



Companies House

**AR01** (ef)

**Annual Return**



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**X4C42E9S**

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*Company Name:* **BBC Worldwide Limited**

*Company Number:* **01420028**

*Date of this return:* **13/07/2015**

*SIC codes:* **59113**  
**90030**

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

*Situation of Registered Office:* **TELEVISION CENTRE 101 WOOD LANE**  
**LONDON**  
**UNITED KINGDOM**  
**W12 7FA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: CORRIETTE

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): MARTYN EDWARD

Surname: FREEMAN

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

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

Surname: **BOTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/02/1968** Nationality: **BRITISH**

Occupation: **FINANCE EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS ANNE CHRISTINE**

Surname: **BULFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/09/1959** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

Surname:                         **DAVIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **25/04/1967**                                Nationality:   **BRITISH**

Occupation:    **MANAGING DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **LORD ANTHONY**

Surname:                         **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **03/03/1951**                                Nationality:   **BRITISH**

Occupation:    **DIRECTOR-GENERAL**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR DHARMASH PRAVIN**

*Surname:* **MISTRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1970** *Nationality:* **BRITISH**

*Occupation:* **INVESTOR & ADVISOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **SIR HOWARD**

*Surname:* **STRINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1942** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE IS ONE VOTE ALLOTTED PER SHARE. THE SHARES ARE ENTITLED TO RECEIVE A DIVIDEND. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL. THE SHARES ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **BBC VENTURES GROUP 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.