



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BB3UCP**

*Company Name:* **BBC COMMERCIAL HOLDINGS LIMITED**

*Company Number:* **04463534**

*Date of this return:* **04/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ROOM 2230 WHITE CITY  
MEDIA VILLAGE 201 WOOD LANE  
LONDON  
W12 7TS**

**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 GIBSON**

*Surname:*                         **HORROCKS**

*Former names:*

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

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

*Date of Birth:*    **08/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS ZARIN**

*Surname:*                            **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **DOLESDEN FARM**  
   **DOLESDEN LANE, TURVILLE**  
   **HENLEY-ON-THAMES**  
   **RG9 6JT**

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

*Date of Birth:*    **16/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **TATE**

*Former names:*

*Service Address:* **ROOM 2330 WHITE CITY  
201 WOOD LANE  
LONDON  
ENGLAND  
ENGLAND  
W12 7TS**

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

*Date of Birth:* **03/01/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR POLICY & STRATEGY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250002</b>
		<i>Aggregate nominal value</i>	<b>1250002</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*

THE SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; THE RIGHT TO RECEIVE ANY DIVIDEND DECLARED; AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING THE RIGHT TO PARTICIPATE IN A SURPLUS ON A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250002</b>
		<i>Total aggregate nominal value</i>	<b>1250002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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* : **1250002 ORDINARY shares held as at the date of this return**  
*Name:* **THE BRITISH BROADCASTING CORPORATION**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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