



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X4692SZN**

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*Company Name:* **Bar Exhibitions Limited**

*Company Number:* **03958321**

*Date of this return:* **28/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CROSSWALL NOMINEES LIMITED**

*Registered or  
principal address:* **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **950209**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CARL SHELDON**

*Surname:*                                **ADRIAN**

*Former names:*

*Service Address:*                        **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

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

*Date of Birth:*    **28/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CROSSWALL NOMINEES LIMITED**

*Registered or  
principal address:* **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **950209**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **UNM INVESTMENTS LIMITED**

*Registered or  
principal address:* **240 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
ENGLAND  
SE1 8BF**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1219152**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>10</b>
	<b>£1.00</b>	<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND.**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : **10 ORDINARY SHARES OF £1.00 shares held as at the date of this return**  
*Name:* **UBM (UK) LIMITED**

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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.