



Annual Return

Company Name: **BBC PROPERTY INVESTMENT LIMITED**

Company Number: **04243147**



Received for filing in Electronic Format on the: **16/08/2016**

X5DHE63V

Company Name: **BBC PROPERTY INVESTMENT LIMITED**

Company Number: **04243147**

Date of this return: **28/06/2016**

Sic Codes: **68100**

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

Situation of **BC2 A5 BROADCAST CENTRE MEDIA VILLAGE 201 WOOD LANE**

Registered Office: **LONDON**

**W12 7TP**

---

## Officers of the company

### Company Secretary 1

Type:	<b>Person</b>
Full Forename(s):	<b>MR PETER JOHN</b>
Surname:	<b>RANYARD</b>
Service Address:	<b>77 FESTING ROAD LONDON SW15 1LW</b>

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRYS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED; AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON ANY WINDING-UP OF THE COMPANY)**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **BRITISH BROADCASTING CORPORATION**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

