

Registered Number: 528942

MECCA CONSULTANCY LIMITED
Abridged financial statements
for the year ended
30 April 2025

Company information

Directors	Mark McNally Michelle McNally
Secretary	Mark McNally
Company number	528942
Registered Office	5 Watson Road Killiney Co. Dublin
Bankers	Bank of Ireland Kill O The Grange Co Dublin
Date of incorporation	14 June 2013

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**Directors' responsibilities statement
for the year ended 30 April 2025**

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable Irish law and regulations.

Irish company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with Irish Generally Accepted Accounting Practice ("Irish GAAP"). Under the company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial year end date and of the profit or loss of the company for the financial year and otherwise comply with Companies Act 2014.

In preparing these financial statements, the directors are required to:

- Select suitable accounting policies and apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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 ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy and enable them to ensure that the financial statements and directors' report comply with 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:

1. 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.
2. The directors confirm that they have made available all the company's accounting records and provided all the information necessary for the compilation of the financial statements.
3. 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 **30 April 2025**.

This report was approved by the board and signed on its behalf by:

Mark McNally
Director

13 January 2026

Michelle McNally
Director

13 January 2026

**Abridged balance sheet
as at 30 April 2025**

	Note	2025 €	€	2024 €	€
Current assets					
Debtors	3	31,979		13,075	
Bank		62,936		71,464	
		<u>94,915</u>		<u>84,539</u>	
Creditors: amounts due within one year					
	4	<u>(94,913)</u>		<u>(84,537)</u>	
Net current assets			<u>2</u>		<u>2</u>
Total assets less current liabilities					
			<u>2</u>		<u>2</u>
Capital and reserves					
Issued share capital	5		2		2
Revenue reserves	6		<u>-</u>		<u>-</u>
Shareholders' funds					
			<u>2</u>		<u>2</u>

I/we, as directors of **MECCA Consultancy Limited**, state that:

- The company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014,
- The company is availing itself of the exemption on the grounds that the conditions specified in s.358 are satisfied,
- The shareholders of the company have not served notice on the company under s.334(1) in accordance with s.334(2),
- 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 the Companies Act 2014 relating to financial statements in so far as they are applicable to the company,
- 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.

These financial statements were approved by the board of directors on **13 January 2026** and signed on its behalf by:

On behalf of the board

Mark McNally
Director

Michelle McNally
Director

**Notes to the financial statements
for the year ended 30 April 2025**

1. Accounting policies

Basis of accounting

The financial statements are prepared on a going concern basis under the historical cost convention and comply with the requirements of Irish statute comprising the Companies Acts, 2014, and with accounting standards generally accepted in Ireland.

The company has taken advantage of the exemption in Financial Reporting Standard 1 (Revised) from the requirement to produce a cashflow statement because it is a small company.

Turnover

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

2. Directors' emoluments and loans

Directors' emoluments were as follows:

	2025	2024
	€	€
There were no employees during the year apart from the director		
For services as director – salary	141,953	136,952
For services as director – pension	-	-
Loans from director – Mark McNally		
At start of the year	(20,339)	(16,840)
Advanced in the year	-	(3,499)
Repaid in the year	55	-
At end of the year	<u>(20,284)</u>	<u>(20,339)</u>

3. Debtors

Trade debtors	31,979	13,075
Other debtors	-	-
	<u>31,979</u>	<u>13,075</u>

4. Creditors: amounts falling due within one year

Accrued expenses	59,586	56,260
Salary control account	9,487	2,298
Tax creditors	5,556	5,640
Director's loan account	20,284	20,339
	<u>94,913</u>	<u>84,537</u>

**Notes to the financial statements
for the year ended 30 April 2025**
5. Share capital

	2025 No.	2024 No.
Authorised share capital 100,000 ordinary shares of €1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid 2 ordinary shares of €1 each	<u>2</u>	<u>2</u>
Directors and their interests		
The directors and secretary interests in the company are as follows:		
Mark McNally	1	1
Michelle McNally	<u>1</u>	<u>1</u>
	<u>2</u>	<u>2</u>

6. Reserves

	2025 €	2024 €
Opening shareholders' funds	-	-
Total recognised profit for the year	<u>-</u>	<u>-</u>
Closing shareholders' funds	<u>-</u>	<u>-</u>
