

B1 - Annual Return - 514985

Company Details

Date return made up to 31 March 2014
If this return is made up to a date earlier than the company's existing Annual Return Date (ARD), one of the following boxes must be ticked The company wishes to RETAIN the anniversary of its existing ARD for next year.

Company details

Company number 514985
Company name ALMONDVILLE LIMITED
Registered Office 47 O'CONNELL STREET
LIMERICK
Financial year from 1 July 2012
Financial year to 30 June 2013
The company is claiming the exemption from audit in respect of the financial year covered by the accounts attached to this return
Company email address richard@247accounts.ie

Secretary details

Secretary

Type of entity Individual Resident within EEA
Surname ROCHE
Forename MICHAEL
Address 47 O'CONNELL STREET
LIMERICK
CO.LIMERICK
Does this company have a Joint Secretary? No
Does this company have an Assistant Secretary? No

Directors

MICHAEL ROCHE (1)

1 Director

Director

Surname	ROCHE
Forename	MICHAEL
Country of nationality	IRELAND
Date of birth	26 January 1968
Occupation	COMPANY DIRECTOR
Address	47 O'CONNELL STREET LIMERICK CO.LIMERICK
EEA resident	Yes

Other Directorships

1

Company number	491785
Registered in	IRELAND
Company name	LABARRE LIMITED

2

Company number	324842
Registered in	IRELAND
Company name	WILDWAYS LIMITED

RICHARD COSTELLO (2)

2 Director

Director

Surname	COSTELLO
Forename	RICHARD
Country of nationality	IRELAND
Date of birth	8 March 1964
Occupation	COMPANY DIRECTOR
Address	NEWCASTLE CASTLETROY LIMERICK
EEA resident	Yes

Other Directorships

1

Company number	143535
Registered in	IRELAND
Company name	DOMANSKA LIMITED

2

Company number	509329
Registered in	IRELAND
Company name	ABBAY COOKERY SCHOOL LIMITED

List of past and present members

Total number shares held	100
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MICHAEL ROCHE (1)

1 Shareholder

Surname / Company Name	ROCHE
Forename (if person)	MICHAEL
Address	47 O'CONNELL STREET LIMERICK

Shareholding

1

Numbers held	50
Share Class	ORDINARY

RICHARD COSTELLO (2)

2 Shareholder

Surname / Company Name	COSTELLO
Forename (if person)	RICHARD
Address	NEWCASTLE CASTLETROY CO LIMERICK

Shareholding

1	
Numbers held	50
Share Class	ORDINARY

Authorised Share Capital

Authorised Share Capital

1	
Currency	Euro
Total	100000

Made up as follows:

1	
Currency	Euro
Class	ORDINARY
Number of Shares	100000
Nominal value per share	1

Issued Share Capital

Issued Share Capital

1	
Currency	Euro
Total	100

Made up as follows:

Paid up on shares issued for cash	100
Considered paid on other shares	0
Total calls unpaid (E)	0
Total not yet paid (F)	0
Total standing to credit of Capital Conversion Reserve Fund	0

Shares issued

Consideration - all cash

Total Number of shares issued - (A) 100

Totals

1

Currency Euro

Total amount paid (C) 100

Made up as follows:

1

Currency Euro

Class ORDINARY

Number of Shares 100

Total nominal value 100

Total premium paid 0

Total amount paid 100

Are there any shares for Consideration Not All No
Cash? (D)

Totals

Totals

Total number of shares issued (A) + (B) 100

Totals

1

Currency Euro

Total paid and unpaid and considered paid (C) 100
+ (D) + (E) + (F)

Attachments

1. Small private company (including single-member private limited company) - UNAUDITED ABRIDGED accounts filed pursuant to s.18 CAA 1986.

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1.

Sign this form with certificate/certificates issued by Revenue Online Services (ROS).

No

Details of Director who is certifying that the information provided is correct

Type of Signature

Signature as Director

Type of entity

Individual Resident within EEA

Individual details

Surname

COSTELLO

Forename

RICHARD

Details of Secretary who is certifying that the information provided is correct

Type of Signature

Signature as Secretary

Type of entity

Individual Resident within EEA

Individual details

Surname

ROCHE

Forename

MICHAEL

Particulars of the presenter

Reference

Presenter details

Type of entity

Irish registered Company

Name

24/7 ACCOUNTS LIMITED

Address

8 ORMONDE COURT

ORMONDE ROAD

KILKENNY

E-mail address

richard@247accounts.ie

Legal references

Collective Citation:

Companies Acts, 1963 to 2013

Legal Function Performed:

Annual Return to the registrar of companies

Act: Companies Act, 1963

Section: 125, 127, 128

Act: Companies (Amendment) Act 1986

Section: 7

Act: Electoral Act 1997

Section: 26

Act: Companies (Amendment)(No. 2) Act 1999

Section: 43 and 44

Act: Companies Act, 1990

Section: 249A

Presenter:
24/7 ACCOUNTS LIMITED
8 ORMONDE COURT
ORMONDE ROAD
KILKENNY
Contact Person:
RICHARD LOWRY



B1 Submission Number: 9176416
B1: Company Number: 514985
Company Name: ALMONDVILLE LIMITED

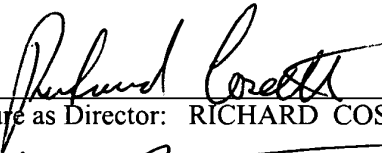
Send To:
Companies Registration Office
O'Brien Road
Carlow

Signature Page and Certification of Attachments

B1 - Annual Return - 514985

We hereby certify that the abridged Balance Sheet prepared pursuant to sections 10-12 CAA 1986 annexed to the Company's annual return is a true copy of the original.

Signature of the person(s) who is (are) certifying that the information provided is correct.



Signature as Director: RICHARD COSTELLO

22nd May 2014
Date



Signature as Secretary: MICHAEL ROCHE



This document requires two signatures. The same person cannot sign as both Director and Secretary.

Legal references: Collective Citation: Companies Acts, 1963 to 2013

Attachments: 1
Financial Year from: 01-07-2012 to: 30-06-2013

The fee for this submission(including late fees) is: €20. Please ensure it accompanies this document. Cheques or Postal Money Orders should be made out to "The Companies Registration Office" using the full title rather than the abbreviation CRO.

Unless this signature page and any attachments are received in the CRO by the following date, the annual return will be deemed never to have been filed: 26-May-2014 (i.e. 28 days after the form was electronically submitted)

