



Companies House

AR01 (ef)

Annual Return



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Company Name: PALGRAVE PUBLISHING COMPANY LIMITED(THE)

Company Number: 00297162

Date of this return: 14/04/2014

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: **03/08/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **STEWART**

Former names:

Service Address: **109 CASTELNAU
BARNES
LONDON
UNITED KINGDOM
SW13 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1963** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE 6% IRREDEEMABLE PREFERENCE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **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.