



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VLVSQ**

*Company Name:* **Wearing The Hat Limited**

*Company Number:* **06160672**

*Date of this return:* **14/03/2014**

*SIC codes:* **70229**  
**96090**

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

*Situation of Registered Office:* **THE TECHNOCENTRE COVENTRY UNIVERSITY TECHNOLOGY  
PARK  
PUMA WAY  
COVENTRY  
UNITED KINGDOM  
CV1 2TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BETHANY SARAH**

Surname: **RYAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GERARD**

Surname: **RYAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1955**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS BETHANY SARAH RYAN**

*Shareholding 2* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR GERARD RYAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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