



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BBC FREE TO VIEW (SATELLITE) LIMITED**

*Company Number:* **06250237**

*Date of this return:* **16/05/2013**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **RANYARD**

*Former names:*

*Service Address:* **BC2 A5 BROADCAST CENTRE  
MEDIA VILLAGE 201 WOOD LAND  
LONDON  
ENGLAND  
W12 7TP**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BALRAJ**

*Surname:* **SAMRA**

*Former names:*

*Service Address:* **34 ACFOLD ROAD  
LONDON  
SW6 2AL**

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

*Date of Birth:* **23/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; A RIGHT TO PARTICIPATE IN ANY DECLARED DIVIDEND; AND A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION OF THE COMPANY INCLUDING ON AN WINDING-UP**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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*

*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.