



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ5NNRJC

Received for filing in Electronic Format on the: **10/02/2011**

Company Name: **BSH CONFERENCES LIMITED**

Company Number: **02677826**

Date of this return: **15/01/2011**

SIC codes: **7487**

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 KENNETH IAN**

Surname: **MILLS**

Former names:

Service Address: **ALBA
MOUNTAIN ROAD PENTYRCH
CARDIFF
CF15 9QP**

Company Director 1

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**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR 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 **3**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **FEGAN**

Former names:

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

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

Date of Birth: **18/11/1960**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **DR RAINA**

Surname: **LIESNER**

Former names:

Service Address: **3 HAMBLEDON PLACE
LONDON
SE21 7EY**

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

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR KENNETH IAN**

Surname: **MILLS**

Former names:

Service Address: **ALBA**
 MOUNTAIN ROAD PENTYRCH
 CARDIFF
 CF15 9QP

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR LECTURER**

Company Director 7

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 2011-01-15**
Name: **BRITISH SOCIETY FOR HAEMATOLOGY**

Authorisation

Authenticated

This form was authorised by one of the following:

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