



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKY17U**

*Company Name:* **BBC DIGITAL PROGRAMME SERVICES LIMITED**

*Company Number:* **03699797**

*Date of this return:* **22/01/2016**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **BC2 A5 BROADCAST CENTRE  
201 WOOD LANE  
LONDON  
W12 7TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **RANYARD**

*Former names:*

*Service Address:* **77 FESTING ROAD  
LONDON  
SW15 1LW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **RANYARD**

*Former names:*

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

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

*Date of Birth:*    **\*\*/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF COMPANY; CARRIES A RIGHT TO DIVIDEND; CARRIES A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION; IS NOT LIABLE TO BE REDEEMED

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH BROADCASTING CORP**

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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.