



Companies House

AR01 (ef)

Annual Return



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X55ELBAI

Company Name: **G.D.SEARLE & CO.LIMITED**

Company Number: **00516644**

Date of this return: **25/02/2016**

SIC codes: **21100**

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

Situation of Registered Office: **C/O PFIZER LTD
RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD SAMUEL**

Surname: **CULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1974** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR IAN ERIC

Surname: FRANKLIN

Former names:

Service Address: PFIZER RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1965 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **MOUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ANNE LUCILLE

Surname: VERRINDER

Former names:

Service Address: PFIZER
RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1971 *Nationality:* UK

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	11000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000000
		<i>Total aggregate nominal value</i>	11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **11000000 ORDINARY shares held as at the date of this return**
Name: **PHARMACIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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