



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 23/10/2012

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<i>Company Name</i>	GW RESEARCH LIMITED
<i>Company Number</i>	03107561
<i>Date of this return</i>	28/09/2012
<i>SIC codes</i>	72110
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	PORTON DOWN SCIENCE PARK SALISBURY WILTSHIRE SP4 0JQ

Officers of the company

RE-SCAN

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**

11/02/19

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130852
		<i>Aggregate nominal value</i>	130852
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130852
		<i>Total aggregate nominal value</i>	130852

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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

<i>Shareholding / Name</i>	130852 ORDINARY shares held as at the date of this return
	GW PHARMA 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: GW RESEARCH LIMITED
COMPANY NUMBER: 03107561

A Second Filed AR01 was registered on 22/05/2013