



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RSYBT

Company Name: **B T Q LIMITED**

Company Number: **01966114**

Date of this return: **15/06/2016**

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

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: ****/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: ****/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: ****/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: **/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			

Class of shares	A ORDINARY	<i>Number allotted</i>	640
		<i>Aggregate nominal value</i>	640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	640
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26080
		<i>Total aggregate nominal value</i>	26080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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

Shareholding 10 : 320 A ORDINARY shares held as at the date of this return
Name: IAN MITCHELL

Shareholding 11 : 320 A ORDINARY shares held as at the date of this return
Name: ROGER STARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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