



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **2325 LTD.**

*Company Number:* **08040025**

*Date of this return:* **20/04/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **123 WELLINGTON ROAD SOUTH  
STOCKPORT  
CHESHIRE  
SK1 3TH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS. LAUREN MICHELE**

*Surname:* **TIERNEY**

*Former names:*

*Service Address:* **123 WELLINGTON ROAD SOUTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 3TH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/08/1983**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. MARC PETER**

*Surname:* **TIERNEY**

*Former names:*

*Service Address:* **123 WELLINGTON ROAD SOUTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 3TH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/08/1985**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : **100 A ORDINARY shares held as at the date of this return**

*Name:* **MARC PETER TIERNEY**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**

*Name:* **MARC PETER TIERNEY**

*Shareholding 3* : **50 C ORDINARY shares held as at the date of this return**

*Name:* **LAUREN MICHELE TIERNEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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