

B1 - Annual Return - : 563020

Company Details

Date return made up to 30 September 2016

The Company wishes to RETAIN the anniversary of its existing ARD for next year.

The company wishes to CHANGE its ARD for next year to the same date next yeas as the Return made up to date on this return.

Financial Year From 16 June 2015
Financial Year to 31 December 2015

Company Details

Company Number 563020
Company Name SACRETO LIMITED
Registered Office Unit 1 10B
 Stadium Business Park
 Ballycoolin Road
 Dublin 11

Company Email Address Idoyle@bcos.ie
Audit Exemption Small Company Exemption

Auditor Details (only applicable if filing and auditors report)

Auditor Type

Secretary Details

Type of Entity EEA Resident Individual
Surname O'Riordan
Forename Sheila
Date Of Birth 21/12/1971

Address Ashgar House
Ballymadun
Garristown
Ashbourne Co. Meath

Does the company Have a Joint Secretary? **No**

Does the company have an Assistant Secretary **No**

Directors Details

Sheila O'Riordan (1)

1 Director

Director

Surname O'Riordan
Forename Sheila
Country Of Nationality IRELAND
Date of Birth 21 December 1971
Occupation Director
Address Ashgar House
Ballymadun
Garristown
Ashbourne Co. Meath

EEA Resident Yes
Does this Director have Other Directorships? Yes

Other Directorships

1

Company Number 569416
Company Name SEYLENE LIMITED
Registered In

2

Company Number 576379
Company Name SHENIN LIMITED

Registered In

3

Company Number

572837

Company Name

SHEVNEAU LIMITED

Registered In

4

Company Number

579346

Company Name

LONFIND LIMITED

Registered In

5

Company Number

537787

Company Name

GILLDAN LIMITED

Registered In

6

Company Number

532971

Company Name

Anville Accommodation Limited

Registered In

7

Company Number

543741

Company Name

WALCRON LIMITED

Registered In

8

Company Number

508535

Company Name

Andercrest Limited

Registered In

9

Company Number

523240

Company Name

Roomyfield Hospitality Limited

Registered In

10

Company Number 508087
Company Name Room Yield Limited
Registered In

11

Company Number 550970
Company Name Vincroft Limited
Registered In

12

Company Number 587996
Company Name JONSENTO LIMITED
Registered In

13

Company Number 556536
Company Name Ronweld Limited
Registered In

14

Company Number 559455
Company Name Helaro Limited
Registered In

Cathriona Gillett (2)

2 Director**Director**

Surname Gillett
Forename Cathriona
Country Of Nationality IRELAND
Date of Birth 04 August 1975
Occupation Director

Address 17 Sycamore Park
Glasnevin North
Dublin 11

EEA Resident Yes

Does this Director have Other Directorships? Yes

Other Directorships

1

Company Number 569416

Company Name SEYLENE LIMITED

Registered In

2

Company Number 576379

Company Name SHENIN LIMITED

Registered In

3

Company Number 572837

Company Name SHEVNEAU LIMITED

Registered In

4

Company Number 579346

Company Name LONFIND LIMITED

Registered In

5

Company Number 537787

Company Name GILLDAN LIMITED

Registered In

6

Company Number 532971

Company Name Anville Accommodation Limited

Registered In

7

Company Number

543741

Company Name

WALCRON LIMITED

Registered In

8

Company Number

508087

Company Name

Room Yield Limited

Registered In

9

Company Number

508535

Company Name

Andercrest Limited

Registered In

10

Company Number

523240

Company Name

Roomyield Hospitality Limited

Registered In

11

Company Number

550970

Company Name

Vincroft Limited

Registered In

12

Company Number

587996

Company Name

JONSENTO LIMITED

Registered In

13

Company Number

556536

Company Name

Ronweld Limited

Registered In

14

Company Number 559455
Company Name Helaro Limited
Registered In

List of past and present members

Total Shares Held: 100

Roomyfield Hospitality Limited (1)

1 Shareholder

Surname / Company Name Roomyfield Hospitality Limited
First Name
Address Unit1 10B
Stadium Business Park
Ballycoolin Road
Dublin 11

Shareholding

1
Share Class Ordinary
Number Held 100

Transfer Details

Authorised Share Capital

Issued Share Capital

1
Currency EUR
Total 100.00

Attachments

Financial Statements

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

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

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

Details of Electronic Agent who is certifying that the information provided is correct

Cro Agent Id 358753C
Type Of Signature Signature as Agent

Company Details

Company Name Beacon Company Secretaries Limited
Type of entity EEA Resident Individual

Individual details

Surname Dwyer
Forename Carol

Particulars of the presenter

Reference

Reference Number BEA6758

Presenter Details

Type of entity Irish Registered Company
Name Beacon Company Secretaries Limited
Care Of Name Carol Dwyer

Address	Commercial House, Millbank Business Park, Lucan Co. Dublin Ireland
Email Address	info@bcos.ie
Telephone No.	01 6276627
Fax Number	
DX Number	
DX Exchange	Dublin

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

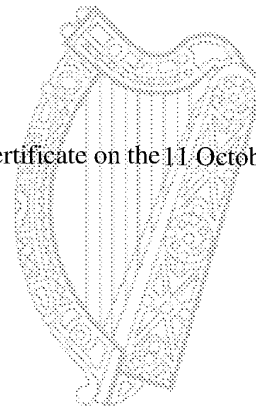
Section: 343(4)

Company Number: 563020
Company Name: SACRETO LIMITED

Signature Information

This submission was digitally signed using a Revenue Online Service (ROS) certificate on the 11 October 2016
by BEACON COMPANY SECRETARIES LIMITED

COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ



Legal References:

Collective Citation:
Companies Act 2014