



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

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Company Name: **BBC VENTURES GROUP LIMITED**

Company Number: **04463546**

Date of this return: **26/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BC2 A5 BROADCAST CENTRE
MEDIA VILLAGE 201 WOOD LANE
LONDON
ENGLAND
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): **MS ZARIN**

Surname: **PATEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **CHARLIE ALEXANDER**

Surname: **VILLAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1300003
		<i>Aggregate nominal value</i>	1300003
<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 ANY DIVIDEND DECLARED AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OF THE COMPANY INCLUDING THE RIGHT TO PARTICIPATE IN ANY SURPLUS ON A SOLVENT WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300003
		<i>Total aggregate nominal value</i>	1300003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **1300003 ORDINARY shares held as at the date of this return**
Name: **BBC COMMERCIAL HOLDINGS 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.