



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2016**

X53FTZ9S

Company Name: **ALASTAIR BROWNLEE MEDIA LIMITED**

Company Number: **06515249**

Date of this return: **27/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **38 WESTWOOD AVENUE
LINTHORPE
MIDDLESBROUGH
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:

C/O ANDERSON BARROWCLIFF LLP
WATERLOO HOUSE TEESDALE SOUTH
THORNABY PLACE
THORNABY ON TEES
ENGLAND
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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **BROWNLEE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BROWNLEE**

Former names:

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

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 27/02/2016 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: **EXECUTORS OF ALASTAIR BROWNLEE DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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