



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LUWPHG**

*Company Name:* **BNSTT QUALITY MANAGEMENT LIMITED**

*Company Number:* **03881258**

*Date of this return:* **22/11/2010**

*SIC codes:* **7414**  
**7499**

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

*Situation of Registered Office:* **33 DOWNS CLOSE**  
**BRADFORD ON AVON**  
**WILTSHIRE**  
**BA15 1PR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O J C THURGOOD  
33 DOWNS CLOSE  
BRADFORD-ON-AVON  
WILTSHIRE  
UNITED KINGDOM  
BA15 1PR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **THURGOOD**

*Former names:*

*Service Address:* **33 DOWNS CLOSE  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1PR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **THURGOOD**

*Former names:*

*Service Address:*                **33 DOWNS CLOSE  
BRADFORD ON AVON  
WILTSHIRE  
BA15 1PR**

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

*Date of Birth:*    **14/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN CAPITAL PAYMENT IN THE EVENT OF WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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* : **2 ORDINARY shares held as at 2010-11-22**  
*Name:* **JOHN CHARLES THURGOOD**

### *Authorisation*

*Authenticated*

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

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