



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **G-PHARM TRUSTEE COMPANY LIMITED**

Company Number **04094033**

Date of this return **20/10/2012**

SIC codes **74990**

Company Type **Private company limited by shares**

Situation of Registered Office **PORTON DOWN
SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ADAM DAVID

<i>Surname</i>	GEORGE
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Former names

<i>Service Address</i>	GW PHARMACEUTICALS PORTON DOWN SCIENCE PARK SALISBURY WILTSHIRE SP4 0JQ
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Company Director **1**

Type **Person**
Full forename(s) **MR ADAM DAVID**

Surname **GEORGE**

Former names

Service Address **GW PHARMACEUTICALS PORTON DOWN SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/03/1970** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **MR JUSTIN DAVID**

Surname **GOVER**

Former names

Service Address **GW PHARMACEUTICALS
PORTON DOWN SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **26/02/1971** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director **3**

Type **Person**
Full forename(s) **DR GEOFFREY WILLIAM**

Surname **GUY**

Former names

Service Address **GW PHARMACEUTICALS
PORTON DOWN SCIENCE PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/09/1954** ***Nationality*** **BRITISH**
Occupation **DIRECTOR MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS 1 SHARE = 1 VOTE EQUAL DIVIDENDS RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 **1 ORDINARY shares held as at the date of this return**
Name: **G-PHARM LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: G-PHARM TRUSTEE COMPANY LIMITED

COMPANY NUMBER: 04094033

A second filed AR01 was registered on 28/05/2013