



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKBJ0LPL

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

*Company Number:* **01966114**

*Date of this return:* **15/06/2010**

*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**

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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**  
   **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**

*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**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PETER RICHARD**  
*Surname:*                        **WARR**  
*Former names:*  
*Service Address:*              **SPRINGFIELD LOWER FERRY LANE  
CALLOW END  
WORCESTER  
HEREFORD AND WORCESTER  
WR2 4JH**

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

*Date of Birth:*   **23/10/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **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 15/06/2010 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 15/06/2010**

*Name:* **ALAN DORRELL**

*Address:*

*Shareholding* : 2

**3202 ORDINARY Shares held as at 15/06/2010**

*Name:* **CHRISTINE DORRELL**

*Address:*

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*Shareholding* : 3

**5348 ORDINARY Shares held as at 15/06/2010**

*Name:* **AMANDA JAMES**

*Address:*

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*Shareholding* : 4

**1000 ORDINARY Shares held as at 15/06/2010**

*Name:* **ANN HALE**

*Address:*

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*Shareholding* : 5

**1000 ORDINARY Shares held as at 15/06/2010**

*Name:*

**ANTHONY RECORD**

*Address:*

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*Shareholding* : 6

**1096 ORDINARY Shares held as at 15/06/2010**

*Name:*

**DIANE LAWRENCE**

*Address:*

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*Shareholding* : 7

**2000 ORDINARY Shares held as at 15/06/2010**

*Name:*

**ADD CHILDRENS TRUST**

*Address:*

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*Shareholding* :8

**1000 ORDINARY Shares held as at 15/06/2010**

*Name:*

**ACJ CHILDRENS TRUST**

*Address:*

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*Shareholding* :9

**100 ORDINARY Shares held as at 15/06/2010**

*Name:*

**PETER WARR**

*Address:*

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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.