



Companies House

**AR01** (ef)

**Annual Return**



X50IZ8N5

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

*Company Number:* **02677826**

*Date of this return:* **15/01/2016**

*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: **\*\*/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:   **\*\*/03/1971**                                Nationality:   **BRITISH**

Occupation:    **CONSULTANT HAEMATOLOGIST**

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*Company Director*    **3**

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

Surname:                         **AUER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:    **CONSULTANT HAEMATOLOGIST**

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*Company Director* 4

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

Surname: **BAGLIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT HAEMATOLOGIST**

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*Company Director* 5

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

Surname: **CARRINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT HAEMATOLOGIST**

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*Company Director*    **6**

*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:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHYSICIAN**

*Company Director* 7

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director* 8

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:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT HAEMATOLOGIST**

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*Company Director* 9

Type: **Person**  
Full forename(s): **DR TIMOTHY JAMES**

Surname: **LITTLEWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1954** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT HAEMATOLOGIST**

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*Company Director* 10

*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:* **\*\*/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 15/01/2016 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.