

Registration Number 441934

Signature Properties Ltd

Abridged accounts

for the year ended 30 June 2025

Signature Properties Ltd

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Signature Properties Ltd

Directors and other information

Directors	Micheàl Gerard Mahon Matthew Conry Anthony McGee David Fee
Secretary	Micheàl Gerard Mahon
Company number	441934
Registered office	c/o Micheàl G Mahon Moonahaw Ballypreacus Bunclody, Co. Wexford
Accountants	Ronan A Byrne (FIATI) Ronan Byrne & Co Ballinabrannagh Co. Carlow
Business address	Moonahaw, Ballypreacus, Bunclody, Co. Wexford.

Signature Properties Ltd

Statement of Directors' responsibilities and declaration on unaudited financial statements

The directors made the following statement in respect of the unaudited financial statements:

General Responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable Irish law and Generally Accepted Accounting Practice in Ireland including the accounting standards issued by the Financial Reporting Council and published by the Institute of Chartered Accountants in Ireland.

Irish company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure the financial statements are prepared in accordance with accounting standards generally accepted in Ireland and with Irish statute comprising the Companies Act 2014.

They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages 3 to 5 :

- The directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying them. They have been prepared on the going concern basis on the grounds that the company will continue in business.
- The directors confirm that they have made available to Ronan A Byrne (FIATI) , Accountants , all the company's accounting records and provided all the information, books or documents necessary for all the compilation of the financial statements.
- The directors confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the year ended 30th June 2025.

On behalf of the board

Micheàl Gerard Mahon
Director

Matthew Conry
Director

Date: 19th January 2024

Signature Properties Ltd

Abridged balance sheet as at 30 June 2025

	Notes	2025		2024	
		€	€	€	€
Current assets					
Cash at bank and in hand		4		4	
		<u>4</u>		<u>4</u>	
Net current assets			<u>4</u>		<u>4</u>
Total assets less current liabilities			4		4
Net assets			<u>4</u>		<u>4</u>
Capital and reserves					
Called up share capital	4		<u>4</u>		<u>4</u>
Equity shareholders' funds			<u>4</u>		<u>4</u>

We as directors of Signature Properties Ltd, state that:

(a) the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014,

(b) the company is availing itself of the exemption on the grounds that the conditions specified in s.358 are satisfied,

(c) the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2),

(d) we acknowledge the company's obligations under the Companies Act 2014, to keep adequate accounting records and prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a year and to otherwise comply with the provisions of Companies Act 2014 relating to Financial Statements so far as they are applicable to the company,

(e) the company has relied on the specified exemption contained in s.352 Companies Act 2014; has done so on the grounds that the company is entitled to the benefit of that exemption as a small company and the abridged Financial Statements have been properly prepared in accordance with s.353 Companies Act 2014.

On behalf of the board :

Micheàl Gerard Mahon
Director
Date

Matthew Conry
Director
Date

The notes on pages 4 to 5 form an integral part of these financial statements.

Signature Properties Ltd

Notes to the abridged financial statements for the year ended 30 June 2025

1. Statement of accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

1.1. Basis of preparation

The unaudited accounts have been prepared in accordance with accounting standards generally accepted in Ireland and Irish statute comprising the Companies Act 2014, Accounting Standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those issued by the Financial Reporting Council.

The unaudited accounts are prepared under the historical cost convention modified to include the revaluation of certain fixed assets and financial instruments, and in accordance with applicable accounting standards.

1.2. Cash flow statement

The company meets the size criteria for a small company set by the Companies Act, 2014 and therefore, in accordance with FRS1: Cash flow statements, it has not prepared a cash flow statement.

1.3. Dividends

Dividends to the Company's ordinary shareholders are recognised as a liability of the company when approved by the Company's shareholders at the annual general meeting

2. Directors and secretary and their interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	30/06/25	01/07/24
Micheál Gerard Mahon	1	1
Matthew Conry	1	1
Anthony McGee	1	1
David Fee	1	1

Micheál Gerard Mahon and Matthew Conry retire from the board by rotation in accordance with the Articles of Association and, being eligible, offer themselves for re-election.

3. Transactions with directors

There were no related party transactions with the directors during the period.

Signature Properties Ltd

**Notes to the abridged financial statements
for the year ended 30 June 2025**

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4. Share capital	2025	2024
	€	€
Authorised equity		
100,000 Ordinary shares of €1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid equity		
4 Ordinary shares of €1 each	<u>4</u>	<u>4</u>

5. Accounting Periods

The current accounts are for a full year. The comparative accounts are for a full year.