



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06250237**

Date of this return: **16/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BC2 A5 BROADCAST CENTRE
MEDIA VILLAGE 201 WOOD LANE
LONDON
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): **MR BALRAJ**

Surname: **SAMRA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **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.