



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2016

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*Company Name:* FULHOLD PHARMA PLC

*Company Number:* 08910692

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

*SIC codes:* 21200

*Company Type:* Public limited company

*Situation of Registered Office:* KEMP HOUSE 152 CITY ROAD  
LONDON  
EC1V 2NX

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MCCARTHY DENNING  
49 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4N 4SA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Register of interests in shares disclosed to public company (section 809)

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## Officers of the company

## *Company Secretary 1*

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

Surname: **JAMES**

Former names:

Service Address: **ALBERT BUILDINGS MCCARTHY DENNING  
49 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4N 4SA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **LEIVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **\*\*/09/1960** Nationality: **BRITISH**

Occupation: **SCIENTIST**

## *Company Director* 2

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

*Surname:* **SQUIRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HANS JURGEN PETER**

*Surname:* **WEDERMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **\*\*/04/1956** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51472916</b>
		<i>Aggregate nominal value</i>	<b>5147291.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51472916</b>
		<i>Total aggregate nominal value</i>	<b>5147291.6</b>

## *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*

<i>Shareholding 1</i>	<b>: 206 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID DAWSON COSGROVE</b>
<i>Shareholding 2</i>	<b>: 5039683 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARNET LIMITED</b>
<i>Shareholding 3</i>	<b>: 10079366 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BEDALE LIMITED</b>
<i>Shareholding 4</i>	<b>: 555969 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRIGHTON SPC</b>
<i>Shareholding 5</i>	<b>: 25734170 ORDINARY shares held as at the date of this return</b>
	<b>25000 shares transferred on 2016-01-18</b>
<i>Name:</i>	<b>COWES LIMITED</b>
<i>Shareholding 6</i>	<b>: 2428183 ORDINARY shares held as at the date of this return</b>
	<b>23750 shares transferred on 2015-07-07</b>

*Name:* THE FOUR ELEMENTS PCC

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
6607024 shares transferred on 2015-07-07

*Name:* PELHAM INTERNATIONAL LIMITED

*Shareholding 8* : 30399 ORDINARY shares held as at the date of this return  
*Name:* JOANNE MARY SQUIRE

*Shareholding 9* : 681250 ORDINARY shares held as at the date of this return  
*Name:* THE TWO SEASONS PCC

*Shareholding 10* : 150000 ORDINARY shares held as at the date of this return  
*Name:* NIGEL TAME

*Shareholding 11* : 25000 ORDINARY shares held as at the date of this return  
*Name:* EMMA FINNEMORE

*Shareholding 12* : 41666 ORDINARY shares held as at the date of this return  
*Name:* NEAL WALKER

*Shareholding 13* : 100000 ORDINARY shares held as at the date of this return  
*Name:* TONY WORTHINGTON

*Shareholding 14* : 47823 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE BARTMAN

*Shareholding 15* : 30752 ORDINARY shares held as at the date of this return  
*Name:* ULF BRINKLMAN

*Shareholding 16* : 196418 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM CLARK

*Shareholding 17* : 196418 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CLARK

*Shareholding 18* : 1103991 ORDINARY shares held as at the date of this return  
*Name:* CULVERDEN PROPERTIES LIMITED

*Shareholding 19* : 153720 ORDINARY shares held as at the date of this return  
*Name:* PETER HENMAN

*Shareholding 20* : 92402 ORDINARY shares held as at the date of this return  
*Name:* KENNETH LACEY

*Shareholding 21* : **377092 ORDINARY shares held as at the date of this return**  
*Name:* **LANAPA LIMITED**

*Shareholding 22* : **85433 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLY LAMHAM-LOVE**

*Shareholding 23* : **85433 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON LAMHAM-LOVE**

*Shareholding 24* : **151951 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH MACDONALD**

*Shareholding 25* : **307478 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PEARCE**

*Shareholding 26* : **1015756 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SQUIRE**

*Shareholding 27* : **116369 ORDINARY shares held as at the date of this return**  
*Name:* **PETER STANSBY**

*Shareholding 28* : **2645988 ORDINARY shares held as at the date of this return**  
*Name:* **TITAN CORPORATE SERVICES LIMITED**

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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.