

**B1 - Annual Return - : 258516**

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**Company Details**

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Date return made up to                      **30 September 2019**

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                              1 January 2018

Financial Year to                                 31 December 2018

**Company Details**

Company Number                                 258516

Company Name                                    IRISH SOCIETY FOR COLITIS AND CROHN'S COMPANY LIMITED BY  
GUARANTEE

Registered Office                                Carmichael Centre  
North Brunswick Street  
Dublin 7

Company Email Address                        info@ktaccountants.ie

Company Size                                     Micro

**Auditor Details (only applicable if filing an auditors report)**

Auditor Type

Auditor Registration Number (ARN)        CP9967

Auditor Name                                     Keith Traynor Consulting Limited

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**Secretary Details**

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Type of Entity                                    EEA Resident Individual

Surname    Davis

Forename    Ciaran

Date Of Birth 20/07/1970  
Address Apt 16,  
Russell House Square,  
33 Mountjoy Square,  
Dublin1.

Does the company Have a Joint Secretary? No

Does the company have an Assistant Secretary No

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## Directors Details

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### Bruno Lucas (1)

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#### 1 Director

##### Director

Surname Lucas  
Forename Bruno  
Country Of Nationality FRANCE  
Date of Birth 07 August 1970  
Occupation Director  
Address 14 Rinawade Vale  
Leixlip  
Kildare  
Ireland  
EEA Resident Yes

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### Fergal Troy (2)

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#### 2 Director

##### Director

Surname Troy  
Forename Fergal  
Country Of Nationality IRELAND  
Date of Birth 10 October 1986  
Occupation Director

Address 22 Chapel Crescent  
Balbriggan  
Dublin

EEA Resident Yes

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## Ciaran Davis (3)

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### 3 Director

Director

Surname Davis  
Forename Ciaran  
Country Of Nationality IRELAND  
Date of Birth 20 July 1970  
Occupation Director  
Address Apt 16,  
Russell House Square,  
33 Mountjoy Square,  
Dublin1.

EEA Resident Yes

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## List of past and present members

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## Authorised Share Capital

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## Issued Share Capital

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## Attachments

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Financial Statements (PDF)

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## Particulars of persons verifying the contents of the form

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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 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). No

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

Type Of Signature Director

Type of entity Self

#### **Individual details**

Surname Lucas

Forename Bruno

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

Type Of Signature Secretary

Type of entity Self

#### **Individual details**

Surname DAVIS

Forename CIARAN

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## **Particulars of the presenter**

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### **Reference**

Reference Number IRI101

### **Presenter Details**

Type of entity Business Name Registered In Ireland

Name Keith Traynor Consulting Limited

Care Of Name

Address Pinewood Lodge  
Courtown Little  
Kilcock  
Kildare

Email Address info@ktaccountants.ie

Telephone No.	01 6303048
Fax Number	01 6303049
DX Number	
DX Exchange	Dublin

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## Legal References

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### Collective Citations

Companies Act 2014

### Legal Function Performed:

Annual Return to the registrar of companies

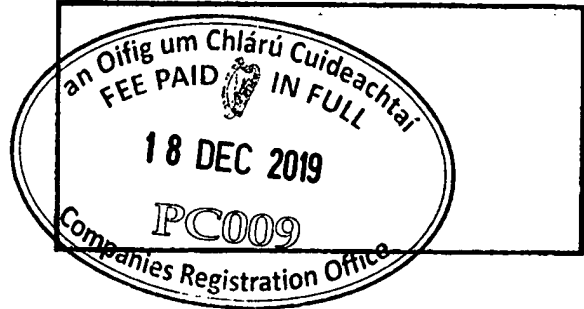
Companies Act 2014

Section: 343(4)



Delivery Address:  
Companies Registration Office  
O'Brien Road  
Carlow

B1 Submission Number: 13950541  
Company Number : 258516  
Company Name: IRISH SOCIETY FOR COLTIS AND  
CROHN'S COMPANY LIMITED BY GUARANTEE  
Presenter: Keith Traynor Consulting Limited



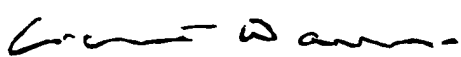
**SIGNATURE PAGE**

**B1 - Annual Return**

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

Director: BRUNO LUCAS 

26/11/19  
Date

Secretary: CIARAN DAVIS 

26/11/19  
Date

Legal References:  
Collective Citations  
Companies Act 2014  
Section:343(4)

Uploads:1  
Financial Statements (PDF)  
Financial Year from: 01-01-2018 to: 31-12-2018  
Auditor Registration Number (ARN):CP9967  
Auditor:Keith Traynor Consulting Limited

**TO AVOID LATE FILING FEES OR LOSS OF AUDIT EXEMPTION PLEASE ENSURE:**

- Correct Financial Statements are uploaded
- This Signature Page is signed and dated
- All relevant documentation is delivered to the CRO by 26/Nov/2019.

The fee for this B1 at the time of submission was €20.

**This annual return will be deemed never to have been filed if all of the above components are not complete when the signature page is received**



Company Registration Office  
17 DEC 2018  
FEE PAID IN FULL  
an Office am Chláirí Cuidbachtai

Company Registration Office  
27 NOV 2018  
an Office am Chláirí Cuidbachtai