



Companies House

**AR01** (ef)

**Annual Return**



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**X4AG7IMY**

*Company Name:* **PURPHARMA LIMITED**

*Company Number:* **06906989**

*Date of this return:* **27/06/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **GARDEN COTTAGE THE STREET  
UPPER FARRINGDON  
ALTON  
HAMPSHIRE  
GU34 3DT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT HENRY ARMITAGE**

*Surname:*                                **CHASE**

*Former names:*

*Service Address:*                        **GARDEN COTTAGE  
THE STREET, UPPER FARRINGDON  
ALTON  
HAMPSHIRE  
GU34 3DT**

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

*Date of Birth:*    **10/03/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **2ND FLOOR  
14 AUSTIN FRIARS  
LONDON  
ENGLAND  
EC2N 2HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY RICHARD**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **94/3 WHITEHALL COURT  
LONDON  
UNITED KINGDOM**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RONALD**

*Surname:* **KOMPIER**

*Former names:*

*Service Address:* **NOORDWIJK RUIJGENHOECK 6**  
**NOORDWIJK**  
**NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **03/07/1963** *Nationality:* **DUTCH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR JOHN SIDNEY**

*Surname:*                            **OXFORD**

*Former names:*

*Service Address:*                **70 HOLDEN RD  
70 HOLDEN ROAD WOODSIDE PARK  
LONDON  
ENGLAND  
N12 7DY**

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

*Date of Birth:*    **06/03/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR OF VIROLOGY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>236</b>
		<i>Aggregate nominal value</i>	<b>236</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>236</b>
		<i>Total aggregate nominal value</i>	<b>236</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **86 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY RICHARD GREEN**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN COOPER**

*Shareholding 3* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HENRY ARMITAGE CHASE**

*Shareholding 4* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN OXFORD**

*Shareholding 5* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD KOMPIER**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN HILL**

*Shareholding 7* : **5 ORDINARY shares held as at the date of this return**

Name: SIR PETER LACHMANN

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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.