



Companies House

**AR01** (ef)

**Annual Return**



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X559AXTD

*Company Name:* **NOVARTIS PHARMACEUTICALS UK LIMITED**

*Company Number:* **00119006**

*Date of this return:* **01/04/2016**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **FRIMLEY BUSINESS PARK  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 7SR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **REBECCA ANN**

Surname: **WESTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR EDGAR HUMBERTO**

Surname: **ARROCHA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1970** Nationality: **USA**

Occupation: **COUNTRY CHIEF FINANCE  
OFFICER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **GUIDO ANGELO GIOVANNI**

Surname:                         **GUIDI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SWITZERLAND**

Date of Birth:   **\*\*/03/1953**                                Nationality: **ITALIAN**  
Occupation:    **HEAD NOVARTIS PHARMA**  
                     **REGION EUROPE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **HARRY WERNER**

Surname:                         **KIRSCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SWITZERLAND**

Date of Birth:   **\*\*/03/1965**                                Nationality: **DUTCH**  
Occupation:    **CHIEF FINANCIAL OFFICER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR HUGH MICHAEL**

Surname: **O'DOWD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1965** Nationality: **AMERICAN**

Occupation: **CPO HEAD UK & IRELAND**

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*Company Director* 5

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

Surname: **SNOOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **\*\*/11/1953** Nationality: **BRITISH**

Occupation: **HEAD GROUP COUNTRY  
MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5400000</b>
		<i>Aggregate nominal value</i>	<b>5400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) THE RIGHT TO VOTE (1 VOTE PER ORDINARY SHARE) (B) THE RIGHT TO RECEIEVE ALL DIVIDENDS AND OTHER DISTRIBUTIONS DECLARED, MAKE OR PAID ON OR IN RESPECT OF SUCH SHARES AFTER THE DATE OF ISSUE; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP); (D) NO SPECIFIC REDEMPTION PROVISIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5400000</b>
		<i>Total aggregate nominal value</i>	<b>5400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **5400000 ORDINARY shares held as at the date of this return**  
*Name:* **NOVARTIS UK 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.