



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXHX5GKD

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*Company Name:* **HENRY TILLY LIMITED**

*Company Number:* **01186055**

*Date of this return:* **31/12/2009**

*SIC codes:* **5243**

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

*Situation of Registered Office:* **UNIT 10 METRO CENTRE  
RONSONS WAY SANDRIDGE  
ST ALBANS  
HERTFORDSHIRE  
AL4 9QT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN LEIGH HUNT**

*Surname:* **METSELAAR**

*Former names:*

*Service Address:* **19 ALBEMARLE AVENUE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1TB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN LEIGH HUNT**

*Surname:* **METSELAAR**

*Former names:*

*Service Address:* **19 ALBEMARLE AVENUE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1TB**

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

*Date of Birth:* **15/05/1949** *Nationality:* **BRITISH**

*Occupation:* **FOOTBALL MANUFACTURER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL PATRICK**  
*Surname:*                        **METSELAAR**  
*Former names:*  
*Service Address:*              **25 SHERWOOD AVENUE**  
   **POTTERS BAR**  
   **HERTFORDSHIRE**  
   **EN6 2LD**

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

*Date of Birth:*   **16/02/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD ADRIAN**  
*Surname:*                        **METSELAAR**  
*Former names:*  
*Service Address:*              **ROSEBARN 4 HAWFIELD GARDENS**  
   **PARK STREET**  
   **ST ALBANS**  
   **HERTFORDSHIRE**  
   **AL2 2PD**

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

*Date of Birth:*   **31/05/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROY ROBERT**  
*Surname:*                        **METSELAAR**  
*Former names:*  
*Service Address:*              **1 ELMROYD AVENUE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2ED**

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

*Date of Birth:*    **10/05/1956**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**80 ORDINARY Shares held as at 31/12/2009**

*Name:*

**MINERVA FOOTBALL CO. LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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