



Companies House
— for the record —

363a_(ef)

Annual Return



XTK8K7OX

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **HATCHMOUNT LIMITED**

Company Number: **04635225**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 41
CHALTON STREET
LONDON
NW1 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR 41 CHALTON STREET
LONDON
NW1 1JD**

Director 1 :

Name: **MR JOHN ROBERT
MONTAGU WORTLEY-HUNT**

Address: **APARTMENT 717 ALARTA 1
THE GREENS
DUBAI
UAE
P O BOX 500462**

Date of Birth: **08/02/1960**

Nationality:

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/01/2009
27 DISPOSED OF IN PERIOD ON 04/08/2008

Name: VANNA FADINI

Address:

Shareholding 2:

3 ORDINARY Shares held as at 13/01/2009

Name: MANITALIDEA SPA

Address:

Shareholding 3:

30 ORDINARY Shares held as at 13/01/2009

Name: SIS SRL

Address:

Shareholding 4:

66 ORDINARY Shares held as at 13/01/2009

Name:

SISTINA 23 S.R.L

Address:

Shareholding 5:

0 ORDINARY Shares held as at 13/01/2009

39 DISPOSED OF IN PERIOD ON 04/08/2008

Name:

MATTHEW CHARLES STOKES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/01/2009

Name:

TD GROUP SPA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**