

## Form B1 - First Annual Return

Companies Act 2014  
Annual Return to the registrar of companies  
Section:343(4)

**Submission Reference Number**

SR4811174

| Company Details       |  |
|-----------------------|--|
| Date return made up   | 13 Feb 2025  |
| The Company           |  |
| Company Number        | 769519   |
| Company Name          | BEST OF POLAND (IRELAND) LIMITED                         |
| Registered Office     | COLIEMORE HOUSE, COLIEMORE ROAD, DALKEY, DUBLIN, Ireland |
| Company Email Address | formations@companysetup.ie                               |
| Company Size          | Small  |
| Audit Exemption       |  |
| Section 137 Bond      | No   |
| B67 check             | No   |

| Auditors Details (only applicable if filing an auditors report) |  |
|---|--|
| Auditor Type  |  |
| ARN   |  |
| Auditor Name  |  |

| Director Details    |  |
|---------------------|--|
| <b>Director: 1</b>  |  |
| Director Type       | Director   |
| First Name          | James  |
| Last Name           | Fairclough Sheppard  |
| Previous First Name |  |
| Previous Last Name  |  |
| Date of Birth       | 15 Jun 1967  |
| Nationality         | United Kingdom   |
| EEA Resident        | Yes  |
| Occupation          | Director   |
| Address             | Wesley House, Bull Hill, Leatherhead, Surrey, KT22 7AH, United Kingdom |
| <b>Director: 2</b>  |  |

|                     |   |
|---------------------|---|
| Director Type       | Director                                      |
| First Name          | Pawel Maciej                                  |
| Last Name           | Wielgomas                                     |
| Previous First Name |   |
| Previous Last Name  |   |
| Date of Birth       | 21 May 1980                                   |
| Nationality         | Poland  |
| EEA Resident        | No  |
| Occupation          | Director                                      |
| Address             | ul Bieniewicka 52, 05-870 Blonie-Wies, Poland |

### Secretary Details

#### Secretary: 1

|               |   |
|---------------|---|
| Type          | EEA Resident Individual   |
| Name          | Mark Roscoe   |
| Address       | 12-16 Grosvenor Road, Tunbridge Wells, Kent, TN1 2A, United Kingdom |
| Date of Birth | 11 Dec 1973   |

### Past/ Present Members Details

|        |                          |
|--------|--------------------------|
| Option | Add Past/Present Members |
|--------|--------------------------|

#### Past/Present Member: 1

|                           |   |
|---------------------------|---|
| First Name(if applicable) | Best of Poland  |
| Last Name/Company Name    | Ltd   |
| Address                   | Thorncroft Manor, Thorncroft Drive, Leatherhead, Surrey, KT22 8JB, United Kingdom |
| Past/Present              | Present   |

#### Past/Present Member: 2

|                           |   |
|---------------------------|---|
| First Name(if applicable) | Sandra  |
| Last Name/Company Name    | O'Neill   |
| Address                   | GREYFORT HOUSE, SEA ROAD, KILCOOLE, GREYSTONES, WICKLOW |
| Past/Present              | Past  |

#### Past/Present Member: 3

|                           |  |
|---------------------------|--|
| First Name(if applicable) | James  |
| Last Name/Company Name    | Fairclough Sheppard  |
| Address                   | Wesley House, Bull Hill, Leatherhead, Surrey, KT22 7AH, United Kingdom |
| Past/Present              | Present  |

#### Past/Present Member: 4

|                           |   |
|---------------------------|---|
| First Name(if applicable) | Pawel Maciej                                  |
| Last Name/Company Name    | Wielgomas                                     |
| Address                   | ul Bieniewicka 52, 05-870 Blonie-Wies, Poland |
| Past/Present              | Present                                       |

### Shares Held Per Member Details

|   |
|---|
| 1 |
|---|

|                       |                    |
|-----------------------|--------------------|
| Member                | Best of Poland Ltd |
| Share Class           | Ordinary           |
| Number of Shares Held | 100                |

#### Share Transfer Details

|              |                                  |
|--------------|----------------------------------|
| <b>1</b>     |                                  |
| From         | SandraO'Neill                    |
| Share Class  | Ordinary                         |
| Total Shares | 100.00                           |
| Transferee   | Best of Poland (Ireland) Limited |
| Date         | 13 Aug 2024                      |

#### Authorised Share Capital

|              |                   |
|--------------|-------------------|
| <b>1</b>     |                   |
| Currency     | Euro(EUR)         |
| <b>Total</b> | 1,000,000.0000000 |

#### Issued Share Capital

|              |             |
|--------------|-------------|
| <b>1</b>     |             |
| Currency     | Euro(EUR)   |
| <b>Total</b> | 100.0000000 |

#### Submission Attachments

| Type | Description |
|------|-------------|
|      |             |

#### Verification Details

|                         |                           |
|-------------------------|---------------------------|
| <b>Signature Method</b> | Signature Page Upload     |
| <b>Signature Type</b>   | Secretary                 |
| <b>Person Name</b>      | Mark Roscoe               |
| <b>Signature Method</b> | Signature Page Upload     |
| <b>Signature Type</b>   | Director (Company)        |
| <b>Person Name</b>      | James Fairclough Sheppard |

#### Presenter Details

|                          |   |
|--------------------------|---|
| <b>Presenter Name</b>    | support@companysetup.ie (COMPANY SETUP SECRETARIAL SERVICES LIMITED)  |
| <b>Presenter Address</b> | Coliemore House, Coliemore Road, Dalkey, Dublin 18, Ireland, A96 A8D5 |
| <b>Presenter Email</b>   | support@companysetup.ie   |

# Signature Page

Submission Reference Number:

SR4811174

## Form B1 - First Annual Return

### Related Entity Details

Name (or Proposed Name): BEST OF POLAND (IRELAND) LIMITED

Number (if applicable): 769519

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


Please sign here 

Mark Roscoe

Secretary

12th Feb 2025

Date

Please sign here 

James Fairclough Sheppard

Director (Company)

12th Feb 2025

Date

### Legal References:

#### Collective Citations

Companies Act 2014

A22D1B2BBF9365FB455EE5A07A3B748B