



Companies House

AR01 (ef)

Annual Return



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Company Name: European Channel Broadcasting Limited

Company Number: 02964835

Date of this return: 30/09/2014

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: MEDIA CENTRE 201 WOOD LANE
LONDON
UNITED KINGDOM
W12 7TQ

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

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

Company Director 2

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

Surname: WELLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1971 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BBC WORLDWIDE 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.