



Companies House

**AR01** (ef)

**Annual Return**



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**X31NAS8Q**

*Company Name:* **EDIF GROUP FINANCE LIMITED**

*Company Number:* **07497827**

*Date of this return:* **19/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ERA BUILDING CLEEVE ROAD  
LEATHERHEAD  
SURREY  
KT22 7SA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O EDIF GROUP MANAGEMENT LIMITED  
131-151 GREAT TITCHFIELD STREET  
LONDON  
UNITED KINGDOM  
W1W 5BB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CRAIG**

*Surname:* **FAIREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: CHANT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 31/12/1977 Nationality: BRITISH

Occupation: NONE

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*Company Director* 2

Type: **Person**  
Full forename(s): MR ROBERT STUART

Surname: DILWORTH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 23/01/1962 Nationality: BRITISH

Occupation: NONE

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CRAIG**

*Surname:*                **FAIREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9197</b>
		<i>Aggregate nominal value</i>	<b>91.97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>110.53</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED. (D) THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>0.00099</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>64116.67</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PREFERENCE SHARES OF NOMINAL VALUE OF 0.001P WITH ONE VOTE PER SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9227</b>
		<i>Total aggregate nominal value</i>	<b>91.97099</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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* : **9197 ORDINARY shares held as at the date of this return**  
*Name:* **EDIF GROUP LIMITED**

*Shareholding 2* : **30 PREFERENCE shares held as at the date of this return**  
*Name:* **EDIF GROUP LIMITED**

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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.