



Companies House

AR01 (ef)

Annual Return



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Company Name: **1325 (THIRTEEN TWENTY FIVE) LIMITED**

Company Number: **03798622**

Date of this return: **30/06/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BROOK HOUSE
18A BROOK STREET
NESTON
CHESHIRE
CH64 9XL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BENJAMIN MORRIS & CO**

*Registered or
principal address:* **18A BROOK HOUSE
BROOK STREET
NESTON
CHESHIRE
UNITED KINGDOM
CH64 9XL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **N/A**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RONALD MALCOLM**

Surname: **RILEY**

Former names:

Service Address: **26 GREEN LANE
GREAT SUTTON
ELLESMERE PORT
CHESHIRE
CH66 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **HOSSEIN**

Surname: **TEHRANI**

Former names:

Service Address: **PO BOX 24713
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **IRAN**

Date of Birth: **03/09/1963** *Nationality:* **IRANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HOSSEIN TEHRANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RON RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.