

Abbreviated Unaudited Accounts
for the Period 31 December 2013 to 31 December 2014
for
Bolton Properties Limited

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for the Period 31 December 2013 to 31 December 2014**

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Bolton Properties Limited
Company Information
for the Period 31 December 2013 to 31 December 2014

DIRECTOR: Mr Joseph Gerard Dunn

SECRETARY: Mrs Amanda J Dunn

REGISTERED OFFICE: 11 Eglinton Drive
Glasgow
G46 7NQ

REGISTERED NUMBER: SC273478 (Scotland)

ACCOUNTANTS: Stevenson & Kyles
Chartered Accountants
25 Sandyford Place
Glasgow
G3 7NG

Bolton Properties Limited (Registered number: SC273478)

**Abbreviated Balance Sheet
31 December 2014**

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Tangible assets	2		724,964		724,964
CURRENT ASSETS					
Debtors		400		900	
Cash at bank		<u>11,977</u>		<u>18,336</u>	
		12,377		19,236	
CREDITORS					
Amounts falling due within one year	3	<u>30,323</u>		<u>32,076</u>	
NET CURRENT LIABILITIES			<u>(17,946)</u>		<u>(12,840)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			707,018		712,124
CREDITORS					
Amounts falling due after more than one year	3		<u>455,384</u>		<u>477,991</u>
NET ASSETS			<u>251,634</u>		<u>234,133</u>
CAPITAL AND RESERVES					
Called up share capital	4		4,000		4,000
Profit and loss account			<u>247,634</u>		<u>230,133</u>
SHAREHOLDERS' FUNDS			<u>251,634</u>		<u>234,133</u>

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

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

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

The notes form part of these abbreviated accounts

Bolton Properties Limited (Registered number: SC273478)

Abbreviated Balance Sheet - continued
31 December 2014

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 18 September 2015 and were signed by:

Mr Joseph Gerard Dunn - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Period 31 December 2013 to 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 net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Investment properties - not provided

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 31 December 2013	
and 31 December 2014	<u>724,964</u>
NET BOOK VALUE	
At 31 December 2014	<u>724,964</u>
At 30 December 2013	<u><u>724,964</u></u>

3. CREDITORS

Creditors include an amount of £ 281,296 (2013 - £ 303,903) for which security has been given.

They also include the following debts falling due in more than five years:

	2014 £	2013 £
Repayable by instalments	<u>161,736</u>	<u>184,343</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
4,000	Ordinary	£1	<u>4,000</u>	<u>4,000</u>

**Notes to the Abbreviated Accounts - continued
for the Period 31 December 2013 to 31 December 2014**

5. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

Mr Joseph Dunn, the director, and Mrs Amanda Dunn, the company secretary, have provided the Dunfermline Building Society with a guarantee in the sum of £200,000 in respect of sums due.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.