

Registration Number 702614

Bethaven Limited

Abridged accounts

for the year ended 31 August 2025

Bethaven Limited

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Bethaven Limited

Directors and other information

Directors	Elizabeth Fitzgerald Darragh Fitzgerald
Company number	702614
Accountants	Siobhan Sheehan & Co Unit L Northside for Business Campus Ballyvolane Cork.
Business address	Longstone Whitechurch Cork
Bankers	AIB 66 South Mall Cork

Bethaven Limited

Statement of directors responsibilities and declaration on 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 Accounting Standards Board and published by the Auditing Practices Board in the UK and 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.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper books of account 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 Acts, 2014 and all Regulations to be construed as one with that Act. They are responsible for ensuring that the company otherwise complies with the provisions of that Act relating to financial statements in so far as they are applicable to the company.

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 4 to 7 :

- 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 all the company's accounting records and provided all the information, books or documents necessary for 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 31st August 2025.
- The directors are also responsible under company law for securing the company's compliance with its relevant obligations, as defined in the Companies (Auditing and Accounting) Act 2003, and for preparing an annual directors' report setting out specified matters. Those matters include statements describing the company's policies regarding compliance with its relevant obligations and confirming that the directors have reviewed the effectiveness of procedures to provide reasonable endeavours have been used to secure compliance during the year to which the report relates.

On behalf of the board

Bethaven Limited

**Elizabeth Fitzgerald
Director**

Elizabeth Fitzgerald

**Darragh Fitzgerald
Director**

Darragh Fitzgerald

Date: 23rd January 2026

Bethaven Limited

**Abridged balance sheet
as at 31 August 2025**

	Notes		2025	
			€	€
Current assets				
Cash at bank and in hand			772	
			<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>	
			772	
Creditors: amounts falling due within one year	4		(629)	
			<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>	
Net current assets				143
				<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>
Total assets less current liabilities				143
				<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>
Net assets				143
				<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>
Capital and reserves				
Called up share capital	5			100
Profit and loss account				43
				<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>
Equity shareholders' funds				143
				<hr style="width: 50%; margin-left: auto; margin-right: 0;"/>

The directors state that the company has relied on the specific exemption contained in Section 352 Companies Act 2014; the company has done so on the grounds that it is entitled to benefit of that exemption as a small company and confirm that the abridged Financial Statements have been properly prepared in accordance with section 353 Companies Act 2014.

We, as directors, state that:

- (a) the company is availing of the audit exemption (and the exemption shall be expressed to be "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 or 359, as appropriate, is complied with,
- (c) no notice under subsection (1) of section 334 has, in accordance with subsection (2) of that section, been served on the company, and
- (d) the directors acknowledge the obligations of the company, under this Act, to -
 - (i) keep adequate accounting records and prepare statutory 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
 - (ii) otherwise comply with the provisions of this Act relating to statutory financial statements so far as they are applicable to the company.

The abridged accounts were approved by the Board on 23 January 2026 and signed on its behalf by

.....*Elizabeth Fitzgerald*

.....*Dorothy Fitzgerald*

The notes on pages 6 to 7 form an integral part of these financial statements.

Bethaven Limited

**Elizabeth Fitzgerald
Director**

Elizabeth Fitzgerald

**Darragh Fitzgerald
Director**

Darragh Fitzgerald

Bethaven Limited

**Notes to the abridged financial statements
for the year ended 31 August 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 Acts, 2014, Accounting Standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those issued by the Accounting Standards Board.

1.2. 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.

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	
	31/08/25	01/09/24
Elizabeth Fitzgerald	50	50
Darragh Fitzgerald	50	50

Elizabeth Fitzgerald and Darragh Fitzgerald 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.

4. Creditors: amounts falling due within one year	2025
	€
<i>Other creditors</i>	
Directors' accounts	629
	<hr/> <hr/>
5. Share capital	2025
	€
	<hr/> <hr/>

Bethaven Limited

**Notes to the abridged financial statements
for the year ended 31 August 2025**

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6. Accounting Periods

The current accounts are for a full year.

7. Approval of financial statements

The board of directors approved these financial statements for issue on 23 January 2026.