

Form B1 - First Annual Return

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

Submission Reference Number

SR4231338

Company Details	
Date return made up	04 Dec 2024
The Company	
Company Number	765269
Company Name	MERCHANT'S NEST DECOR & DESIGN LIMITED
Registered Office	Coliemore House, Coliemore Road, Dalkey, DUBLIN, Ireland
Company Email Address	formations@companysetup.ie
Company Size	Small
Audit 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	Amelia
Last Name	Wainaina
Previous First Name	
Previous Last Name	
Date of Birth	27 Apr 1986
Nationality	South Africa
EEA Resident	Yes
Occupation	Director
Address	20 Sorrel Green, Sorrel Wood, Blessington, WICKLOW, W91YC8W, Ireland

Secretary Details	
Secretary: 1	
Type	Irish Registered Company
Company Number	466305
Company Name	COMPANY SETUP SECRETARIAL SERVICES LIMITED
Address	COLIEMORE HOUSE, COLIEMORE ROAD, DALKEY, DUBLIN, A96 A8D5, IRELAND
Email	formations@companysetup.ie

Past/ Present Members Details	
Option	Add Past/Present Members
Past/Present Member: 1	
First Name(if applicable)	Amelia
Last Name/Company Name	Wainaina
Address	20 Sorrel Green, Sorrel Wood, Blessington, WICKLOW, W91YC8W, Ireland
Past/Present	Present

Shares Held Per Member Details	
1	
Member	AmeliaWainaina
Share Class	Ordinary
Number of Shares Held	100

Authorised Share Capital	
1	
Currency	Euro(EUR)
Total	1,000,000.0000000

Issued Share Capital	
1	
Currency	Euro(EUR)
Total	100.0000000

Submission Attachments	
Type	Description

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Secretary
Company Name	COMPANY SETUP SECRETARIAL SERVICES LIMITED
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Amelia Wainaina

Individual Details Signing on Behalf of a Company	
Name	Emma O'Toole

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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Related Entity Details

Name (or Proposed Name): MERCHANT'S NEST DECOR & DESIGN LIMITED
 Number (if applicable): 765269

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

Emma O'Toole
Please sign here

11.12.2024

Emma O'Toole

Date

Secretary

(on behalf of : COMPANY SETUP SECRETARIAL SERVICES LIMITED)

Amelia Wainaina
Please sign here

10/12/2024

Amelia Wainaina

Date

Director (Company)

3A7D5BF18C2896C65BBC74AF99FD3704

Legal References:

Collective Citations
 Companies Act 2014