



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2015**

**X458FXI9**

*Company Name:* **Alastair Brownlee Media Limited**

*Company Number:* **06515249**

*Date of this return:* **27/02/2015**

*SIC codes:* **82990**

*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*    **1**

*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)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*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.