



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDIA APPLICATIONS TECHNOLOGIES LIMITED**

Company Number: **07100235**

Date of this return: **09/12/2015**

SIC codes: **58290**

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

Situation of Registered Office: **C/O MEDIA AT
BC2 A5 BROADCAST CENTRE
201 WOOD LANE
LONDON
W12 7TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **RANYARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS SHIRLEY FAYE**

Surname: **CAMERON**

Former names:

Service Address: **BBC ROOM 3021 BROADCASTING HOUSE
PORTLAND PLACE
LONDON
ENGLAND
W1A 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **CONROY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **SENIOR MANAGER, BBC**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROUX CHRISTIAAN**

Surname: **JOUBERT**

Former names:

Service Address: **DOCK HOUSE BBC NORTH
SALFORD
UNITED KINGDOM
M50 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *Nationality:* **SOUTH AFRICAN**

Occupation: **GENERAL MANAGER,
PLATFORM, BBC FUTURE MEDIA**

Company Director 4

Type: **Person**

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

Surname: **RANYARD**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	22362153
		<i>Aggregate nominal value</i>	22362153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED AND A RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP OF THE COMPANY

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED AND A RIGHT TO PARTICIPATE IN ANY SURPLUS CAPITAL ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23262153
		<i>Total aggregate nominal value</i>	23262153

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **22362153 A ORDINARY SHARES shares held as at the date of this return**
Name: **BBC**

Shareholding 2 : **900000 B ORDINARY SHARES shares held as at the date of this return**
Name: **BBC (WORLD SERVICE DIVISION)**

Authorisation

Authenticated

This form was authorised by one of the following:

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