



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04094033**

Date of this return: **20/10/2013**

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

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

Surname: **GEORGE**

Former names:

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

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>	1
		<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 20/10/2013 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.