



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

X14AFWSP

Company Name: **BRITISH ADVERTISING BROADCAST AWARDS LIMITED**

Company Number: **01154411**

Date of this return: **31/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **9 MANSFIELD STREET
LONDON
W1G 9NY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JULIAN**

Surname: **BELL**

Former names:

Service Address: **KESTON HOUSE KESTON PARK
KESTON
KENT
BR2 6EP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CREATIVE
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ZOE**

Surname: **BELL**

Former names:

Service Address: **16 WILBERFORCE ROAD
LONDON
N4 2SW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/03/1966** *Nationality:* **BRITISH**

Occupation: **HEAD OF TV PRODUCTION**

Company Director **3**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **BENSON**

Former names:

Service Address: **34 BURRARD ROAD
LONDON
NW6 1DD**

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

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT DOUGLAS MACDONALD**

Surname: **CAMPBELL**

Former names:

Service Address: **44 HYDE PARK GARDENS MEWS
LONDON
UNITED KINGDOM
W2 2NX**

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

Date of Birth: **30/12/1962** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director **5**

Type: **Person**

Full forename(s): **MS LINDSEY ANNE**

Surname: **CLAY**

Former names:

Service Address: **22 CARLISLE PLACE
LONDON
UNITED KINGDOM
SW1P 1JA**

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

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAMON HAMILTON**

Surname: **COLLINS**

Former names:

Service Address: **30 FRIARS STILE ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6NE**

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

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **JEREMY**

Surname: **CRAIGEN**

Former names:

Service Address: **42 RICHMOND PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 6AH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **CHARLES**

Surname: **CRISP**

Former names:

Service Address: **ASHPARK COTTAGE
SHILLINGLEE ROAD
PLAISTOW
WEST SUSSEX
RH14 0PQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/08/1960**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **9**

Type: **Person**
Full forename(s): **ANTONY FRANCIS**

Surname: **DAVIDSON**

Former names:

Service Address: **FIRST FLOOR FLAT
57A LANT STREET
LONDON
SE1 1QN**

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

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR DAVID NICHOLAS**

Surname: **GILL**

Former names:

Service Address: **26 LITTLE GADDESSEN
NEW ROAD NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1NJ**

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

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **MS ELIZABETH JANE**

Surname: **GOWER**

Former names:

Service Address: **56 LYFORD ROAD
LONDON
SW18 3JJ**

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

Date of Birth: **28/06/1956**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 12

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **GULLIMAN**

Former names:

Service Address: **42 HOPEFIELD AVENUE
QUEENS PARK
LONDON
NW6 6LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**

Occupation: **HEAD OF TELEVISION
PRODUCTION**

Company Director **13**

Type: **Person**
Full forename(s): **FRANCINE**

Surname: **LINSEY**

Former names:

Service Address: **22 ACHILLES ROAD**
 LONDON
 NW6 1EA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/07/1961** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Company Director 14

Type: **Person**

Full forename(s): **JAMES**

Surname: **LOWTHER**

Former names:

Service Address: **4 FAWCETT STREET
LONDON
SW10 9HZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director **15**

Type: **Person**

Full forename(s): **JEREMY DYLAN**

Surname: **MILES**

Former names:

Service Address: **143 LOUISVILLE ROAD
LONDON
SW17 8RN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/05/1955**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director **16**

Type: **Person**

Full forename(s): **MR BENJAMIN LESLIE**

Surname: **PRIEST**

Former names:

Service Address: **KNOWLES FARM HOUSE
STREET LANE ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 6UJ**

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

Date of Birth: **22/02/1968** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 17

Type: **Person**

Full forename(s): **PAUL JULIAN DE WELDYCZ**

Surname: **ROTHWELL**

Former names:

Service Address: **21 BEACON HILL
LONDON
N7 9LY**

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

Date of Birth: **14/06/1961**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director 18

Type: **Person**

Full forename(s): **MR ROBIN RICHARD**

Surname: **SHENFIELD**

Former names:

Service Address: **17A Highbury Terrace Mews
London
N5 1UT**

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

Date of Birth: **20/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 19

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

Surname: **STUDHOLME**

Former names:

Service Address: **23 MINFORD GARDENS
LONDON
W14 0AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	186
		<i>Aggregate nominal value</i>	186
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186
		<i>Total aggregate nominal value</i>	186

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ABBOTT MEAD VICKERS BBDO LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GREY WORLDWIDE**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **M & C SAATCHI**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **SPECTRE**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **THE MOVING PICTURE COMPANY**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **THE TAPE GALLERY**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

<i>Name:</i>	HAYMARKET PUBLISHING
<i>Shareholding 8</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return SAATCHI & SAATCHI ADVERTISING
<i>Shareholding 9</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return LEO BURNETT LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return HHCL & PARTNERS
<i>Shareholding 11</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return OGILVY
<i>Shareholding 12</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return THE MILL
<i>Shareholding 13</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return J WALTER THOMPSON COMPANY
<i>Shareholding 14</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return KODAK
<i>Shareholding 15</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return TBWA LONDON
<i>Shareholding 16</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return MCCANN-ERICKSON ADVERTISING
<i>Shareholding 17</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return STARK FILMS
<i>Shareholding 18</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return TOMBOY
<i>Shareholding 19</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return HIBBERT RALPH ANIMATION
<i>Shareholding 20</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return PINK FILM COMPANY
<i>Shareholding 21</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return GORGEOUS ENTERPRISES
<i>Shareholding 22</i>	: 4 ORDINARY shares held as at the date of this return

Name: ROSE HACKNEY BARBER

Shareholding 23 : 4 ORDINARY shares held as at the date of this return
Name: FRAMESTORE CFC

Shareholding 24 : 4 ORDINARY shares held as at the date of this return
Name: PUBLICIS

Shareholding 25 : 4 ORDINARY shares held as at the date of this return
Name: PARK VILLAGE PRODUCTIONS

Shareholding 26 : 2 ORDINARY shares held as at the date of this return
Name: PAUL WEILAND FILM COMPANY

Shareholding 27 : 2 ORDINARY shares held as at the date of this return
Name: RAINEY KELLY CAMPBELL ROALFE Y & R

Shareholding 28 : 4 ORDINARY shares held as at the date of this return
Name: IPA

Shareholding 29 : 4 ORDINARY shares held as at the date of this return
Name: MARKETING WEEK

Shareholding 30 : 4 ORDINARY shares held as at the date of this return
Name: THE LEITH AGENCY

Shareholding 31 : 4 ORDINARY shares held as at the date of this return
Name: ACADEMY COMMERCIALS

Shareholding 32 : 4 ORDINARY shares held as at the date of this return
Name: AFM LIGHTING

Shareholding 33 : 4 ORDINARY shares held as at the date of this return
Name: BARTLE BOGLE HEGARTY

Shareholding 34 : 4 ORDINARY shares held as at the date of this return
Name: BEECHURST & PARTNERS

Shareholding 35 : 4 ORDINARY shares held as at the date of this return
Name: BSKYB

Shareholding 36 : 4 ORDINARY shares held as at the date of this return
Name: ITV PLC

Shareholding 37 : 4 ORDINARY shares held as at the date of this return

Name: CHANNEL 5 BROADCASTING LTD

Shareholding 38 : 4 ORDINARY shares held as at the date of this return
Name: CLEMMOW HORNBY INGE LTD

Shareholding 39 : 4 ORDINARY shares held as at the date of this return
Name: DUCKWORTH FINN GRUBB WATERS

Shareholding 40 : 2 ORDINARY shares held as at the date of this return
Name: EURO RSCG WNEK GOSPER

Shareholding 41 : 4 ORDINARY shares held as at the date of this return
Name: FALLON

Shareholding 42 : 4 ORDINARY shares held as at the date of this return
Name: WCRS

Shareholding 43 : 4 ORDINARY shares held as at the date of this return
Name: LOWE

Shareholding 44 : 4 ORDINARY shares held as at the date of this return
Name: BATES UK

Shareholding 45 : 2 ORDINARY shares held as at the date of this return
Name: CDP-TRAVISSULLY

Shareholding 46 : 4 ORDINARY shares held as at the date of this return
Name: BLINK PRODUCTIONS

Shareholding 47 : 4 ORDINARY shares held as at the date of this return
Name: GODMAN

Shareholding 48 : 4 ORDINARY shares held as at the date of this return
Name: BMP DDB LTD

Shareholding 49 : 4 ORDINARY shares held as at the date of this return
Name: RSA FILMS LIMITED

Shareholding 50 : 4 ORDINARY shares held as at the date of this return
Name: GARRETS

Authorisation

Authenticated

This form was authorised by one of the following:

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