



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBC COMMERCIAL HOLDINGS LIMITED**

Company Number: **04463534**

Date of this return: **04/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BC2 A5 BROADCAST CENTRE
MEDIA VILLAGE 201 WOOD LANE
LONDON
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): **MR BALRAJ**

Surname: **SAMRA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLIE ALEXANDER**

Surname: **VILLAR**

Former names:

Service Address: **BC2 A5 BROADCAST CENTRE 201 WOOD LANE
LONDON
ENGLAND
W12 7TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250002
		<i>Aggregate nominal value</i>	1250002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **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.