



Companies House

AR01 (ef)

Annual Return



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Company Name: **BSH CONFERENCES LIMITED**

Company Number: **02677826**

Date of this return: **15/01/2015**

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

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**

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**

Company Director 4

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: **23/04/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT HAEMATOLOGIST**

Company Director **5**

Type: **Person**
Full forename(s): **MR 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: **07/12/1953** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Company Director **6**

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 7

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**

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**

Company Director 9

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

Surname: **STREETLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT HAEMATOLOGY**

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 15/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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