

**Registration number 652267**

**Core Auction Ventures Limited**

**Abridged accounts**

**For the Year ended 30th June 2025**

# **Core Auction Ventures Limited**

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# **Core Auction Ventures Limited**

## **Directors and other information**

Directors            Ross Graham  
                          Ken Shortall  
                          Alan Conway

Secretary           Ken Shortall

Company number   652267

Registered office   Unit 4 Finches Industrial Park,  
                          Long Mile Road,  
                          Dublin 12

## **Core Auction Ventures Limited**

**Extract from the Directors' report in accordance with Section 329 of the Companies Act 2014.**

### **Directors' and secretary and their interests in shares of the company**

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

	<b>30/6/2025</b>	<b>30/6/2024</b>
Ross Graham	65	65
Ken Shortall	25	25
Alan Conway	10	10

The original report was approved by the board on 18<sup>th</sup> September 2025 and signed on its behalf by Ross Graham, Ken Shortall and Alan Conway

# **Core Auction Ventures Limited**

## **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 year 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. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

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 that 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 5 to 8:

- The directors approve these financial statements and confirm that they are reasonable 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 to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the period ended 30th June 2024.

## **Core Auction Ventures Limited**

.....continued

On behalf of the board

**Ross Graham**

**Director**

**Ken Shortall**

**Director**

**Alan Conway**

**Director**

**Date: 18<sup>th</sup> September 2025**

## Core Auction Ventures Limited

### Abridged Balance Sheet

As at 30th June 2025

#### Notes

<b>Current Assets</b>	<b>2025</b>	<b>2025</b>	<b>2024</b>	<b>2024</b>
	<b>€</b>	<b>€</b>	<b>€</b>	<b>€</b>
Stocks	0		0	
Cash at bank and in hand	88,340		258,636	
	88,340		258,636	
<b>Creditors: amounts falling due within one year</b>	19,897		19,771	
<b>Net Current assets</b>		68,443		238,865
<b>Total Assets less current liabilities</b>		68,443		238,865
<b>Assets</b>		68,443		238,865
<b>Capital and reserves</b>				
Called up share capital		100		100
Profit and loss account		68,343		238,765
<b>Equity shareholders' funds</b>		68,343		238,865

The directors have relied on the specified exemption contained in Section 352 of the Companies Act 2014 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 Section 353.

## Core Auction Ventures Limited

.....continued

The directors 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 Section 358 is Complied with.
- © no notice under subsection (1) of section 334 has, in accordance with subsection (2) of that section been served on the company.
- (d) they acknowledge the company's obligations under Companies Act 2014, to keep adequate accounting records and to 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.

**The notes on pages 7 to 8 form an integral part of these financial statements.**

The abridged accounts were approved by the board on 18<sup>th</sup> September 2025

.....	.....	.....
<b>Ross Graham</b>	<b>Ken Shortall</b>	<b>Alan Conway</b>
<b>Director</b>	<b>Director</b>	<b>Director</b>

**The notes on pages 7 to 8 form an integral part of these financial statements.**

# **Core Auction Ventures Limited**

## **Notes to the abridged financial statements**

### **For the period ended 30th 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 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.

##### **1.2 Turnover Policy**

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

##### **1.3 Stock**

Stock is valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost includes all costs incurred in the normal course of business in bringing the product or service to its present location and condition. Raw materials, consumables and goods for resale are valued at purchase cost on a first-in, first-out basis.

##### **1.4 Leasing**

Rentals payable under operating leases are charged against income on a straight line basis over the lease term. Lease incentives are recognised over the shorter of the lease term and the date of the next rent review.

##### **1.5 Taxation**

The yearly charge for taxation is based on the profit for the year and is calculated with reference to the tax rates applying at the balance sheet date.

**Core Auction Ventures Limited**  
**Notes to the abridged financial statements**  
**For the period ended 30th June 2025**

.....continued

**2. Employees**

**Number of employees**

(including the directors) during the period were:

	<b>2025</b>	<b>2024</b>	
Directors	3	3	
Employees	22	21	
	25	24	
	<b>2025</b>	<b>2024</b>	
	<b>€</b>	<b>€</b>	
Wages and salaries	534,272	274,341	
<b>2.1 Directors' remuneration</b>	<b>2025</b>	<b>2024</b>	
	<b>€</b>	<b>€</b>	
Remuneration and other emoluments	125,440	114,400	
<b>3. Share capital</b>	<b>2025</b>	<b>2024</b>	
	<b>€</b>	<b>€</b>	
<b>Authorised equity</b>			
100,000 ordinary shares of €1 each	100,000	100,000	
<b>Allotted and called up share capital</b>			
<b>Amounts presented in equity</b>	100	100	

**4. Accounting periods**

The current accounts are for the year ended 30th June 2025

