



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/03/2015

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Company Name: **BBC NEWS LIMITED**

Company Number: **04080424**

Date of this return: **24/09/2014**

SIC codes: **59113**

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

Situation of Registered Office: **BROADCAST CENTRE BC2 A5
201 WOOD LANE
LONDON
ENGLAND
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): **PETER JOHN**

Surname: **RANYARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**

Occupation: **ASSISTANT GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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; THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED; AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL INCLUDING ON ANY WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: BRITISH BROADCASTING CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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