



Companies House

**AR01** (ef)

**Annual Return**



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**X32NPP2R**

*Company Name:* **BBC INVESTMENTS LIMITED**

*Company Number:* **02683728**

*Date of this return:* **03/02/2014**

*SIC codes:* **59113**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RANYARD**

*Former names:*

*Service Address:* **77 FESTING ROAD  
LONDON  
SW15 1LW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID FREDERICK**

*Surname:*                            **CAMPKIN**

*Former names:*

*Service Address:*                **61 ST HUBERTS CLOSE  
GERRARDS CROSS  
BUCKS  
SL9 7EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAX MANAGER**

*Company Director* 2

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

*Surname:* **RANYARD**

*Former names:*

*Service Address:* **77 FESTING ROAD  
LONDON  
SW15 1LW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **BBC CORPORATE LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000002</b>
		<i>Aggregate nominal value</i>	<b>1000002</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; CARRY A RIGHT TO DIVIDEND; CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND ARE NOT LIABLE TO BE REDEEMED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000002</b>
		<i>Total aggregate nominal value</i>	<b>1000002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : **1000002 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH BROADCASTING CORP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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