



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hat Trick Holdings Limited**

Company Number: **04789044**

Date of this return: **05/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DARREN**

Surname: **COHEN**

Former names:

Service Address: **33 OVAL ROAD
LONDON
UNITED KINGDOM
NW1 7EA**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL DARREN**

Surname: **COHEN**

Former names:

Service Address: **33 OVAL ROAD
LONDON
UNITED KINGDOM
NW1 7EA**

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

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **DUGDALE**

Former names:

Service Address: **33 OVAL ROAD
LONDON
UNITED KINGDOM
NW1 7EA**

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

Date of Birth: **28/09/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **FORSTER**

Former names:

Service Address: **33 OVAL ROAD
LONDON
UNITED KINGDOM
NW1 7EA**

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

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK ANTHONY**

Surname: **MCKENNA**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: **11/06/1956** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES THOMAS**

Surname: **MULVILLE**

Former names:

Service Address: **33 OVAL ROAD
LONDON
UNITED KINGDOM
NW1 7EA**

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

Date of Birth: **05/01/1955** *Nationality:* **BRITISH**

Occupation: **PRODUCER WRITER COMPANY
DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARK POWNALL**

Surname: **REDHEAD**

Former names:

Service Address: **33 OVAL ROAD**
 LONDON
 UNITED KINGDOM
 NW1 7EA

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

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Company Director 7

Type: **Person**
Full forename(s): **KATE RUTH**

Surname: **WILSON**

Former names:

Service Address: **33 OVAL ROAD
LONDON
UNITED KINGDOM
NW1 7EA**

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

Date of Birth: **15/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61428
		<i>Aggregate nominal value</i>	61428
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61428
		<i>Total aggregate nominal value</i>	61428

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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 : 6143 ORDINARY shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 2 : 31328 ORDINARY shares held as at the date of this return
23957 shares transferred on 2012-12-12
Name: JAMES THOMAS MULVILLE

Shareholding 3 : 23957 ORDINARY shares held as at the date of this return
Name: KAREN MULVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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