



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUK6G2**

*Company Name:* **CONFLICT MANAGEMENT PLUS LIMITED**

*Company Number:* **03880628**

*Date of this return:* **03/11/2014**

*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**

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## *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**

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*Company Director* 4

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

*Surname:* **WOODFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/10/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : **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.