

Registration number 693909

Galvin Project Controls Limited

Abridged accounts

for the year ended 30 April 2025

Galvin Project Controls Limited

Company information

Directors	Mr. Kieran Galvin
Secretary	Ms. Eileen Galvin
Company number	693909
Registered office	Burbank, Coolistigue, Clonlara, Co. Clare
Accountants	Gaffney, Murphy & Co. Statutory Auditors & Accountants Lahinch Road, Ennis, Co. Clare
Bankers	Bank of Ireland, 125 O'Connell Street, Limerick

Galvin Project Controls Limited

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Extract from Directors' report for the year ended 30 April 2025

The following information is an extract from the director's report as required by Section 352 of the Companies Act 2014.

Directors and Secretary's interests in Shares of the Company

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	30/04/25	01/05/22
Mr. Kieran Galvin	100	100
Ms. Eileen Galvin	-	-

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Statement of Directors' responsibilities and declaration on unaudited financial statements

The directors made the following statement in respect of the unaudited financial statements:

General Responsibilities

Company law requires the directors to prepare financial statements for each financial period . As per Section 289 of the Companies Act 2014 the directors shall not approve 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 end of the financial year, and profit or loss, for the financial year and otherwise comply with the Companies Act 2014. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards and note the effect and the reasons for any material departure from those standards.
- 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 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 as set out on pages 3 to 5 :

- 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 prepared on the going concern basis on the grounds that the company will continue in business.
- The directors confirm that they have made available to Gaffney, Murphy & Co. , Statutory Auditors & Accountants , all the company's accounting records and provided all the information necessary for all 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 30th April 2025.

On behalf of the board

Mr Kieran Galvin

Director

Date: 12th May 2025

Ms. Eileen Galvin

Secretary

Date: 12th May 2025

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Abridged balance sheet as at 30th April

	Notes	2025 €	2025 €	2024 €	2024 €
Current assets					
Debtors		16,039		-	
Cash at bank		44,619		14,502	
		60,658		14,502	
Creditors: amounts falling due within one year	2	(17,038)		(6,447)	
Net current assets			43,620		8,055
Net assets			43,620		8,055
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			43,520		7,955
Shareholders' funds			43,620		8,055

We, as Directors of Galvin Project Controls Limited, state that:

(a) the company is availing itself 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 section (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 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 financial statements so far as they are applicable to the company.

(e) The company has relied on the specified exemption contained in section 352 Companies Act 2014; the company has done so on the grounds that it is entitled to the benefit of that exemption as a small company and confirm that the financial statements have been properly prepared in accordance with section 353 Companies Act 2014.

On behalf of the board

Mr Kieran Galvin

Director

Date: 12th May 2025

Ms Eileen Galvin

Secretary

Date: 12th May 2025

The notes on pages 4 to 5 form an integral part of these financial statements.

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

1. Accounting policies

The significant accounting policies adopted by the Company are as follows:

1.1. Basis of Preparation

The Statutory financial statements have been prepared under the historical cost convention and comply with the accounting standards issued by the Financial Reporting Council, specifically Financial Reporting Standard 102 - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (FRS 102).

1.2. Pensions

The company operates a defined contribution pension scheme for employees. The assets of the scheme are held separately from those of the company. The annual contributions payable are charged to the Profit and Loss Account.

The regular cost of providing retirement pensions and related benefits is charged to the profit and loss account over the employees' service lives on the basis of a constant percentage of earnings.

1.3. Directors' emoluments

	2025	2024
	€	€
Remuneration and other emoluments	82,566	19,446
Pension contributions	6,261	6,000
	<u>88,827</u>	<u>25,446</u>

2. Creditors: amounts falling due within one year

	2025	2024
	€	€
Corporation tax	3,159	1
PAYE Accrual	2,523	1,019
VAT	4,992	3,607
Creditors & Accruals	6,364	1,820
	<u>17,038</u>	<u>6,447</u>

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

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3. Share capital	2025	2024
	€	€
Authorised		
1,000,000 Ordinary shares of €1 each	<u>1,000,000</u>	<u>1,000,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of €1 each	<u>100</u>	<u>100</u>

4. Approval of financial statements

The financial statements were approved by the Board on 12th May 2025 and signed on its behalf by

Mr Kieran Galvin

Director

Ms. Eileen Galvin

Secretary