

100131/30

363a

complete in typescript, or in
black capitals.

Annual Return

000

Company number

06573201

Company name in full

HHAT LTD

of this return

Information in this return is made up to

Day

Month

Year

2 2 0 4 2 0 0 9

of next return

wish to make your next return to a date
than the anniversary of this return
show that date here. Companies
will then send a form at the
appropriate time.

Day

Month

Year

2 2 0 4 2 0 1 0

Registered Office

Give the address at the date of
return

Age of
d office
notified
187

Post town

County/Region

UK Postcode

FREDERICK HOUSE, DEAN GROUP

BUSINESS PARK, BRENDA ROAD

HARTLEPOOL

TS 2 5 2 6 W

Business activities

Classification code number(s) for
activity or activities

Number of people determined,
description of principal activity

Somerby

WEDNESDAY



ATQ1S9MH

06/05/2009

COMPANIES HOUSE

A05

206

I have completed and filed this form in the correct time

I have signed it

I have paid the correct fee

I have paid the correct fee

I have paid the correct fee

Number of members

If the register of members is not kept at the office, state here where it is kept

Post town

County/Region

UK Postcode

Number of Debenture holders

If there is a register of debenture holders, or a copy of any such register or part of it, which is kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Unlimited company

Company limited by shares

Company limited by guarantee without share capital

Company limited by shares exempt under section 30

Company limited by guarantee exempt under section 30

Unlimited company with share capital

Unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

For details of how to provide a company secretary, see the notes on the back of this form.

Name

Style/Title

MR

Forename(s)

IAN ROBERT

Surname

AIRD

Address

4 LOGAN GROVE

OWTON MANOR

Post town

HARTLEPOOL

County/Region

UK Postcode

TS25 3SA

Country

ENGLAND

Tick the box if the company is a limited liability company. If the company is a limited liability company, tick the box. If the company is not a limited liability company, tick the box. If the company is a limited liability company, tick the box. If the company is not a limited liability company, tick the box.

If the company is a limited liability company, give the name of the company. If the company is not a limited liability company, give the name of the company.

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details
In the case of a director that is a partnership or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 27/06/1970

Forename(s) IAN ROBERT

Surname AIRI

Address 11 4 LOGAN GROVE

LOXTON MANOR

Post town HARTLEPOOL

County/Region

UK Postcode TS25 3SA

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order entered under section 3 of the Companies Act 1985. Otherwise, your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.



Please list the directors in alphabetical order
Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a partnership or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 05/02/1973

Forename(s) MARTIN

Surname HILL

Address 11 13 PERCY STREET

Post town HARTLEPOOL

County/Region

UK Postcode TS26 0HS

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order entered under section 3 of the Companies Act 1985. Otherwise, your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.



Share capital
Details of all the shares in issue
Date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100
Totals	100	£100

Public companies
A public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

Shareholders of past and present
Shareholders (attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

For private or non-traded public companies are required to provide a "list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒ ☐

For traded public companies are required to provide a list of shareholders who hold at least 5% of the issued shares of any share class if a list was not included with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

- For private or non-traded public companies, please complete Schedule A
- For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐

Certificate
I certify that the information given in this return is true to the best of my knowledge and belief

Signed  Date 

Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes ☒ continuation sheets (enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the return. The contact information that you provide will be visible to searchers of the public record.

FLANNAGANS
CHARTERED ACCOUNTANTS
FREDERICK HOUSE
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL TS25 2BW
Tel: 01429 890111
Fax: 01429 890222

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

***Voluntary details**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 24/11/1967

Forename(s) DARREN

Surname HUTCHINSON

Address ☐ 46 QUEENS WAY
GREATHAM

Post town HARTLEPOOL

County/Region

UK Postcode TS12 5 2HL

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

***Voluntary details**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title						
		Day		Month		Year	
Date of birth			/		/		
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

Directors

Please list the directors in alphabetical order

Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title						
		Day		Month		Year	
Date of birth			/		/		
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

06573201

Company name in full

HHAT LTD

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IAN ROBERT AIRD	33 ORDINARY 1 SHARES		
Name MARTIN HILL	33 ORDINARY 1 SHARES		
Name DARREN HUTCHINSON	33 ORDINARY 1 SHARES		
Name IAN ROBERT AIRD MARTIN HILL DARREN HUTCHINSON	1 ORDINARY 1 SHARE		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

Schedule B**for traded public companies
List of past and present shareholders**

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			