



Companies House
— for the record —

AR01 (ef)

Annual Return



XZBWRS AW

Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **Alastair Brownlee Media Limited**

Company Number: **06515249**

Date of this return: **27/02/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **38 WESTWOOD AVENUE
LINTHORPE
MIDDLESBROUGH
UNITED KINGDOM
TS5 5PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ANDERSON BARROWCLIFF LLP WATERLOO HOUSE TEESDALE SOUTH
THORNABY PLACE
THORNABY ON TEES
TS17 6SA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **BROWNLEE**

Former names:

Service Address: **38 WESTWOOD AVENUE
LINTHORPE
MIDDLESBROUGH
UNITED KINGDOM
TS5 5PX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **BROWNLEE**

Former names:

Service Address: **38 WESTWOOD AVENUE
LINTHORPE
MIDDLESBROUGH
ENGLAND
TS5 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1959**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

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 27/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-27
Name: ALASTAIR BROWNLEE

Authorisation

Authenticated

This form was authorised by one of the following:

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