



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALAGOG SECURITIES**

Company Number: **02129192**

Date of this return: **04/10/2012**

SIC codes: **68100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **COLENZO HOUSE
1 OMEGA MONKS CROSS DRIVE
HUNTINGTON
YORK
YO32 9GZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN LINCOLN**

Surname: **EELES**

Former names:

Service Address: **12 STROTHER CLOSE
THE BALK POCKLINGTON
YORK
EAST YORKSHIRE
YO42 2GR**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LINCOLN**

Surname: **EELES**

Former names:

Service Address: **12 STROTHER CLOSE
THE BALK POCKLINGTON
YORK
EAST YORKSHIRE
YO42 2GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/COMPANY
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LUCINDA HARRIET IRMA**

Surname: **GLAISTER**

Former names:

Service Address: **GARBUTTS GHYLL
THORNTON HILL
EASINGWOLD
YORK
YO6 3PZ**

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

Date of Birth: **12/08/1953**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **GLAISTER**

Former names:

Service Address: **GARBUTTS GHILL
THORNTON HILL, EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3PZ**

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

Date of Birth: **05/04/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **49000 ORDINARY shares held as at the date of this return**
Name: **THOMAS ANTHONY GLAISTER**

Shareholding 2 : **51000 ORDINARY shares held as at the date of this return**
Name: **LUCINDA HARRIET IRMA GLAISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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