



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2011**

**X35XFVJV**

---

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

*Company Number:* **01966114**

*Date of this return:* **15/06/2011**

*SIC codes:* **7415**

*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 ANTHONY JOHN**

*Surname:* **RING**

*Former names:*

*Service Address:* **AEL-Y-BRYN  
COED GLAS LANE  
ABERGAVENNY  
MONMOUTH  
NP7 5LE**

---

*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**

*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**

---

*Company Director* 4

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

---

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <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>               |                 |                                |              |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25440</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25440</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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* : 10694 ORDINARY shares held as at 2011-06-15  
*Name:* ALAN DORRELL

*Shareholding 2* : 3202 ORDINARY shares held as at 2011-06-15  
*Name:* CHRISTINE DORRELL

*Shareholding 3* : 5348 ORDINARY shares held as at 2011-06-15  
*Name:* AMANDA JAMES

*Shareholding 4* : 1000 ORDINARY shares held as at 2011-06-15  
*Name:* ANN HALE

*Shareholding 5* : 1000 ORDINARY shares held as at 2011-06-15  
*Name:* ANTHONY RECORD

*Shareholding 6* : 1096 ORDINARY shares held as at 2011-06-15  
*Name:* DIANE LAWRENCE

*Shareholding 7* : 2000 ORDINARY shares held as at 2011-06-15

*Name:* ADD CHILDRENS TRUST

*Shareholding 8* : 1000 ORDINARY shares held as at 2011-06-15

*Name:* ACJ CHILDRENS TRUST

*Shareholding 9* : 100 ORDINARY shares held as at 2011-06-15

*Name:* PETER WARR

---

### *Authorisation*

*Authenticated*

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

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