



Companies House
— for the record —

AR01 (ef)

Annual Return



XIZUSWTP

Received for filing in Electronic Format on the: **19/08/2011**

Company Name: **HAT TRICK NORTH LIMITED**

Company Number: **05201333**

Date of this return: **09/08/2011**

SIC codes: **9220**

Principal activity description: **Radio and television activities**

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

Company Director **1**

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

Surname: **COHEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **DUGDALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1976** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **MULVILLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1955** *Nationality:* **BRITISH**
Occupation: **PRODUCER/WRITER/COMPANY
DIRECTOR**

Company Director 4

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

Surname: **REDHEAD**

Former names:

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

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>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 1 ORDINARY shares held as at 2011-08-09
Name: HAT TRICK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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