



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2013**

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Company Name: **EDIFICE LIMITED**

Company Number: **05606647**

Date of this return: **28/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **98 HORNCHURCH ROAD
HORNCHURCH
ESSEX
RM11 1JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GARY GOULD BUSINESS CONSULTANCY LIMITED**

*Registered or
principal address:* **OAK HOUSE 173D VICTORIA ROAD
ROMFORD
ESSEX
RM1 2NP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05922148**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **ANGEL**

Former names:

Service Address: **336 SHENLEY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1TP**

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

Date of Birth: **04/05/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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: **ANTHONY ANGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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