



Companies House

**AR01** (ef)

**Annual Return**



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**X33DGDEX**

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

*Company Number:* **07952630**

*Date of this return:* **16/02/2014**

*SIC codes:* **72110**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GEORGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GEORGE**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

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

Date of Birth: **26/02/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

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

Surname: **GUY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR/MEDICAL  
PRACTITIONER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR STEPHEN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/02/1952** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH & DEVELOPMENT  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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 16/02/2014 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 £1 shares held as at the date of this return**  
*Name:* **GW PHARMACEUTICALS PLC**

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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.