



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/11/2015

X4KDA7LE

*Company Name:* **BUSINESS EXHIBITIONS (NI) LIMITED**

*Company Number:* **NI026045**

*Date of this return:* **22/10/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **1 LANYON QUAY  
LANYON QUAY  
BELFAST  
BT1 3LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDMUND LAURI**

*Surname:* **HOURICAN**

*Former names:*

*Service Address:* **59 ,RATHFARNHAM ROAD  
DUBLIN 6W**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR EDMUND LAURI**

*Surname:*                                **HOURLCAN**

*Former names:*

*Service Address:*                **59 ,RATHFARNHAM ROAD  
DUBLIN 6W**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **\*\*/01/1941**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY ELIZABETH**

*Surname:* **HOURICAN**

*Former names:*

*Service Address:* **59 ,RATHFARNHAM ROAD  
DUBLIN 6W**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/05/1939**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BUSINESS EXHIBITIONS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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