



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G364OX

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

Company Number: **02746733**

Date of this return: **04/09/2015**

SIC codes: **85590**

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

Situation of Registered Office: **C/O LINDSEY NORTH
BROADCASTING HOUSE PORTLAND PLACE
LONDON
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 BLEDINGTON
CHIPPING NORTON
OX7 6XQ**

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

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

Occupation: **TRUSTEE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON CLARE**

Surname: **WOODHAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BBC WORLD SERVICE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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