



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2016

X58TUDAO

---

*Company Name:* CEDR SOLVE LIMITED

*Company Number:* 04216681

*Date of this return:* 15/05/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 70 FLEET STREET  
LONDON  
EC4Y 1EU

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAHAM JOHN**

Surname: **MASSIE**

Former names:

Service Address: **55 HIGH VIEW ROAD  
LONDON  
E18 2HL**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN THOMAS**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1947** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL**

*Surname:*                         **GRABINER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR KARL JOSEPH**

*Surname:*                            **MACKIE**

*Former names:*

*Service Address:*                **SHEPHERDS KITCHENOUR LANE  
PEASMARSH  
RYE  
EAST SUSSEX  
TN31 6TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM JOHN**

*Surname:*                **MASSIE**

*Former names:*

*Service Address:*        **55 HIGH VIEW ROAD  
LONDON  
E18 2HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DR ELIZABETH MARY**

*Surname:*                **VALLANCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **ACADEMIC**

---

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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:* **CENTRE FOR EFFECTIVE DISPUTE RESOLUTION LIMITED**

---

### *Authorisation*

*Authenticated*

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

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