



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2DX76OP

Company Name: **PENGUIN COLLECTORS SOCIETY**

Company Number: **04261702**

Date of this return: **30/07/2013**

SIC codes: **85520**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **31 MYDDELTON SQUARE
LONDON
EC1R 1YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL THOMAS**

Surname: **FOWLE**

Former names:

Service Address: **31 MYDDELTON SQUARE
LONDON
EC1R 1YB**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM MICHAEL THOMAS**

Surname: **FOWLE**

Former names:

Service Address: **31 MYDDELTON SQUARE
LONDON
EC1R 1YB**

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

Date of Birth: **08/01/1940** *Nationality:* **UK**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY GEORGE MICHAEL**

Surname: **GRAHAM**

Former names:

Service Address: **18 THE TYNING
BATH
BA2 6AL**

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

Date of Birth: **11/06/1946**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

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

Surname: **HARE**

Former names:

Service Address: **52 DERRY HILL
CALNE
WILTSHIRE
SN11 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1950**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR JEFFERY**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED ACADEMIC**

Company Director **5**

Type: **Person**
Full forename(s): **MS JOANNA LOUISE**

Surname: **LUNT**

Former names:

Service Address: **BARN COTTAGE GLEBE AVENUE
SETTLE
NORTH YORKSHIRE
ENGLAND
BD23 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1947** *Nationality:* **BRITISH**
Occupation: **BOOK DEALER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**

Surname: **MACKAY**

Former names:

Service Address: **4 ST JOHN'S
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **JAMES CARL**

Surname: **ROBINSON**

Former names:

Service Address: **2 CLONCURRY STREET
LONDON
SW6 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1959** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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