



Mark William Gardiner

906497668

Director Information

Title	Mr	Honours	
Name	Mark William Gardiner	Number	906497668
Postcode	SW1V 2SA	Address	20 Vauxhall Bridge Road London England
Date of birth	April 1961	Nationality	British
Total current directorships	69		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUADRILLE PUBLISHING LIMITED	02904972	Active - Accounts Filed	02/10/2023		Director
PENGUIN RANDOM HOUSE LIMITED	00734421	Active - Accounts Filed	01/04/2020		Director
FLANAME 0 LIMITED	11069989	Active - Accounts Filed	17/11/2017		Director
FLANAME 7 LIMITED	11070062	Active - Accounts Filed	17/11/2017		Director
FLANAME 3 LIMITED	11070153	Active - Accounts Filed	17/11/2017		Director
FLANAME 5 LIMITED	11070059	Active - Accounts Filed	17/11/2017		Director
FLANAME 1 LIMITED	11070041	Active - Accounts Filed	17/11/2017		Director
FLANAME 8 LIMITED	11070052	Active - Accounts Filed	17/11/2017		Director
FLANAME 6 LIMITED	11070182	Active - Accounts Filed	17/11/2017		Director
FLANAME 2 LIMITED	11070046	Active - Accounts Filed	17/11/2017		Director
FLANAME 4 LIMITED	11070199	Active - Accounts Filed	17/11/2017		Director
BERTELSMANN CORPORATE SERVICES LIMITED	10664131	Active - Accounts Filed	10/03/2017		Director
ALLEN LANE THE PENGUIN PRESS LIMITED	00861772	Non-Trading	01/04/2014		Director
VENTURA PUBLISHING LIMITED	01319909	Active - Accounts Filed	31/03/2014		Director
MICHAEL JOSEPH LIMITED	00304766	Non-Trading	31/03/2014		Director
HAMISH HAMILTON LIMITED	00253393	Non-Trading	31/03/2014		Director
LADYBIRD BOOKS LIMITED	00200130	Active - Accounts Filed	31/03/2014		Director
PENGUIN BOOKS LIMITED	00861590	Active - Accounts Filed	31/03/2014		Director
SNOWMAN ENTERPRISES LIMITED	01603770	Active - Accounts Filed	31/03/2014		Director
HAMISH HAMILTON CHILDREN'S BOOKS LIMITED	00700925	Non-Trading	31/03/2014		Director
SNOWDOG ENTERPRISES LIMITED	07822479	Active - Accounts Filed	31/03/2014		Director
PELHAM BOOKS LIMITED	00622106	Non-Trading	31/03/2014		Director
FREDERICK WARNE & CO LIMITED	00155455	Active - Accounts Filed	31/03/2014		Director
SALSPOT LIMITED	01594405	Active - Accounts Filed	31/03/2014		Director
MAINSTREAM PUBLISHING COMPANY (EDINBURGH) LIMITED	SC064650	Active - Accounts Filed	31/10/2008		Director



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TAMARIND LIMITED	02057197	Non-Trading	06/12/2007	Director
W.H. ALLEN GENERAL BOOKS LIMITED	02240908	Non-Trading	14/06/2007	Director
VIRGIN BOOKS LIMITED	02621654	Active - Accounts Filed	02/03/2007	Director
WOODLANDS BOOKS LIMITED	05332629	Active - Accounts Filed	19/07/2006	Company Secretary
WOODLANDS BOOKS LIMITED	05332629	Active - Accounts Filed	19/07/2006	Director
MAINSTREAM PUBLISHING COMPANY (EDINBURGH) LIMITED	SC064650	Active - Accounts Filed	21/04/2005	Company Secretary
THE HARVILL PRESS LIMITED	02984094	Non-Trading	18/03/2002	Director
CRESSET PRESS LIMITED(THE)	00217898	Non-Trading	03/07/2000	Director
MARTIN SECKER AND Warburg Limited	00311333	Non-Trading	03/07/2000	Director
BARTLETT BLISS PRODUCTIONS LIMITED	01505724	Non-Trading	03/07/2000	Director
CENTURY HUTCHINSON LIMITED	01891425	Non-Trading	03/07/2000	Director
RANDOM HOUSE PUBLISHING GROUP LIMITED	00280357	Non-Trading	03/07/2000	Director
CHATTO AND WINDUS LIMITED	00518601	Non-Trading	03/07/2000	Director
HUTCHINSON & CO.(PUBLISHERS)LIMITED	00139953	Non-Trading	03/07/2000	Director
JONATHAN CAPE,LIMITED	00195767	Non-Trading	03/07/2000	Director
BARRIE & JENKINS LIMITED	00081918	Non-Trading	03/07/2000	Director
JACKDAW PUBLICATIONS LIMITED	00865613	Non-Trading	03/07/2000	Director
HOGARTH PRESS LIMITED(THE)	00431075	Non-Trading	03/07/2000	Director
CENTURY HUTCHINSON PUBLISHING LIMITED	00182886	Non-Trading	03/07/2000	Director
RANDOM HOUSE UK VENTURES LIMITED	00066978	Non-Trading	03/07/2000	Director
CENTURY BENHAM LIMITED	00619012	Non-Trading	03/07/2000	Director
PRH GLOBAL FULFILMENT LIMITED	01177275	Non-Trading	03/07/2000	Director
T.WERNER LAURIE,LIMITED	00395311	Non-Trading	03/07/2000	Director
HERBERT JENKINS LIMITED	00121474	Non-Trading	03/07/2000	Director
PLANE TREE PUBLISHERS LIMITED	00144532	Non-Trading	03/07/2000	Director
ARROW BOOKS LIMITED	00385500	Non-Trading	03/07/2000	Director
STANLEY PAUL & CO LIMITED	00230905	Non-Trading	03/07/2000	Director
RANDOM HOUSE PROPERTIES LIMITED	00209350	Non-Trading	03/07/2000	Director
HURST & BLACKETT LIMITED	00558134	Non-Trading	03/07/2000	Director
SINCLAIR-STEVENSON LIMITED	02213096	Non-Trading	03/07/2000	Director
HAMMOND,HAMMOND AND COMPANY,LIMITED	00104511	Non-Trading	03/07/2000	Director



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HUTCHINSON BOOKS LIMITED	00233501	Non-Trading	03/07/2000	Director
THE RANDOM HOUSE GROUP LIMITED	00954009	Active - Accounts Filed	03/07/2000	Director
BUSINESS BOOKS LIMITED	01200665	Non-Trading	03/07/2000	Director
CENTURY PUBLISHING CO. LIMITED	01612358	Non-Trading	03/07/2000	Director
THE BOOK SERVICE LIMITED	00453161	Active - Accounts Filed	03/07/2000	Director
BODLEY HEAD LIMITED(THE)	00323879	Non-Trading	03/07/2000	Director
HUTCHINSON CHILDRENS BOOKS LIMITED	00228198	Non-Trading	03/07/2000	Director
BELLEW & HIGTON PUBLISHERS LIMITED	00145450	Non-Trading	03/07/2000	Director
BERTELSMANN UK LIMITED	03185285	Active - Accounts Filed	30/06/2000	Director
CAROUSEL BOOKS LIMITED	01291059	Non-Trading	21/03/2000	Director
BANTAM BOOKS LIMITED	00453926	Non-Trading	21/03/2000	Director
CORGI BOOKS LIMITED	00854923	Non-Trading	21/03/2000	Director
TRANSWORLD PUBLISHERS LIMITED	00485183	Non-Trading	01/07/1998	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STORYGLASS UK LIMITED	12644551	Active - Accounts Filed	04/06/2020	13/07/2020	Director
RANDOM HOUSE HOLDINGS LIMITED	08265900	Company is dissolved	23/10/2012		Director
BMG RIGHTS MANAGEMENT (UK) LIMITED	06705101	Active - Accounts Filed	05/12/2008	02/06/2010	Director
TAMARIND LIMITED	02057197	Non-Trading	06/12/2007	20/10/2014	Company Secretary
W.H. ALLEN GENERAL BOOKS LIMITED	02240908	Non-Trading	02/03/2007	20/10/2014	Company Secretary
VIRGIN BOOKS LIMITED	02621654	Active - Accounts Filed	02/03/2007	20/10/2014	Company Secretary
GLOUCESTER RAIN LLP	OC316276	Company is dissolved	16/01/2006	29/08/2023	LLP Member
JAY VEE HOLDING COMPANY LIMITED	04965970	Company is dissolved	17/11/2003		Company Secretary
TEE COMPANY LIMITED	04966181	Company is dissolved	17/11/2003		Company Secretary
R-HIVE COMPANY LIMITED	04966195	Company is dissolved	17/11/2003		Company Secretary
OLD BOOK CLUB ASSOCIATES LIMITED	02094795	Active - Accounts Filed	27/02/2002	27/01/2005	Director
BOOK CLUB TRADING LIMITED	03528183	Active - Accounts Filed	27/02/2002	27/01/2005	Director
ELMER FILMS LIMITED	03849684	Company is dissolved	17/09/2001		Company Secretary



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ELMER FILMS LIMITED	03849684	Company is dissolved	17/09/2001	Director
C.B.C. SERVICES LTD.	01085633	Company is dissolved	03/07/2000	Director
THE RANDOM HOUSE GROUP LIMITED	00954009	Active - Accounts Filed	03/07/2000 04/08/2011	Company Secretary
BANTAM, DOUBLEDAY, DELL PUBLISHING UK LTD.	02351075	Company is dissolved	21/03/2000	Director