



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BBC MEDIA ACTION (INDIA) LIMITED**

*Company Number:* **02746733**

*Date of this return:* **04/09/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **C/O LINDSEY NORTH  
BROADCASTING HOUSE PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1A 1AA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSEY MARY**

*Surname:* **NORTH**

*Former names:*

*Service Address:* **12 CHELSHAM ROAD  
LONDON  
SW4 6NP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL CUTLER**

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **NEW OAKBARN  
THE GREEN BLEDDINGTON  
CHIPPING NORTON  
OX7 6XQ**

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

*Date of Birth:* **24/04/1943**                      *Nationality:* **BRITISH**

*Occupation:* **TRUSTEE DIRECTOR**

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*Company Director* 2

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **86 BOND ROAD  
SURBITON  
SURREY  
KT6 7SG**

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

*Date of Birth:* **10/02/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BBC WORLD SERVICE TRUST**

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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.