



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

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Company Name: **BBC DIGITAL PROGRAMME SERVICES LIMITED**

Company Number: **03699797**

Date of this return: **22/01/2014**

SIC codes: **60200**

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

Situation of Registered Office: **BC2 A5 BROADCAST CENTRE
201 WOOD LANE
LONDON
UNITED KINGDOM
W12 7TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **RANYARD**

Former names:

Service Address: **77 FESTING ROAD
LONDON
SW15 1LW**

Company Director ***I***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **RANYARD**

Former names:

Service Address: **ROOM 2230 WHITE CITY**
 201 WOOD LANE
 LONDON
 ENGLAND
 W12 7TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF COMPANY; CARRIES A RIGHT TO DIVIDEND; CARRIES A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION; IS NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRITISH BROADCASTING CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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