

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors	4	1,440	1,446
Cash at bank		6,593	5,851
		<u>8,033</u>	<u>7,297</u>
CREDITORS			
Amounts falling due within one year	5	609	2,008
		<u>7,424</u>	<u>5,289</u>
NET CURRENT ASSETS			
		<u>7,424</u>	<u>5,289</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>7,424</u>	<u>5,289</u>
CAPITAL AND RESERVES			
Called up share capital	6	8	8
Surplus budget to be refunded to owners	7	-	33
Profit and loss account	7	7,416	5,248
		<u>7,424</u>	<u>5,289</u>
SHAREHOLDERS' FUNDS		<u>7,424</u>	<u>5,289</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

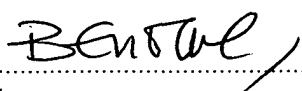
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 22-5-15 and were signed on its behalf by:


.....
Director
B E T HORNE

The notes form part of these financial statements

**THE STANMORE HOUSE RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER: 05820424)**

**NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 31 December 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents service charges receivable.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2014 £	2013 £
Directors' remuneration and other benefits etc	-	-
	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2014 nor for the year ended 31 December 2013.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014 £	2013 £
Service charges receivable	234	1,446
Prepayments and accrued income	1,206	-
	<u>1,440</u>	<u>1,446</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014 £	2013 £
Service charges received in advance	-	8
Accruals and deferred income	609	2,000
	<u>609</u>	<u>2,008</u>

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
8	Ordinary	£1	8	8
			<u>8</u>	<u>8</u>

**THE STANMORE HOUSE RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER: 05820424)**

**NOTES TO THE FINANCIAL STATEMENTS - continued
For The Year Ended 31 December 2014**

7. RESERVES

	Profit and loss account £	Surplus budget to be refunded to owners £	Totals £
At 1 January 2014	5,248	33	5,281
Profit for the year	2,135		2,135
Transfer	33	(33)	-
	<u>7,416</u>	<u>-</u>	<u>7,416</u>
At 31 December 2014	<u>7,416</u>	<u>-</u>	<u>7,416</u>

8. RELATED PARTY DISCLOSURES

The directors of the company are also leaseholders of properties in the block that the company manages. As such service charges are paid on the same terms and conditions as all other leaseholders.

9. ULTIMATE CONTROLLING PARTY

There is no ultimate controlling party.