



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bedder 6 Limited**

Company Number: **05982502**

Date of this return: **30/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **MEDIA CENTRE 201 WOOD LANE
LONDON
UNITED KINGDOM
W12 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY

Surname: CORRIETTE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MARCUS PETER

Surname: ARTHUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1966 Nationality: SCOTTISH
Occupation: PUBLISHING DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **JEREMY**

Surname: **CLARKSON**

Former names:

Service Address: **MEDIA CENTRE 201 WOOD LANE
LONDON
UNITED KINGDOM
W12 7TQ**

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

Date of Birth: **11/04/1960** *Nationality:* **BRITISH**

Occupation: **TV PRESENTER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN DONALD**

Surname: **LANGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **WADDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1965** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WILMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTES ALLOTTED PER SHARE. THE SHARES ARE NOT ENTITLED TO RECEIVE A DIVIDEND. THE SHARES ARE NOT ENTITLED TO DISTRIBUTION OF CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY - C	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	50.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONE VOTE ALLOTTED PER SHARE. THE SHARES ARE ENTITLED TO RECEIVE A DIVIDEND. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY-A	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONE VOTE ALLOTTED PER SHARE. THE SHARES ARE ENTITLED TO RECEIVE A DIVIDEND. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY-B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONE VOTE ALLOTTED PER SHARE. THE SHARES ARE ENTITLED TO RECEIVE A DIVIDEND. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	200.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **10000 DEFERRED shares held as at the date of this return**
Name: **BBC WORLDWIDE LIMITED**

Shareholding 2 : **5001 ORDINARY - C shares held as at the date of this return**
Name: **BBC WORLDWIDE LIMITED**

Shareholding 3 : **3000 ORDINARY-A shares held as at the date of this return**
Name: **JEREMY CLARKSON**

Shareholding 4 : **2000 ORDINARY-B shares held as at the date of this return**
Name: **ANDREW WILMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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