

Company Registration Number 765436

Office Chef Limited

Abridged Financial Statements

Period Ended 30/06/2025

BLG Advisory

Third Floor

The Boathouse

Bishop Street

Dublin

D08 H01F

Office Chef Limited

Abridged Financial Statements

Period Ended 30/06/2025

Contents	Page
Directors and Other Information	2
Directors' Report	3
Statement of directors' responsibilities	4
Statement of financial position	5
Notes to the financial statements	6-7

Office Chef Limited

Directors and Other Information

Period Ended 30/06/2025

Directors	John Ennis
Registered Office	The Boathouse, Bishop Street, Dublin 8, D08 H01F
Company Secretary	Stephen Young
Accountants	BLG Advisory The Boathouse Bishop Street Dublin D08 H01F

Office Chef Limited

Directors' report

Period Ended 30/06/2025

The directors present their annual report and unaudited financial statements for the period ended 30/06/2025

Principal Activity and Review of the Business

The principal activity of the company is hospitality.

The directors have no current plans to change significantly the activities and operations of the company in the foreseeable future.

Directors and Secretary and their interests

The ultimate beneficial ownership of Office Chef Limited as at 30th June 2025 is as follows;

	2025
Directors:	
John Ennis	33%
Company secretary:	
Stephen Young	33%

Accounting Records

To ensure that adequate accounting records are kept in accordance with Sections 281 to 285 of the Companies Act 2014, the directors have employed appropriately qualified accounting personnel and have maintained appropriate computerised accounting systems. The accounting records are located at the company's office at The Boathouse, Bishop Street, Dublin 8.

This report was approved by the board of directors on 22nd Jan 2026 and signed on behalf of the board by:

.....
John Ennis

Office Chef Limited

Statement of Directors' responsibilities

Period Ended 30/06/2025

The directors are responsible for preparing the directors report and the financial statements in accordance with applicable Irish law and regulations

Irish company law requires the directors to prepare the financial statements for each financial year. Under the law, the directors have elected to prepare the financial statements in accordance with Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" issued by the Financial Reporting Council, and promulgated by the Institute of Chartered Accountants in Ireland. Under company law, the directors must not approve the 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 financial year end date and of the profit and loss of the company for the financial year and otherwise comply with the Companies Act 2014.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting 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; and
- 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 the 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, enable them to ensure the financial statements and directors report comply with the Companies Act 2014 and enable the financial statements to be audited. 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.

Office Chef Limited

Statement of financial position

Period Ended 30/06/2025

	Notes	2024 €
Current assets		
Debtors and Prepayments	3	<u>99</u> 99
Non-Current Assets		<u>0</u>
Total assets		99
Creditors: Amounts falling due after more than one year		<u>0</u>
Net assets		99
Capital and reserves		<u><u> </u></u>
Called up equity share capital	4	99
Total equity		<u><u>99</u></u>

Office Chef Limited

Statement of financial position

Period Ended 30/06/2025

The company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014 and the company is availing itself of the exemption on the grounds that the conditions specified in s.358 are satisfied and the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2) and

We acknowledge the company's obligations under the Companies Act 2014, to 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 to otherwise comply with the provisions of Companies Act 2014 relating to Financial Statements so far as they are applicable

The company has relied on the specified exemption contained in s.352 Companies Act 2014 and has done so on the grounds that the company is entitled to the benefit of that exemption as a small company and the abridged Financial Statements have been properly prepared in accordance with s.353 Companies Act 2014

These financial statements were approved by the board of directors on 22nd of January 2026 and signed on behalf of the board by:

.....
John Ennis

Office Chef Limited

Notes to the financial statements

Period Ended 30/06/2025

1. General information

Office Chef Limited is a company limited by shares, incorporated in the Republic of Ireland. The Boathouse, Bishop Street, Dublin 8 is the registered office, which is also the principal place of business of the company. The nature of the company's operations and its principal activities are set out in the Directors' Report. The financial statements have been presented in Euro (€) which is also the functional currency of the company.

2. Accounting Policies

Statement of compliance

These financial statements have been prepared in compliance with FRS 102, "The Financial Reporting Standard applicable in the UK and Republic of Ireland".

Basis of preparation

The financial statements have been prepared on the going concern basis and in accordance with accounting standards generally accepted in Ireland and Irish statute comprising the Companies Acts, 1963 to 2014. Accounting Standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those published by Chartered Accountants Ireland and issued by the Accounting Standards Board.

3. Debtors

2025
€

Other Debtors and Prepayments

99

99

4. Share capital

2025
€

Authorised share capital

100,000 Ordinary shares of €1 each

100,000

100,000

Allotted, called up and fully paid

100 Ordinary shares of €1 each

99

99

5. Approval of Financial Statements

The board of directors approved these financial statements for issue on 28th of May 2025.
