



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3NAE1**

*Company Name:* **Bedder 6 Limited**

*Company Number:* **05982502**

*Date of this return:* **30/10/2013**

*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*

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## *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):*            **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**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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

*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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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*

<i>Shareholding 1</i>	<b>: 10000 DEFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>BBC WORLDWIDE LIMITED</b>
<i>Shareholding 2</i>	<b>: 5001 ORDINARY - C shares held as at the date of this return</b>
<i>Name:</i>	<b>BBC WORLDWIDE LIMITED</b>
<i>Shareholding 3</i>	<b>: 3000 ORDINARY-A shares held as at the date of this return</b>
<i>Name:</i>	<b>BBC WORLDWIDE LIMITED</b>
<i>Shareholding 4</i>	<b>: 2000 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>BBC WORLDWIDE LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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