

Part 2

List compiled pursuant to Section 1086 of the Taxes Consolidation Act, 1997, in respect of the period beginning on 1 April 2021 and ending on 30 June 2021, 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 18. The total value of these settlements is € 3.39m. 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 30 June 2021 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 30 June 2021.
ABDEEN MEDICAL LIMITED.	62 THE PARK, LAKEPOINT PARK, MULLINGAR,	CO.WESTMEATH.	MEDICAL STAFF PROVIDER	€22,141.00	€9,471.00	€6,642.00	€38,254.00	Revenue Audit Case.Under-declaration of PAYE/PRSI/USC.	
BARRY,MARY	TINNAHINCH,GRAIGUENAMANAGH,	CO.KILKENNY.	PUBLICAN T/A GAHAN'S PUBLIC HOUSE.	€102,200.00	€106,094.19	€102,200.00	€310,494.19	Revenue Audit Case. Non-declaration of VAT.	€310,494.19
BARRY,MICHAEL	TINNAHINCH,GRAIGUENAMANAGH,	CO.KILKENNY.	TAXI HIRE OPERATOR.	€132,612.81	€109,926.07	€132,612.81	€375,151.69	Revenue Audit Case. Under-declaration of Income Tax.	€375,151.69
BUCKLEY,MICHAEL	RATHDRINAGH,KILCUMMIN, KILLARNEY,	CO.KERRY.	FARMER.	€35,450.00	€89,175.00	€29,347.00	€153,972.00	Revenue Audit Case. Under-declaration of Capital Gains Tax and Income Tax.	
CONLON,MARK	GURTEEN,	CO.SLIGO.	SIGN DESIGNER & MAKER T/A CLASSIC SIGNS & DESIGN.	€31,474.43	€13,528.07	€23,605.81	€68,608.31	Revenue Audit Case. Under-declaration of Income Tax and VAT.	
D.A.L CARPENTRY AND CONSTRUCTION LIMITED.	96 KINVARA PARK,NAVAN ROAD,	DUBLIN 7.	CONSTRUCTION CONTRACTORS.	€33,819.31	€7,885.72	€10,145.79	€51,850.82	Revenue Audit Case.Under-declaration of PAYE/PRSI/USC.	€48,678.05
GEANEY,DIARMUID	BALLYVERISHEEN,CARRAIG NA BHFEAR,	CO.CORK.	AGRICULTURAL CONTRACTOR/FARMER.	€51,889.33	€33,385.77	€15,566.78	€100,841.88	Revenue Audit Case. Under-declaration of Income Tax.	
JNNK MEDICAL LIMITED.	20 MOUNT ROCHFORD AVENUE, FLEMINGTON, BALBRIGGAN,	CO.DUBLIN.	MEDICAL STAFF PROVIDER.	€43,632.00	€11,387.36	€12,400.00	€67,419.36	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC.	
MCKEON,PATRICK J.	KNOCKGRANIA,BUNNINADDEN,	CO.SLIGO.	AGRICULTURAL SUPPLIES PROVIDER/FARMER.	€46,478.00	€24,034.20	€18,591.19	€89,103.39	Revenue Audit Case. Under-declaration of Income Tax and VAT.	€89,103.39
MURPHY,RAY	BALLYBRACK,CARRIGNAVAR,	CO. CORK.	PAYE EMPLOYEE.	€39,431.00	€3,967.96	€11,829.30	€55,228.26	Revenue Audit Case. Under-declaration of Income Tax.	
NICHOLSON,PAUL P.	73 LOWER ALBERT ROAD,SANDYCOVE,	CO.DUBLIN.	MEDICAL CONSULTANT.	€34,920.35	€19,053.12	€8,787.48	€62,760.95	Revenue Audit Case. Under-declaration of Income Tax.	
O'SULLIVAN,BRIAN	BALLYMACOWEN,CLONAKILTY,	CO.CORK.	STEEL ERECTOR.	€34,190.41	€9,726.77	€10,257.12	€54,174.30	Revenue Audit Case. Under-declaration of Income Tax and PAYE/PRSI/USC.	
RYAN,HENRY	15 RIVERSIDE APARTMENTS, MAIN STREET, CASTLEREA,	CO.ROSCOMMON.	PAYE EMPLOYEE.	€71,721.96	€17,743.95	€53,791.47	€143,257.38	Revenue Audit Case. Under-declaration of Income Tax and VAT.	€143,257.38
THE MORRISTOWN EDUCATIONAL TRUST FUND.	MARIAN HEIGHTS,BALLARD,BARNA,	CO. GALWAY.	TRUSTEE.	€47,746.00	€22,144.00	€14,324.00	€84,214.00	Revenue Enquiry Case. Non-declaration of Capital Gains Tax and Income Tax.	
VENERIS CONSULTING UNLIMITED FORMERLY DR. HUGH O'CONNOR UNLIMITED.	6B UPPER WATER STREET,NEWRY,BT34 1DJ,	CO.DOWN.	MEDICAL SERVICE PROVIDER.	€750,000.00	€525,000.00	€225,000.00	€1,500,000.00	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC.	
VIRGO CONSTRUCTION LIMITED.	UNIT 20B,ASHBOURNE BUSINESS CENTRE,BALLYBIN ROAD,ASHBOURNE,	CO. MEATH.	CONSTRUCTION SERVICE PROVIDER.	€81,046.00	€11,066.00	€22,324.00	€114,436.00	Revenue Audit Case.Under-declaration of Corporation Tax and PAYE/PRSI/USC.	
WHELAN,SEAMUS	BANSHA,TIPPERARY TOWN,	CO.TIPPERARY.	PAYE EMPLOYEE.	€37,826.00	€5,526.00	€37,826.00	€81,178.00	Revenue Audit Case. Under-declaration of Income Tax.	
WILLIAMS,ANTHONY	BRENDANS ROAD,PORTUMNA,	CO.GALWAY.	HEALTHCARE SERVICE PROVIDER T/A PORTUMNA RETIREMENT VILLAGE.	€26,952.00	€10,648.00	€8,085.00	€45,685.00	Revenue Audit Case. Under-declaration of Income Tax.	