



Companies House

**AR01** (ef)

**Annual Return**



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X59MIHQ1

*Company Name:* **CARLYLE MEDIA LIMITED**

*Company Number:* **04217912**

*Date of this return:* **16/05/2016**

*SIC codes:* **59111**  
**59113**  
**62090**

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

*Situation of Registered Office:* **SPRINGHAM OAST GROVE HILL**  
**HELLINGLY**  
**HAILSHAM**  
**E SUSSEX**  
**BN27 4HF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN CARLYLE**

Surname: **MORRISON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BURKE MURPHY**

Former names:

Service Address: **34 THE DAWNEYS  
CRUDWELL  
MALMESBURY  
WILTS  
UNITED KINGDOM  
SN16 9HE**

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

Date of Birth: **\*\*/11/1973** Nationality: **BRITISH**  
Occupation: **PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN CARLYLE**

*Surname:* **MORRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL SHARES ARE ORDINARY SHARES AND ALL HAVE IDENTICAL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PETER BURKE-MURPHY**

*Shareholding 2* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CARLYLE MORRISON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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