



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **CONFLICT MANAGEMENT PLUS LIMITED**

Company Number: **03880628**

Date of this return: **03/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LOW FARM BROOK ROAD
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KATHERINE MARY**

Surname: **GRAHAM**

Former names:

Service Address: **WINDMILL FARM
SHILLINGTON ROAD, MEPPERSHALL
SHEFFORD
BEDFORDSHIRE
SG17 5ND**

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

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN COLESWORTHY**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD MANN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1952** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **WOODFIELD**

Former names:

Service Address: **PINEWOOD HOUSE
ROE HILL
WOODBOROUGH
NOTTINGHAMSHIRE
NG14 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**
Occupation: **GROUP HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS ATTACHED TO EACH SHARE B) EQUAL RIGHT TO DIVIDEND AND DISTRIBUTION
C) EQUAL RIGHT TO CAPITAL DISTRIBUTION D) SHARES NOT LIABKE TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **KATHERINE M. GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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