

Form B1C - Annual Return General

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

Submission Reference Number

SR4755648

Company Details	
Date return made up	31 Jan 2025
Financial Year From	01 May 2023
Financial Year to	30 Apr 2024
The Company	
Company Number	419262
Company Name	TAYRONA LIMITED
Registered Office	No. 12, Commerce House, 14 Washington Street West, Cork City, CORK, Ireland
Company Email Address	formations@companysetup.ie
Company Size	Small
Audit Exemption	Small Company Exemption
Section 137 Bond	No
B67 check	No

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

Director Details	
Director: 1	
Director Type	Director
First Name	MARTIN
Last Name	GARVIN
Previous First Name	
Previous Last Name	
Date of Birth	02 Jan 1976
Nationality	Ireland
EEA Resident	Yes
Occupation	Director

Address	APARTMENT 9, MOUNT PROSPECT HOUSE, 438 CLONTARF ROAD, DUBLIN 3, D03 K127, IRELAND
Director: 2	
Director Type	Director
First Name	ANNICK
Last Name	GARVIN
Previous First Name	
Previous Last Name	
Date of Birth	13 Jun 1974
Nationality	Venezuela, Bolivarian Republic of
EEA Resident	No
Occupation	Graphics Designer
Address	43 HAMPTON COURT, VERNON AVENUE, CLONTARF, DUBLIN 3, D03 X763, IRELAND
Director: 3	
Director Type	Director
First Name	GERALDINE
Last Name	GARVIN
Previous First Name	
Previous Last Name	
Date of Birth	16 Oct 1983
Nationality	Ireland
EEA Resident	Yes
Occupation	Business Executive
Address	376 BOÍREANN BHEAG, ROSCAM, GALWAY, H91 RHC0, IRELAND

Secretary Details

Secretary: 1

Type	EEA Resident Individual
Name	MARTIN GARVIN
Address	APARTMENT 9, MOUNT PROSPECT HOUSE, 438 CLONTARF ROAD, DUBLIN 3, D03 K127, IRELAND
Date of Birth	02 Jan 1976

Past/ Present Members Details

Option	Add Past/Present Members
Past/Present Member: 1	
First Name(if applicable)	Annick
Last Name/Company Name	Garvin
Address	113 Bayside Boulevard North, Sutton, Dublin 13
Past/Present	Present
Past/Present Member: 2	
First Name(if applicable)	Martin
Last Name/Company Name	Garvin
Address	113 Bayside Boulevard North, Sutton, Dublin 13
Past/Present	Present

Shares Held Per Member Details	
1	
Member	AnnickGarvin
Share Class	Ordinary
Number of Shares Held	99
2	
Member	MartinGarvin
Share Class	Ordinary
Number of Shares Held	1

Authorised Share Capital	
1	
Currency	Euro(EUR)
Total	100.0000000

Issued Share Capital	
1	
Currency	Euro(EUR)
Total	100.0000000

Submission Attachments	
Type	Description
FINANCIAL STATEMENT	Tayrona Limited 2024pk.pdf

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Secretary
Person Name	MARTIN GARVIN
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	GERALDINE GARVIN

Presenter Details	
Presenter Name	support@companysetup.ie (COMPANY SETUP SECRETARIAL SERVICES LIMITED)
Presenter Address	Coliemore House, Coliemore Road, Dalkey, Dublin 18, Ireland, A96 A8D5
Presenter Email	support@companysetup.ie

Signature Page

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SR4755648

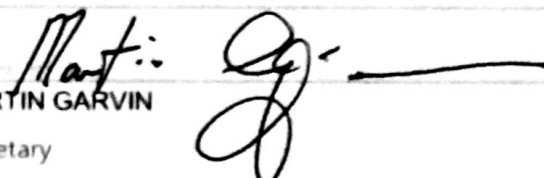
Form B1C - Annual Return General

Related Entity Details

Name (or Proposed Name): TAYRONA LIMITED

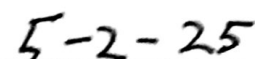
Number (if applicable): 419262

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



MARTIN GARVIN

Secretary

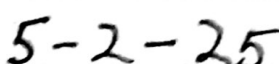


Date



GERALDINE GARVIN

Director (Company)



Date

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Legal References:

Collective Citations

Companies Act 2014

Section: 343(4)

Financial Year from: 01-05-2023 to: 30-04-2024