

AR01 (ef)

Annual Return



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23/10/2012

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Company Name

GW RESEARCH LIMITED

Company Number

03107561

Date of this return

28/09/2012

SIC codes

72110

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

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 CHAI

CHARTERED ACCOUNTANT

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

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

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

02/1952 Nationality BRITISH

Occupation

RESEARCH & DEVELOPMENT

DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 130852

Aggregate nominal 130852

Currency GBP value

Amount paid per share 0

Amount unpaid per share
Prescribed particulars

Prescribed particulars
1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency GBP

Total number
of shares
Total aggregate
nominal value

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

Shareholding 1

130852 ORDINARY shares held as at the date of this return

Name

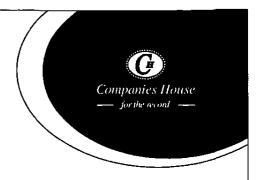
GW PHARMA LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: GW RESEARCH LIMITED 03107561

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