

**Registration number 631752**

**BOXED WOODFIRED PIZZA LTD**

**Abridged accounts**

**for the year ended 8 August 2025**

# BOXED WOODFIRED PIZZA LTD

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## **BOXED WOODFIRED PIZZA LTD**

### **Directors and other information**

Director Thomas J Doyle

Company number 631752

Registered office Mullins Cross  
Dunleer  
Co. Louth

Accountants Fergus Flynn  
  
Drumgooles Cross  
Collon  
Co. Louth

Business address Mullins Cross  
Dunleer  
Co. Louth

Bankers Bank of Ireland  
Main Street  
Dunleer  
Co.Louth

Solicitors Richard McDonnell  
Market Square  
Ardee  
Co. Louth

## **BOXED WOODFIRED PIZZA LTD**

### **Statement of Director's responsibilities and declaration on unaudited financial statements**

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

#### **General Responsibilities**

The director is 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 director to prepare financial statements for each financial period 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 director confirms that they has complied with the above requirements in preparing the financial statements.

The director is 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 the financial statements are prepared in accordance with accounting standards generally accepted in Ireland and with Irish statute comprising the Companies Acts 1963 to 2014 and all Regulations to be construed as one with those Acts. They are responsible for ensuring that the company otherwise complies with the provisions of those Acts 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.

Where financial statements are to be published on the web, the director is responsible for the maintenance and integrity of the corporate and financial information included on the company's website.

#### **Director's declaration on unaudited financial statements**

In relation to the financial statements as set out on pages 4 to 6 :

- The director 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 director confirm that they have made available to Fergus Flynn , Accountant , all the company's accounting records and provided all the information necessary for all the compilation of the financial statements.

- The director confirms that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the year ended 8th August 2025.

**BOXED WOODFIRED PIZZA LTD**

On behalf of the board

**Thomas J Doyle**  
**Director**

**Date: 22nd March 2026**

**BOXED WOODFIRED PIZZA LTD**

**Abridged balance sheet  
as at 8 August 2025**

Notes	2025		2024	
	€	€	€	€
		_____		_____
		=====		=====
<b>Capital and reserves</b>		=====		=====

The director has taken advantage of the abridged disclosure exemptions conferred by Sections 10 and 12 of the Companies (Amendment) Act, 1986 on the grounds that the company is entitled to the benefit of those exemptions as a small company.

The company is availing itself of the exemption provided for by Part III of the Companies (Amendment) (No. 2) Act, 1999 on the grounds that it complies with the requirements of section 32 of that Act. The director confirms that they has not received a notice requesting an audit in accordance with section 33(1) and (2) of the Act. As set out on page 2 - 3 the director acknowledges the obligation of the company to keep proper books of account, prepare financial statements which give a true and fair view of the state of affairs of the company at the financial year and of its profit or loss for such a year and to otherwise comply with the provisions of the Companies Acts 1963 to 2014 and all Regulations to be construed as one with those Acts.

On behalf of the board

**Thomas J Doyle**  
**Director**

**22 March 2026**

**The notes on pages 5 to 6 form an integral part of these financial statements.**

## **BOXED WOODFIRED PIZZA LTD**

### **Notes to the abridged financial statements for the year ended 8 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 accounts have been prepared 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 issued by the Accounting Standards Board and published by the Auditing Practices Board in the UK and Ireland.

##### **1.2. Cash flow statement**

The company meets the size criteria for a small company set by the Companies (Amendment) Act, 1986 and therefore, in accordance with FRS1: Cash flow statements, it has not prepared a cash flow statement.

##### **1.3. Deferred taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold;

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable;

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

**BOXED WOODFIRED PIZZA LTD**

**Notes to the abridged financial statements  
for the year ended 8 August 2025**

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**2. Director and their interests**

The director who served during the year and their interest in the company are as stated below:

	Ordinary shares		Preference shares	
	08/08/25	09/08/24	08/08/25	09/08/24
Thomas J Doyle	50	50	-	-

Mr Thomas J Doyle and retire from the board by rotation in accordance with the Articles of Association and, being eligible, offer themselves for re-election.

**3. Transactions with director**

There were no related party transactions with the directors during the period.

**4. Accounting Periods**

The current accounts are for a full year. The company did not trade during this period.

**5. Approval of financial statements**

The financial statements were approved by the Board on 22 March 2026 and signed on its behalf by

**Thomas J Doyle**  
**Director**

**Director**