



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B T Q LIMITED**

*Company Number:* **01966114**

*Date of this return:* **15/06/2014**

*SIC codes:* **14120**

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

*Situation of Registered Office:* **WATHEN STREET  
STAPLE HILL  
BRISTOL  
BS16 5LL**

**Officers of the company**

*Company Secretary 1*

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

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **ALAN DAVID**

Surname: **DORRELL**

Former names:

Service Address: **60511 CORWN RIDGE DRIVE  
SOUTH BEND  
INDIANA  
IN 46614  
USA  
IN 46614**

Country/State Usually Resident: **USA**

Date of Birth: **01/03/1954**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE IRENE**

*Surname:* **DORRELL**

*Former names:*

*Service Address:* **COVE COTTAGE NEWEYS HILL  
NORTHWICK  
WORCESTER  
WORCESTERSHIRE  
WR3 7AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/12/1928**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **AMANDA CLAIRE**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **5 GRANARD AVENUE  
PUTNEY  
LONDON  
SW15 6HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1954**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN PETER**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **MOLE END ABBENESSE  
CHALFORD HILL  
STROUD  
GLOUCESTERSHIRE  
GL6 8QR**

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

*Date of Birth:* **24/03/1966**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25440</b>
		<i>Aggregate nominal value</i>	<b>25440</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</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>25440</b>
		<i>Total aggregate nominal value</i>	<b>25440</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : **10694 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DORRELL**

*Shareholding 2* : **3202 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE DORRELL**

*Shareholding 3* : **5348 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JAMES**

*Shareholding 4* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANN HALE**

*Shareholding 5* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY RECORD**

*Shareholding 6* : **1096 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE LAWRENCE**

*Shareholding 7* : **2000 ORDINARY shares held as at the date of this return**

Name: ADD CHILDRENS TRUST

Shareholding 8 : 1000 ORDINARY shares held as at the date of this return

Name: ACJ CHILDRENS TRUST

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: PETER WARR

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### *Authorisation*

*Authenticated*

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

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