

Part 2  
List compiled pursuant to Section 1086 of the Taxes Consolidation Act, 1997, in respect of the relevant period beginning on 1st January 2020 and ending on 31st March 2020, of persons in whose case the Revenue Commissioners accepted an amount in settlement of the kind mentioned in Section 1086 TCA 1997.

The total number of settlements published is 35. The total value of these settlements is €6,024,932. Where a taxpayer has failed to pay or failed to enter into an arrangement to pay the full amount of the settlement, the amount unpaid as at 31st March 2020 is indicated in the list.

Note: Settlements are not published where the taxpayer has made a qualifying disclosure relating to undisclosed tax, as defined in Section 1077E (1) of the Taxes Consolidation Act 1997, where the settlement amount does not exceed the relevant threshold, currently €35,000, or where the amount of fine or other penalty does not exceed 15% of the amount of tax.

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars	Amount unpaid at 31 March 2020
AHERNE, ROBERT B.	10 SHANNON QUAY, ROOSKEY,	CO. LEITRIM.	EVENTS HIRE PROVIDER.	€66,510.00	€13,556.64	€19,953.00	€100,019.64	Revenue Audit Case. Non-declaration of VAT.	€58,011.99
CARRICK ON SHANNON OFFICE SERVICES LIMITED	SAINT GEORGE'S TERRACE, CARRICK ON SHANNON,	CO. LEITRIM.	SECRETARIAL SERVICE PROVIDER.	€28,029.37	€8,398.78	€8,355.50	€44,783.65	Revenue Audit Case. Under-declaration of Corporation Tax and PAYE/PRSI/USC.	€0.00
CONDON, NICHOLAS C.	SUMMERCOVE HOUSE, KINSALE,	CO. CORK.	BUSINESS CONSULTANT/LANDLORD.	€33,403.00	€11,820.00	€10,021.00	€55,244.00	Revenue Audit Case. Under-declaration of Income Tax.	€0.00
COSTELLO, VINCENT	NEW INN, BALLINASLOE,	CO. GALWAY.	AGRICULTURAL CONSULTANT.	€50,482.66	€29,619.16	€15,144.80	€95,246.62	Revenue Audit Case. Under-declaration of Income Tax and PAYE/PRSI/USC.	€0.00
DB 5 VEHICLE IMPORTS LIMITED (NOW IN LIQUIDATION)	UNIT 1, 70 HEATHER ROAD, SANDYFORD INDUSTRIAL ESTATE,	DUBLIN 18.	MOTOR VEHICLE DEALER T/A MOTORBROKER.	€59,546.00	€5,120.71	€17,863.80	€82,530.51	Revenue Audit Case. Under-declaration of VAT.	€82,530.51
DR. PATRICK MAGOVERN LIMITED	DRUMMARTIN CLINIC, 3 DRUMMARTIN ROAD, GOATSTOWN,	DUBLIN 14.	MEDICAL PRACTITIONER.	€55,666.00	€33,833.00	€16,700.00	€106,199.00	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC.	€0.00
FORDE, MICHELLE	89 ENNAFORT PARK, RAHENY,	DUBLIN 5.	CARER.	€375,346.74	€431,506.74	€281,513.28	€1,088,366.76	Revenue Investigation Case. Non-declaration of Capital Acquisitions Tax and Income Tax.	€1,063,366.76
GRACE, JOHN	8 MELLOW PARK, CALLAN,	CO. KILKENNY.	COAL MERCHANT.	€28,757.48	€10,418.52	€21,605.61	€60,781.61	Revenue Investigation Case. Non-declaration of PAYE/PRSI/USC. Under-declaration of Income Tax and VAT.	€0.00
HENNESSY, JEREMIAH	BARRAGHCORE COTTAGE, GORESBRIDGE,	CO. KILKENNY.	FARMER.	€25,467.83	€5,112.85	€10,187.00	€40,767.68	Revenue Audit Case. Under-declaration of Income Tax.	€28,128.88
HOLLAND, THOMAS	40 WILLIAM STREET,	CO. GALWAY.	DENTAL TECHNICIAN T/A T.W. HOLLAND DENTAL LABORATORY.	€155,768.00	€109,112.00	€46,730.00	€311,610.00	Revenue Audit Case. Non-declaration of Income Tax and under-declaration of PAYE/PRSI/USC.	€311,610.00
INOV8 CONTRACTS LIMITED	KILLYVANE, BALLYBAY ROAD,	CO. MONAGHAN.	CARPENTER/CONSTRUCTION SERVICE PROVIDER.	€28,366.00	€9,891.00	€8,509.00	€46,766.00	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC.	€0.00
KEARNEY, MICHAEL	AR MBAILE, ARKLOW ROAD, GOREY,	CO. WEXFORD.	MOTOR VEHICLE DEALER T/A TARA MOTORS.	€136,746.45	€20,713.90	€41,023.94	€198,484.29	Revenue Audit Case. Under-declaration of VAT.	€198,484.29
KEDNEY, STEPHEN	60 MONASTERY DRIVE, CLONDALKIN,	DUBLIN 22.	SHOPFITTER/CARPENTER.	€55,353.77	€11,213.28	€16,606.13	€83,173.18	Revenue Audit Case. Under-declaration of Income Tax.	€14,348.00
KELLY, PAUL	ROCKLANDS, 48 OLD CABRA ROAD,	DUBLIN 7.	MEDICAL CONSULTANT.	€91,112.00	€42,090.00	€26,576.00	€159,778.00	Revenue Audit Case. Under-declaration of Income Tax.	€0.00
KERWIN HEAVY HAULAGE LIMITED	BOLEY, ABBEYLEIX,	CO. LAOIS.	HAULIER.	€94,193.28	€26,602.78	€27,808.42	€148,604.48	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC and VAT.	€0.00
MAC MACHINERY LIMITED	BALLYBEGLY, NEWTOWNCUNNINGHAM,	CO. DONEGAL.	RECYCLING EQUIPMENT/MACHINERY AGENT.	€49,677.00	€5,793.00	€14,903.00	€70,373.00	Revenue Audit Case. Under-declaration of Corporation Tax.	€0.00
MARAMBA ROAD SERVICES LIMITED	ALMORA COTTAGE, MARIAN DRIVE, ROXBOROUGH ROAD,	CO. LIMERICK.	ROAD AND MOTORWAY CONSTRUCTION SERVICE PROVIDER.	€30,365.00	€7,163.00	€9,109.00	€46,637.00	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC.	€0.00
MC CARVILLE, GERARD	TULLYVOGEY, TYDAVNET,	CO. MONAGHAN.	RETAILER OF AGRICULTURAL AND ANIMAL MEDICAL PRODUCTS.	€39,376.00	€12,394.00	€11,813.00	€63,583.00	Revenue Audit Case. Under-declaration of Income Tax.	€0.00
MC KEON, SEAN	DRUMNA, CLOONE,	CO. LEITRIM.	BUILDER.	€146,482.00	€122,677.00	€109,861.50	€379,020.50	Revenue Investigation Case. Under-declaration of VAT.	€374,297.50
MOLLOY, DENIS	BRIDGE STREET, BALLINA,	CO. MAYO.	SOLICITOR.	€207,221.00	€89,628.00	€58,381.00	€355,230.00	Revenue Investigation Case. Under-declaration of Income Tax and VAT.	€0.00
MORAN, ANGELA	158 HOWTH ROAD, CLONTARF,	DUBLIN 3.	HOMEMAKER.	€178,132.00	€48,287.00	€48,581.00	€275,000.00	Revenue Audit Case. Under-declaration of Capital Acquisitions Tax.	€0.00
MURRAY, SEAN & MARY (PARTNERSHIP)	KILMURRY, SIXMILEBRIDGE,	CO. CLARE.	MOTOR VEHICLE DEALER T/A MURRAY CAR SALES.	€168,174.00	€78,012.00	€50,452.00	€296,638.00	Revenue Audit Case. Under-declaration of VAT.	€0.00
O'BRIEN, ANDREW	OLD TOWN, ROSTELLAN, MIDLETON,	CO. CORK.	ARCHITECT.	€31,690.00	€5,514.00	€9,417.00	€46,621.00	Revenue Audit Case. Under-declaration of Income Tax and VAT.	€0.00
O'CONNELL, MICHAEL	BAWNMORE, ARDPATRICK, KILMALLOCK,	CO. LIMERICK.	AGRICULTURAL CONTRACTOR/FARMER.	€68,648.00	€27,774.94	€20,595.00	€117,017.94	Revenue Audit Case. Under-declaration of Capital Acquisitions Tax.	€96,422.94
PERROZZI, BRUNO	9 MARKET COURT, NEWCASTLE WEST,	CO. LIMERICK.	FAST FOOD PROVIDER.	€46,288.00	€10,200.00	€18,515.00	€75,003.00	Revenue Audit Case. Under-declaration of Income Tax and VAT.	€0.00

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RICE, LIAM	BALLYDALY, HOSPITAL,	CO. LIMERICK.	FARMER.	€36,756.14	€13,026.48	€27,567.09	€77,349.71	Revenue Audit Case. Under-declaration of Income Tax.	€0.00
SHIELDS, MICHAEL	IRISH GRANGE, CARLINGFORD,	CO. LOUTH.	LANDLORD.	€52,229.00	€25,680.00	€20,892.00	€98,801.00	Revenue Audit Case. Under-declaration of Income Tax.	€0.00
SPHINX MEDICAL SERVICES LIMITED	APARTMENT 26, AYLESBURY MANOR, JOHNSTOWN, WATERFORD.	CO. WATERFORD.	MEDICAL SERVICE PROVIDER.	€39,311.37	€8,354.00	€11,792.00	€59,457.37	Revenue Audit Case. Under-declaration of Corporation Tax and PAYE/PRSI/USC.	€0.00
STEWART, IAN	KNOCKLORE, ARDEE,	CO. LOUTH.	COMPUTER RETAILER/REPAIR SERVICE PROVIDER T/A KMA SOLUTIONS.	€103,181.00	€35,316.00	€77,385.00	€215,882.00	Revenue Audit Case. Non-declaration of Income Tax and VAT.	€215,882.00
SUNTASK SOLAR IRELAND LIMITED	51 CANAL WALK, PARKWEST,	DUBLIN 12.	SOLAR HEATING INSTALLER.	€30,000.00	€6,839.04	€9,000.00	€45,839.04	Revenue Audit Case. Under-declaration of VAT.	€0.00
SWEENEY, MICHAEL	BALLINAHALLA, CASTLEGRACE, CLOGHEEN,	CO. TIPPERARY.	WINDOW AND DOOR SUPPLIER/INSTALLER T/A SDG ALUMINIUM.	€58,069.86	€27,543.54	€17,420.96	€103,034.36	Revenue Audit Case. Under-declaration of Income Tax.	€103,034.36
TLC HOMECARE AND HEALTHCARE LIMITED (NOW IN LIQUIDATION)	58 BALLYKEEFFE ESTATE, DOORADOYLE,	CO. LIMERICK.	HEALTHCARE PROVIDERS.	€382,926.00	€138,076.00	€114,878.00	€635,880.00	Revenue Audit Case. Under-declaration of VAT.	€635,880.00
TRANSZONE LIMITED	SRAH, BALLINLOUGH,	CO. ROSCOMMON.	INTERNATIONAL FREIGHT FORWARDER AND LOGISTICS SERVICE PROVIDER.	€38,551.00	€10,698.95	€11,565.30	€60,815.25	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC.	€0.00
WOODS, ADRIAN	TULLOW ROAD, BENNEKERRY,	CO. CARLOW.	CONTRACT CLEANER T/A FIVE STAR CONTRACT CLEANERS.	€148,469.08	€53,448.78	€111,351.81	€313,269.67	Revenue Audit Case. Under-declaration of Income Tax and VAT.	€0.00
ZHANG, NAN	73 BALLYBOUGH ROAD,	DUBLIN 3.	CONVENIENCE STORE T/A DAY TODAY.	€49,490.90	€2,786.69	€14,847.26	€67,124.85	Revenue Audit Case. Under-declaration of VAT.	€0.00