



Companies House

**AR01** (ef)

**Annual Return**



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**X56SGAJ6**

*Company Name:* **PALGRAVE PUBLISHING COMPANY LIMITED(THE)**

*Company Number:* **00297162**

*Date of this return:* **14/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 PRINCES ROAD  
WEYBRIDGE  
SURREY  
KT13 9TU**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MICHAEL**

*Surname:* **HARWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1963**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE ARE ORDINARY SHARES WITH EQUAL VOTING RIGHTS

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

THESE ARE 6% IRREDEEMABLE PREFERENCE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : 4000 PREFERENCE shares held as at the date of this return  
*Name:* GLASS'S INFORMATION SERVICES LTD

*Shareholding 2* : 4000 ORDINARY shares held as at the date of this return  
*Name:* GLASS'S INFORMATION SERVICES LTD

## *Authorisation*

*Authenticated*

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

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