



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **BBC VENTURES GROUP LIMITED**

Company Number: **04463546**

Date of this return: **26/06/2010**

SIC codes: **7415**

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 *1*

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168300003
		<i>Aggregate nominal value</i>	16830000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; A RIGHT TO ANY DIVIDEND DECLARED; AND A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON ANY WINDING UP OF THE COMPANY)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168300003
		<i>Total aggregate nominal value</i>	16830000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

168300003 ORDINARY Shares held as at 26/06/2010

Name: **BBC COMMERCIAL HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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