



Companies House

AR01 (ef)

Annual Return



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Company Name: **PALAGOG SECURITIES**

Company Number: **02129192**

Date of this return: **04/10/2015**

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: **Corporate**
Name: **HELMSLEY ACCEPTANCES LIMITED**

*Registered or
principal address:* **OMEGA 1 MONKS CROSS DRIVE
HUNTINGTON
YORK
ENGLAND
YO32 9GZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1485777**

Company Director ***I***

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: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

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: **ENGLAND**

Date of Birth: ****/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 04/10/2015 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.