



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENRY TILLY LIMITED**

Company Number: **01186055**

Date of this return: **31/12/2012**

SIC codes: **47640**

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: **36 CHURCH END
REDBOURN
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 7DU**

Company Director **1**

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

Surname: **METSELAAR**

Former names:

Service Address: **36 CHURCH END
REDBOURN
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 7DU**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MINERVA FOOTBALL CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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