



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BBC LIMITED**

Company Number: **06500244**

Date of this return: **11/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **106 SUTHERLAND GROVE
LONDON
UNITED KINGDOM
SW18 5QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH VICTORIA**

Surname: **BOXALL**

Former names:

Service Address: **106 SUTHERLAND GROVE
LONDON
UNITED KINGDOM
SW18 5QW**

Company Director 1

Type: **Person**
Full forename(s): **SIMON ANTON**

Surname: **BRAY**

Former names:

Service Address: **106 SUTHERLAND GROVE
LONDON
UNITED KINGDOM
SW18 5QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

DIRECTOR HAS VOTING RIGHTS UNDER ALL CIRCUMSTANCES, ALL RIGHTS TO DIVIDENDS AND CAPITAL AND THE OPTION OF SHARE REDEMPTION AT ANY TIME.

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 11/02/2012 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: **SIMON BRAY**

Name: **SARAH BOXALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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