



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2015**

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*Company Name:* **BBC LIMITED**

*Company Number:* **06500244**

*Date of this return:* **11/02/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **5 CRANFORD CLOSE  
LONDON  
ENGLAND  
SW20 0DP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOXALL**

*Former names:*

*Service Address:* **5 CRANFORD CLOSE  
LONDON  
ENGLAND  
SW20 0DP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BRAY**

*Former names:*

*Service Address:*        **5 CRANFORD CLOSE  
LONDON  
ENGLAND  
SW20 0DP**

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

*Date of Birth:*    **07/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BRAY**

*Name:* **SARAH BOXALL**

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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.