



Annual Return

Company Name: **Hat Trick Holdings Limited**

Company Number: **04789044**



Received for filing in Electronic Format on the: **06/07/2016**

X5AN8T54

Company Name: **Hat Trick Holdings Limited**

Company Number: **04789044**

Date of this return: **05/06/2016**

Sic Codes: **90030**

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

Situation of **HANOVER HOUSE 14 HANOVER SQUARE LONDON**

Registered Office: **UNITED KINGDOM W1S 1HP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PAUL DARREN**  
Surname: **COHEN**  
Service Address: **33 OVAL ROAD LONDON**  
**UNITED KINGDOM NW1 7EA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **PAUL DARREN**  
Surname: **COHEN**  
Service Address: **33 OVAL ROAD LONDON**  
**UNITED KINGDOM NW1 7EA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1970** Nationality: **BRITISH**  
Occupation: **COMMERCIAL**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ANDREW JOHN**  
Surname: **DUGDALE**  
Service Address: **33 OVAL ROAD LONDON**  
**UNITED KINGDOM NW1 7EA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1976** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **NEIL**  
Surname: **FORSTER**  
Service Address: **33 OVAL ROAD LONDON**  
**UNITED KINGDOM NW1 7EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR PATRICK ANTHONY**  
Surname: **MCKENNA**  
Service Address: **15 GOLDEN SQUARE LONDON**  
**UNITED KINGDOM W1F 9JG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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## Company Director 5

Type: **Person**  
Full Forename(s): **JAMES THOMAS**  
Surname: **MULVILLE**  
Service Address: **33 OVAL ROAD LONDON**  
**UNITED KINGDOM NW1 7EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1955**

Nationality: **BRITISH**

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

## Company Director 6

Type: **Person**  
Full Forename(s): **MARK POWNALL**  
Surname: **REDHEAD**  
Service Address: **33 OVAL ROAD LONDON**  
**UNITED KINGDOM NW1 7EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1956**

Nationality: **BRITISH**

Occupation: **TELEVISION**  
**PRODUCER**

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## Company Director 7

Type: **Person**  
Full Forename(s): **KATE RUTH**  
Surname: **WILSON**  
Service Address: **33 OVAL ROAD LONDON**  
**UNITED KINGDOM NW1 7EA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF**  
**OPERATIONS**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>61428</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>61428</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>61428</b>
		Total aggregate nominal value:	<b>61428</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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:	<b>6143 ORDINARY shares held as at the date of this return</b>
Name:	<b>PATRICK ANTHONY MCKENNA</b>
Shareholding 2:	<b>31328 ORDINARY shares held as at the date of this return</b>
Name:	<b>JAMES THOMAS MULVILLE</b>
Shareholding 3:	<b>23957 ORDINARY shares held as at the date of this return</b>
Name:	<b>KAREN MULVILLE</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

