



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUJ1UBL1**

*Received for filing in Electronic Format on the: 16/07/2009*

*Company Name:*    **B T Q LIMITED**

*Company Number:*   **01966114**

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### *Company Details*

*Period Ending:*   **15/06/2009**

*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**

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*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**

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*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**

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*Director 3 :*

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

*Date of Birth:* **01/03/1954**      *Nationality:* **BRITISH**      *Occupation:* **NONE**

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*Director 4 :*

*Name:* **IAN PETER MITCHELL**      *Address:* **MOLE END ABBENESSE CHALFORD  
HILL  
STROUD  
GLOUCESTERSHIRE  
GL6 8QR**

*Date of Birth:* **24/03/1966**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*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:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25440</b>	<b>GBP25440</b>
<i>TOTALS</i>		
	<b>25440</b>	<b>GBP25440</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10694 ORDINARY Shares held as at 15/06/2009**

*Name:* **ALAN DORRELL**

*Address:*

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#### *Shareholding 2:*

**3202 ORDINARY Shares held as at 15/06/2009**

*Name:* **CHRISTINE DORRELL**

*Address:*

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*Shareholding 3:*

**5348 ORDINARY Shares held as at 15/06/2009**

*Name:*

**AMANDA JAMES**

*Address:*

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 15/06/2009**

*Name:*

**ANN HALE**

*Address:*

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*Shareholding 5:*

**1000 ORDINARY Shares held as at 15/06/2009**

*Name:*

**ANTHONY RECORD**

*Address:*

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*Shareholding 6:*

**1096 ORDINARY Shares held as at 15/06/2009**

*Name:*

**DIANE LAWRENCE**

*Address:*

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*Shareholding 7:*

**2000 ORDINARY Shares held as at 15/06/2009**

*Name:*

**ADD CHILDRENS TRUST**

*Address:*

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 15/06/2009**

*Name:*

**ACJ CHILDRENS TRUST**

*Address:*

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*Shareholding 9:*

**100 ORDINARY Shares held as at 15/06/2009**

*Name:*

**PETER WARR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2009**

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