Companies House

AR01 (ef)

Annual Return

Company Name:	**Babcock Communications Limited**
Company Number:	**03196204**
Date of this return:	**17/10/2015**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 WIGMORE STREET** **LONDON** **UNITED KINGDOM** **W1U 1QX**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**BABCOCK CORPORATE SECRETARIES LIMITED**

Registered or
principal address:
    33 WIGMORE STREET
    LONDON
    UNITED KINGDOM
    W1U 1QX

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**3133134**

Company Director *1*

Type: **Person**
Full forename(s):   **ALBERT NORMAN**

Surname: **DUNGATE**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE**
                                        STREET
                                        LONDON
                                        UNITED KINGDOM
                                        W1U 1QX

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

Date of Birth: ****/06/1956**   *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **GARVEY**

Former names:

Service Address: **BLUE FIN BUILDING 110 SOUTHWARK STREET**
LONDON
ENGLAND AND WALES
UNITED KINGDOM

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

Date of Birth: ****/05/1967**   *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: **LEEMING**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QX

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director   *4*

Type:	**Person**
Full forename(s):	**FRANCO**

Surname: **MARTINELLI**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QX

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

Date of Birth: ****/10/1960**   *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **OLNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1955**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **RICHARD HEWITT**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1961**   *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director   7

Type:	**Person**
Full forename(s):	**MR KEVIN RICHARD**

Surname: **THOMAS**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QX

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

Date of Birth: ****/01/1954**   *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **IAIN STUART**

Surname: **URQUHART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1965**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	GBP	*Amount paid per share*	**10.2**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital   (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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	: **1000000 ORDINARY shares held as at the date of this return**
Name:	**MERLIN COMMUNICATIONS GROUP 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.