



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBC GRAFTON HOUSE PRODUCTIONS LIMITED**

Company Number: **08539875**

Date of this return: **22/05/2016**

SIC codes: **60200**

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): **MISS NICOLE**

Surname: **WHITING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **RANYARD**

Former names:

Service Address: **BC2 A5 BROADCAST CENTRE 201 WOOD LANE
LONDON
LONDON
ENGLAND
W12 7TP**

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF CORPORATE LEGAL
BBC**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **RONALD**

Former names:

Service Address: **3RD FLOOR GRAFTON HOUSE
379 - 381 EUSTON ROAD
LONDON
ENGLAND
NW1 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **HEAD OF PRODUCTION DRAMA
SERIES AND SERIALS**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLIE ALEXANDER**

Surname: **VILLAR**

Former names:

Service Address: **BC2 A5 BROADCAST CENTRE 201 WOOD LANE
LONDON
LONDON
ENGLAND
W12 7TP**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BBC COMMERCIAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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