



Annual Return

Company Name: **BBC COMMERCIAL HOLDINGS LIMITED**

Company Number: **04463534**



Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **BBC COMMERCIAL HOLDINGS LIMITED**

Company Number: **04463534**

Date of this return: **04/06/2016**

Sic Codes: **70100**

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

Situation of **BC2 A5 BROADCAST CENTRE MEDIA VILLAGE 201 WOOD LANE**

Registered Office: **LONDON**

W12 7TP

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER JOHN**
Surname: **RANYARD**
Service Address: **77 FESTING ROAD LONDON
SW15 1LW**

Company Director 1

Type: **Person**
Full Forename(s): **MR BALRAJ**
Surname: **SAMRA**
Service Address: **ROOM 2230 WHITE CITY 201 WOOD LANE LONDON
UNITED KINGDOM W12 7TS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR CHARLIE ALEXANDER**
Surname: **VILLAR**
Service Address: **BC2 A5 BROADCAST CENTRE 201 WOOD LANE LONDON
ENGLAND W12 7TP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1970** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1250002
Currency:	GBP	Aggregate nominal value:	1250002

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)

Currency:	GBP	Total number of shares:	1250002
		Total aggregate nominal value:	1250002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

