



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2012**

Company Name: **B T Q LIMITED**

Company Number: **01966114**

Date of this return: **15/06/2012**

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 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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	25440
		<i>Aggregate nominal value</i>	25440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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