

Registered number  
09942605

Avenell Road Develco Limited

Report and Accounts

31 January 2017

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COMPANIES HOUSE

**Avenell Road Develco Limited**

**Registered number:**

**09942605**

**Director's Report**

The director presents his report and accounts for the period ended 31 January 2017.

**Principal activity**

The company is dormant and has not traded during the period or subsequent to the period end.

**Directors**

The following persons served as directors during the period:

N F Carlino

**Small company provisions**

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

This report was approved by the board on 4 October 2017 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'N F Carlino', with a stylized, flowing script.

N F Carlino  
Director

**Avenell Road Develco Limited**  
**Profit and Loss Account**  
**for the period from 8 January 2016 to 31 January 2017**

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

**Avenell Road Develco Limited****Registered number:****09942605****Balance Sheet****as at 31 January 2017**

	<b>2017</b>
	<b>£</b>
<b>Current assets</b>	
Cash at bank and in hand	100
	<hr/> 100 <hr/>
<b>Capital and reserves</b>	
Called up share capital	100
	<hr/> 100 <hr/>
<b>Shareholder's funds</b>	

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of

**N F Carlino****Director****Approved by the board on 4 October 2017**

**Avenell Road Develco Limited**

**Notes to the Accounts**

**for the period from 8 January 2016 to 31 January 2017**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Other information**

Avenell Road Develco Limited is a private company limited by shares and incorporated in England. Its registered office is:

71-75 Shelton Street

Covent Garden

London

WC2H 9JQ