



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2010**

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Company Name: **HAT TRICK HOLDINGS LIMITED**

Company Number: **04789044**

Date of this return: **05/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR PAUL DARREN**
Surname: **COHEN**
Former names:
Service Address: **32 BLYTHWOOD ROAD**
 LONDON
 UNITED KINGDOM
 N4 4EU

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL DARREN**
Surname: **COHEN**
Former names:
Service Address: **32 BLYTHWOOD ROAD**
 LONDON
 UNITED KINGDOM
 N4 4EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**
Occupation: **HEAD OF LEGAL**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **DUGDALE**
Former names:
Service Address: **11 ST JOHNS ROAD**
 READING
 BERKSHIRE
 UNITED KINGDOM
 RG1 4EB

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL**
Surname: **FORSTER**
Former names:
Service Address: **TREALAW PORTSMOUTH ROAD**
 MILFORD
 SURREY
 ENGLAND
 GU8 5HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS DEBORAH ANNE**
Surname: **MANNERS**
Former names:
Service Address: **EVERGREEN HOUSE, 24 NORTH ROAD**
 BERKHAMSTED
 HERTFORDSHIRE
 UNITED KINGDOM
 HP4 3DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PATRICK ANTHONY**
Surname: **MCKENNA**
Former names:
Service Address: **COXTIE HOUSE LINCOLNS LANE**
 COXTIE GREEN
 BRENTWOOD
 ESSEX
 ENGLAND
 CM14 5RS

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**

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

Surname: **MULVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PRODUCER/WRITER/COMPANY DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR MARK POWNALL**

Surname: **REDHEAD**

Former names:

Service Address: **58 CRANHURST ROAD
LONDON
ENGLAND
NW2 4LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61425
		<i>Aggregate nominal value</i>	61425.0000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19.8965
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS AN EQUAL RIGHT TO: 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.		

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3.0000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS AN EQUAL RIGHT TO: 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.		

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 05/06/2010 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

6143 ORDINARY Shares held as at 05/06/2010

Name:

MR PATRICK ANTHONY MCKENNA

Address:

Shareholding : 2

55285 ORDINARY Shares held as at 05/06/2010

Name:

MR JAMES THOMAS MULVILLE

Address:

Shareholding : 3

0 ORDINARY Shares held as at 05/06/2010

Name:

MS DENISE O'DONOGHUE

Address:

Shareholding : 4

0 ORDINARY Shares held as at 05/06/2010

Name: **MRS HILARY STEELE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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