



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BSH CONFERENCES LIMITED**

*Company Number:* **02677826**

*Date of this return:* **15/01/2014**

*SIC codes:* **82302**

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

*Situation of Registered Office:* **100 WHITE LION STREET  
FINSBURY  
LONDON  
N1 9PF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR REBECCA**

Surname: **AUER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR SHUBA**

Surname: **ALLARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/07/1960**                      Nationality: **BRITISH**  
Occupation: **DOCTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DR REBECCA**

Surname:                           **AUER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/03/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT HAEMATOLOGIST**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DR TREVOR PATRICK**

Surname:                           **BAGLIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/06/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT HAEMATOLOGIST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROF FINBARR EDWARD**

*Surname:* **COTTER**

*Former names:*

*Service Address:* **MARRINGDEAN  
SAINT LEONARDS PARK  
HORSHAM  
WEST SUSSEX  
RH13 6EG**

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

*Date of Birth:* **07/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **PHYSICIAN**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR CHRISTOPHER**

*Surname:*                                **FEGAN**

*Former names:*

*Service Address:*                **22 FORREST ROAD  
PENARTH  
SOUTH GLAMORGAN  
CF64 5BT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **18/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DR PETER**

*Surname:*                      **HILLMEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/01/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*     **CONSULTANT HAEMATOLOGIST**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **PROF GRAHAM**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **14 LINDEN ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE3 4EY**

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

*Date of Birth:* **05/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR OF MEDICINE**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ADRIAN CHARLES**

*Surname:* **NEWLAND**

*Former names:*

*Service Address:* **FLAT 109 WATERDALE MANOR HOUSE  
20 HAREWOOD AVENUE  
LONDON  
UNITED KINGDOM  
SW1 6JX**

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

*Date of Birth:* **26/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT HAEMATOLOGIST**



## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH SOCIETY FOR HAEMATOLOGY**

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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.