



Companies House

AR01 (ef)

Annual Return



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X45TBBOX

Company Name: **PENGUIN BOOKS LIMITED**

Company Number: **00861590**

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

SIC codes: **58110**

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

Situation of Registered Office: **80 STRAND
LONDON
WC2R 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELENA CAROLINE**

Surname: **PEACOCK**

Former names:

Service Address: **28 LANCASTER GROVE
LONDON
NW3 4PB**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1961** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CROWTHER**

Surname: **MAKINSON**

Former names:

Service Address: **6 YORK BUILDINGS
LONDON
WC2N 6JN**

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

Date of Birth: **10/10/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SYMONS**

Former names:

Service Address: **8 HONEYSUCKLE GARDENS
ANDOVER
HAMPSHIRE
SP10 3DD**

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

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**

Occupation: **GROUP SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS DARYL**

Surname: **WELDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1963** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88300000
		<i>Aggregate nominal value</i>	88300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE; (B) NO DIVIDEND PAYABLE OTHERWISE THAN IN ACCORDANCE WITH PART 23 COMPANIES ACT 2006; (C) RETURN OF CAPITAL - PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID SHARES; (D) NO SHARES HAVE BEEN ISSUED SUBJECT TO REDEMPTION BY THE COMPANY OR THE SHAREHOLDER; AND ALL THE OTHER RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AT THE DATE OF INCORPORATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88300000
		<i>Total aggregate nominal value</i>	88300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **88300000 ORDINARY shares held as at the date of this return**
Name: **PENGUIN RANDOM HOUSE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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