



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/06/2008

Company Name: **B T Q LIMITED**

Company Number: **01966114**

Company Details

Period Ending: **15/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WATHEN STREET
STAPLE HILL
BRISTOL
BS16 5LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN RING**

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

Director 1 :

Name: **ALAN DAVID DORRELL**

Address: **60511 CORWN RIDGE DRIVE
SOUTH BEND
INDIANA
IN 46614
USA
IN 46614**

Date of Birth:

01/03/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTINE IRENE
DORRELL**

Address: **COVE COTTAGE NEWEYS HILL
NORTHWICK
WORCESTER
WORCESTERSHIRE
WR3 7AL**

Date of Birth:

25/12/1928

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: AMANDA CLAIRE JAMES Address: 5 GRANARD AVENUE
PUTNEY
LONDON
SW15 6HH

Date of Birth: 01/03/1954 Nationality: British Occupation: NONE

Director 4 :

Name: PETER RICHARD WARR Address: SPRINGFIELD LOWER FERRY LANE
CALLOW END
WORCESTER
HEREFORD AND WORCESTER
WR2 4JH

Date of Birth: 23/10/1939 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	25440	GBP25440
TOTALS	25440	GBP25440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/06/2008

Name:

MARGERY ANN HALE

Address:

**PAYN S HOUSE OXHILL
WARWICK**

Shareholding 2:

10694 ORDINARY Shares held as at 15/06/2008

Name:

ALAN DAVID DORRELL

Address:

**60511 CROWN RIDGE DRIVE
SOUTH BEND
INDIANA
IN 46614
UNITED STATES OF AMERICA**

Shareholding 3:

1096 ORDINARY Shares held as at 15/06/2008

Name:

DIANA LAWRENCE

Address:

**WHITE GABLE STEBBING ROAD
FELSTED
ESSEX**

Shareholding 4:

100 ORDINARY Shares held as at 15/06/2008

Name:

PETER WARR

Address:

**48 LOWER FERRY LANE
CALLOW END
WORCESTER
WR2 4UN**

Shareholding 5:

5348 ORDINARY Shares held as at 15/06/2008

Name:

AMANDA CLAIRE JAMES

Address:

**5 GRANARD AVENUE
PUTNEY
LONDON
SW1**

Shareholding 6:

0 ORDINARY Shares held as at 15/06/2008

Name:

JULIA GRISWOLD

Address:

**10 JOHNNY CAKE HILL ROAD
OLD LYME
CONNECTICUT
UNITED STATES OF AMERICA
CT0 637**

Shareholding 7:

1000 ORDINARY Shares held as at 15/06/2008

Name:

ANTHONY RECORD

Address:

**8 SEVERNLEIGH GARDENS
DOWNLEAZE
BRISTOL
BS9 1JE**

Shareholding 8:

1000 ORDINARY Shares held as at 15/06/2008

Name:

CHRISTINE IRENE DORRELL

Address:

**168 NORTHWICK ROAD
NORTHWICK
WORCESTER
WR3 7EG**

Name:

WILLIAM BRIAN STALLARD

Address:

**3 PIERPOINT STREET
PUTNEY
WORCESTER
SW1**

Name: **AMANDA CLAIRE JAMES**
Address: **5 GRANARD AVENUE**
LONDON

Shareholding 9: **3202 ORDINARY Shares held as at 15/06/2008**

Name: **CHRISTINE IRENE DORRELL**
Address: **168 NORTHWICK ROAD**
NORTHWICK
WORCESTER
WR3 7EG

Shareholding 1: **2000 ORDINARY Shares held as at 15/06/2008**
0

Name: **ALAN DAVID DORRELL**
Address: **60511 CROWN RIDGE DRIVE**
SOUTH BEND
INDIANA
IN 46614
UNITED STATES OF AMERICA
WR3 7EG

Name: **CHRISTINE IRENE DORRELL**
Address: **168 NORTHWICK ROAD**
NORTHWICK
WORCESTER

Name: **WILLIAM BRIAN STALLARD**
Address: **3 PIERPOINT STREET**
WORCESTER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2008**

Authenticated: **Yes (E/W)**