

B1 - Annual Return - : 260712**Company Details**

Date Return Made Up To 24th November 2025

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 year as the Return made up to date on this return

Financial Year From 1st March 2024

Financial Year To 28th February 2025

Company Details

Company Number 260712

Company Name Shermond Holdings Limited

Registered Office Hodson Bay Hotel,
Hodson Bay,
Athlone,
Co. Roscommon.

Company Email Address info@rbk.ie

Company Size Small

Auditor Details (only applicable if filing an auditors report)

Auditor Type Company

Auditor Registration Number (ARN) AI3018374

Auditor Name RBK Business Advisers

Political Donations

Donation 1

Politician / Party (None)

Amount (None)

Secretary Details

Type of Entity	EEA Resident Individual
Surname	O'Sullivan
Forename	Ciara
Email	cosec@rbk.ie
Date Of Birth	2/8/1983
Address	Swallows Hill Barrymore Athlone Co. Roscommon

Directors Details

Aidan O'Sullivan (1)

1 Director

Director

Surname	O'Sullivan
Forename	Aidan
Email Address	cosec@rbk.ie
Country of Nationality	Ireland
Date of Birth	5th June 1977
Occupation	Director
Address	Carrigan mor Lecarrow Roscommon
EEAResident	Yes
Does this Director have Other Directorships?	Yes

Other Directorships

1

Company Number	684946
Company Name	New Island Resorts Limited
Registered In	Ireland

2

Company Number	624302
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Company Name	Liberties Gate Limited
Registered In	Ireland
3	
Company Number	336462
Company Name	Hodson Bay Group Management Limited
Registered In	Ireland
4	
Company Number	567559
Company Name	Realmside Limited
Registered In	Ireland
5	
Company Number	411380
Company Name	Charleen Limited
Registered In	Ireland
6	
Company Number	613749
Company Name	Realmside Holdings Limited
Registered In	Ireland
7	
Company Number	476552
Company Name	Tenura Developments Limited
Registered In	Ireland
8	
Company Number	167858
Company Name	Inland Properties Limited
Registered In	Ireland
9	
Company Number	248548
Company Name	Galway Bay Hotel Conference and Leisure Centre Limited
Registered In	Ireland

Brendan O'Sullivan (2)

2 Director
Director

Surname	O'Sullivan
Forename	Brendan
Email Address	
Country of Nationality	Ireland
Date of Birth	10th April 1990
Occupation	Director
Address	Swallows Hill, Barrymore, Athlone, Co. Roscommon
EEAResident	Yes
Does this Director have Other Directorships?	Yes

Other Directorships

1

Company Number	613749
Company Name	Realmside Holdings Limited
Registered In	Ireland

Ciara O'Sullivan (3)

3 Director

Director

Surname	O'Sullivan
Forename	Ciara
Email Address	cosec@rbk.ie
Country of Nationality	Ireland
Date of Birth	2nd August 1983
Occupation	Director
Address	Swallows Hill Barrymore Athlone Co. Roscommon
EEAResident	Yes
Does this Director have Other Directorships?	Yes

Other Directorships

1

Company Number 684946
Company Name New Island Resorts Limited
Registered In Ireland

2

Company Number 624302
Company Name Liberties Gate Limited
Registered In Ireland

3

Company Number 613749
Company Name Realmside Holdings Limited
Registered In Ireland

4

Company Number 336462
Company Name Hodson Bay Group Management Limited
Registered In Ireland

5

Company Number 567559
Company Name Realmside Limited
Registered In Ireland

6

Company Number 411380
Company Name Charleen Limited
Registered In Ireland

7

Company Number 476552
Company Name Tenura Developments Limited
Registered In Ireland

8

Company Number 248548
Company Name Galway Bay Hotel Conference and Leisure Centre Limited
Registered In Ireland

9

Company Number 234051
Company Name Crandell Limited

Registered In Ireland
10

Company Number 167858
Company Name Inland Properties Limited

Registered In Ireland
11

Company Number 391644
Company Name Inland Properties (Construction) Limited
Registered In Ireland

12
Company Number 434420
Company Name Beechside Ballinskelligs Management Company
Registered In

John O'Sullivan (4)

4 Director

Director

Surname O'Sullivan
Forename John
Email Address cosec@rbk.ie
Country of Nationality Ireland
Date of Birth 28th January 1952
Occupation Company Director
Address Swallows Hill
Barrymore
Athlone
Co. Roscommon

EEAResident Yes

Does this Director have Other Directorships? Yes

Other Directorships

1

Company Number 617313
Company Name Sabriel Investments Limited
Registered In Ireland

2

Company Number 411380
Company Name Charleen Limited
Registered In Ireland

3

Company Number 336462
Company Name Hodson Bay Group Management Limited
Registered In Ireland

4

Company Number 445800
Company Name Agosto Limited
Registered In Ireland

5

Company Number 434420
Company Name Beechside Ballinskelligs Management Company
Registered In

6

Company Number 241214
Company Name Southdern Limited
Registered In Ireland

7

Company Number 234051
Company Name Crandell Limited
Registered In Ireland

8

Company Number 684946
Company Name New Island Resorts Limited
Registered In Ireland

9

Company Number 263831
Company Name Inland Property Development Limited
Registered In Ireland

10

Company Number 167858
Company Name Inland Properties Limited

Registered In	Ireland
11	
Company Number	248548
Company Name	Galway Bay Hotel Conference and Leisure Centre Limited
Registered In	Ireland
12	
Company Number	567559
Company Name	Realmside Limited
Registered In	Ireland
13	
Company Number	572728
Company Name	Novaclair Limited
Registered In	Ireland
14	
Company Number	476552
Company Name	Tenura Developments Limited
Registered In	Ireland
15	
Company Number	613749
Company Name	Realmside Holdings Limited
Registered In	Ireland
16	
Company Number	391644
Company Name	Inland Properties (Construction) Limited
Registered In	Ireland

Johnny O'Sullivan (5)

5 Director

Director	
Surname	O'Sullivan
Forename	Johnny
Email Address	cosec@rbk.ie
Country of Nationality	Ireland
Date of Birth	2nd March 1979

Occupation Director
Address Thornfield
Cappalisheen
Kiltoom
Athlone Co Roscommon Ireland

EEAResident Yes
Does this Director have Other Directorships? Yes

Other Directorships

1

Company Number 336462
Company Name Hodson Bay Group Management Limited
Registered In Ireland

2

Company Number 567559
Company Name Realmside Limited
Registered In Ireland

3

Company Number 234051
Company Name Crandell Limited
Registered In Ireland

4

Company Number 684946
Company Name New Island Resorts Limited
Registered In Ireland

5

Company Number 263831
Company Name Inland Property Development Limited
Registered In Ireland

6

Company Number 624302
Company Name Liberties Gate Limited
Registered In Ireland

7

Company Number 613749
Company Name Realmside Holdings Limited

Registered In Ireland
8
Company Number 476552
Company Name Tenura Developments Limited
Registered In Ireland

9
Company Number 167858
Company Name Inland Properties Limited
Registered In Ireland

10
Company Number 248548
Company Name Galway Bay Hotel Conference and Leisure Centre Limited
Registered In Ireland

11
Company Number 411380
Company Name Charleen Limited
Registered In Ireland

Mary O'Sullivan (6)

6 Director

Director

Surname O'Sullivan
Forename Mary
Email Address
Country of Nationality Ireland
Date of Birth 7th August 1953
Occupation Company Director
Address Swallows Hill
Barrymore
Athlone
Co. Roscommon

EEAResident Yes
Does this Director have Other Directorships? Yes

Other Directorships

1

Company Number 445800

Company Name Agosto Limited

Registered In Ireland

2

Company Number 617313

Company Name Sabriel Investments Limited

Registered In Ireland

3

Company Number 572728

Company Name Novaclair Limited

Registered In Ireland

4

Company Number 391644

Company Name Inland Properties (Construction) Limited

Registered In Ireland

5

Company Number 234051

Company Name Crandell Limited

Registered In Ireland

6

Company Number 336462

Company Name Hodson Bay Group Management Limited

Registered In Ireland

7

Company Number 241214

Company Name Southdern Limited

Registered In Ireland

8

Company Number 167858

Company Name Inland Properties Limited

Registered In Ireland

9

Company Number 248548

Company Name Galway Bay Hotel Conference and Leisure Centre Limited

Registered In Ireland

Padraig Sugrue (7)

7 Director

Director

Surname	Sugrue
Forename	Padraig
Email Address	cosec@rbk.ie
Country of Nationality	Ireland
Date of Birth	9th January 1965
Occupation	Director
Address	Barrymore, Kiltoom, Athlone, Co Roscommon. Ireland
EEAResident	Yes
Does this Director have Other Directorships?	Yes

Other Directorships

1

Company Number	234051
Company Name	Crandell Limited
Registered In	Ireland

2

Company Number	336462
Company Name	Hodson Bay Group Management Limited
Registered In	Ireland

3

Company Number	476552
Company Name	Tenura Developments Limited
Registered In	Ireland

4

Company Number	684946
Company Name	New Island Resorts Limited
Registered In	Ireland

5

Company Number 167858
Company Name Inland Properties Limited
Registered In Ireland

6

Company Number 325852
Company Name Kellfleet Limited
Registered In Ireland

7

Company Number 411380
Company Name Charleen Limited
Registered In Ireland

8

Company Number 391644
Company Name Inland Properties (Construction) Limited
Registered In Ireland

9

Company Number 248548
Company Name Galway Bay Hotel Conference and Leisure Centre Limited
Registered In Ireland

10

Company Number 567559
Company Name Realmside Limited
Registered In Ireland

11

Company Number 613749
Company Name Realmside Holdings Limited
Registered In Ireland

12

Company Number 624302
Company Name Liberties Gate Limited
Registered In Ireland

13

Company Number 263831
Company Name Inland Property Development Limited

Registered In	Ireland
14	
Company Number	590835
Company Name	Destination Marketing Activity Company Limited by Guarantee
Registered In	Ireland

List of past and present members

Total Shares Held	1,010,100
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Brendan O' Sullivan (1)

1 Shareholder

Surname / Company Name	O' Sullivan
First Name	Brendan
Address	Swallows Hill Barrymore Athlone Co. Roscommon

Shareholding

1

Share Class	€1.50 Ordinary
Number Held	220,021

Transfer Details

Aidan O'Sullivan (2)

2 Shareholder

Surname / Company Name	O'Sullivan
First Name	Aidan
Address	Carrigan mor Lecarrow Roscommon

Shareholding

1

Share Class	€1.50 Ordinary
Number Held	220,022

Transfer Details

Ciara O'Sullivan (3)

3 Shareholder

Surname / Company Name	O'Sullivan
First Name	Ciara
Address	Swallows Hill Barrymore Athlone Co. Roscommon

Shareholding

1

Share Class	€1.50 Ordinary
Number Held	220,022

Transfer Details

John O'Sullivan (4)

4 Shareholder

Surname / Company Name	O'Sullivan
First Name	John
Address	Swallows Hill Barrymore Athlone Co. Roscommon

Shareholding

1

Share Class	€0.10 'B' Ordinary
Number Held	5,000

Transfer Details

Johnny O'Sullivan (5)

5 Shareholder

Surname / Company Name	O'Sullivan
First Name	Johnny
Address	Thornfield Cappalisheen Kiltoom Athlone Co Roscommon Ireland

Shareholding

1

Share Class	€1.50 Ordinary
Number Held	220,022

Transfer Details

Mary O'Sullivan (6)

6 Shareholder

Surname / Company Name	O'Sullivan
First Name	Mary
Address	Swallows Hill Barrymore Athlone Co. Roscommon

Shareholding

1

Share Class	€0.10 'B' Ordinary
Number Held	5,000

Transfer Details

Padraig Sugrue (7)

7 Shareholder

Surname / Company Name	Sugrue
First Name	Padraig
Address	Barrymore, Kiltoom, Athlone, Co Roscommon. Ireland

Shareholding

1

Share Class	€1.50 Ordinary
Number Held	120,013

Transfer Details

Authorised Share Capital

1

Currency	EUR
Total	1,670,000.00

Issued Share Capital

1

Currency	EUR
Total	1,501,150.00

Attachments

Particulars of persons verifying the contents of the form

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 Yes
issued by Revenue Online Services
(ROS).

Details of Electronic Agent who is certifying that the information provided is correct

CRO Agent ID 141428C
Agent Name RBK Business Advisers Limited

Particulars of the Presenter

Reference

Reference Number 48109

Presenter Details

Type of entity Company
Name RBK Business Advisers Limited
Care Of Name RBK Business Advisers Limited
Address RBK House
Irishtown
Athlone
Westmeath Ireland
Email Address info@rbk.ie
Telephone No. 090 6480600
Fax Number 090 6478083
DX Number
DX Exchange

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed

Annual Return to the registrar of companies

Companies Act 2014
Section 343(4)

Approval to submit to CRO

(For internal use only)

Signatures of the persons who are certifying that the information provided is correct



Director:

Date



Secretary: Ciara O'Sullivan

Date