



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/11/2014

X3K4BD57

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

*Company Number:* **04094033**

*Date of this return:* **20/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SOVEREIGN HOUSE VISION PARK, CHIVERS WAY  
HISTON  
CAMBRIDGE  
ENGLAND  
CB24 9BZ**

**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**

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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:*    **ENGLAND**

*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**VOTING RIGHTS 1 SHARE = 1 VOTE EQUAL DIVIDENDS RIGHTS**

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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:* **GW RESEARCH LTD**

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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.