

**Current Appointments Report for:**

**VERTEX PHARMACEUTICALS (EUROPE) LIMITED**

**02907620**

**Created: 13/04/2016 13:20:08**

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# Company Register Information



|  |  |
| --- | --- |
| **Company Number:** | 02907620 **Date of Incorporation:**11/03/1994 |
| **Company Name:** | VERTEX PHARMACEUTICALS (EUROPE) LIMITED |
| **Registered Office:** | 2 KINGDOM STREET  LONDON  ENGLAND  W2 6BD |
| **Company Type:** | Private Limited Company |
| **Country of Origin:** | United Kingdom |
| **Status:** | Active |
| **Nature Of Business (SIC):** | 72190 - Other research and experimental development on natural sciences and engineering |
| **Number of Charges: Previous Names** | ( 0 outstanding / 0 part satisfied / 0 satisfied) |
| **Date of Change** | **Previous Name** |
| 12/08/1994  **Key Filing Dates** | INTERCEDE 1083 LIMITED |
| **Accounting Reference Date:** | 31/12 |
| **Last Accounts Made Up To:** | 31/12/2014 (FULL) |
| **Next Accounts Due:** | 30/09/2016 |
| **Last Return Made Up To:** | 11/03/2016 |
| **Next Return Due:** | 08/04/2017 |
| **Last members list:** | 11/03/2016 |
| **Last Bulk Shareholders List:** | Not available |

# Current Appointments

**Number of current appointments:** 4



|  |  |
| --- | --- |
| **NOMINEE SECRETARY:** | MITRE SECRETARIES LIMITED |
| **Appointed:** | 11/03/1994 |
| **Nationality:** | BRITISH |
| **No. of Appointments:** | 0 |
| **Address:** | CANNON PLACE, 78 CANNON  STREET  LONDON  ENGLAND  EC4N 6AF |



|  |  |  |
| --- | --- | --- |
| **DIRECTOR:** | BEDSON, SIMON |  |
| **Appointed:** | 05/10/2015 | **Date of Birth:** \*\*/08/1962 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 1 |  |
| **Address:** | 2 KINGDOM STREET  LONDON  ENGLAND  W2 6BD |  |
| **Country/State of Residence:** | UNITED KINGDOM |  |



|  |  |  |
| --- | --- | --- |
| **DIRECTOR:** | LEM, SIMON KEMPIN |  |
| **Appointed:** | 05/10/2015 | **Date of Birth:** \*\*/02/1973 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 1 |  |
| **Address:** | 2 KINGDOM STREET  LONDON  ENGLAND  W2 6BD |  |
| **Country/State of Residence:** | UNITED KINGDOM |  |



|  |  |  |
| --- | --- | --- |
| **DIRECTOR:** | SMITH, IAN FREDERICK MR |  |
| **Appointed:** | 02/08/2011 | **Date of Birth:** \*\*/01/1966 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 2 |  |
| **Address:** | 2 KINGDOM STREET |  |

*Current Appointments*

LONDON

ENGLAND

W2 6BD

**Country/State of Residence:** USA

**This Report excludes resignations**

# Recent Filing History

**Documents filed since 11/03/1994**



|  |  |  |
| --- | --- | --- |
| **DATE** | **FORM** | **DESCRIPTION** |
| 11/03/2016 | AR01 | 11/03/16 FULL LIST |
| *11/03/2016* | *LATEST SOC* | *11/03/16 STATEMENT OF CAPITAL;GBP 128000* |
| 31/12/2015 | AA | FULL ACCOUNTS MADE UP TO 31/12/14 |
| 08/10/2015 | AP01 | DIRECTOR APPOINTED SIMON BEDSON |
| 08/10/2015 | AP01 | DIRECTOR APPOINTED SIMON KEMPIN LEM |
| 08/10/2015 | TM01 | APPOINTMENT TERMINATED, DIRECTOR JEFFREY LEIDEN |
| 24/07/2015 | AD02 | SAIL ADDRESS CHANGED FROM:MITRE HOUSE, 160 ALDERSGATE STREETLONDONEC1A 4DDUNITED KINGDOM |
| 24/07/2015 | CH04 | CORPORATE SECRETARY’S CHANGE OF PARTICULARS / MITRE SECRETARIES LIMITED / 01/07/2015 |
| 02/07/2015 | AD01 | REGISTERED OFFICE CHANGED ON 02/07/2015 FROM86-88 JUBILEE AVENUEMILTON PARKABINGDONOXFORDSHIREOX14 4RW |
| 12/03/2015 | AR01 | 11/03/15 FULL LIST |
| 26/02/2015 | SH01 | 03/12/14 STATEMENT OF CAPITAL GBP 128000 |
| 26/02/2015 | SH01 | 28/11/14 STATEMENT OF CAPITAL GBP 127000 |
| 26/02/2015 | SH01 | 25/11/14 STATEMENT OF CAPITAL GBP 126000 |
| 20/08/2014 | AA | FULL ACCOUNTS MADE UP TO 31/12/13 |
| 13/03/2014 | AR01 | 11/03/14 FULL LIST |
| 03/10/2013 | AA | FULL ACCOUNTS MADE UP TO 31/12/12 |
| 12/03/2013 | AR01 | 11/03/13 FULL LIST |
| 21/01/2013 | AD01 | REGISTERED OFFICE CHANGED ON 21/01/2013 FROM88 MILTON PARKABINGDONOXFORDSHIREOX14 4RZ |
| 05/11/2012 | AA | FULL ACCOUNTS MADE UP TO 31/12/11 |
| 25/05/2012 | AP01 | DIRECTOR APPOINTED JEFFREY MARC LEIDEN |
| 24/05/2012 | TM01 | APPOINTMENT TERMINATED, DIRECTOR MATTHEW EMMENS |
| 13/03/2012 | AR01 | 11/03/12 FULL LIST |
| 14/10/2011 | AP01 | DIRECTOR APPOINTED MATTHEW WILLIAM EMMENS |
| 13/10/2011 | AP01 | DIRECTOR APPOINTED IAN FREDERICK SMITH |
| 13/10/2011 | TM01 | APPOINTMENT TERMINATED, DIRECTOR PETER MUELLER |
| 13/10/2011 | TM01 | APPOINTMENT TERMINATED, DIRECTOR JULIAN GOLEC |
| 09/06/2011 | AA | FULL ACCOUNTS MADE UP TO 31/12/10 |
| 17/03/2011 | CH01 | DIRECTOR’S CHANGE OF PARTICULARS / DOCTOR JULIAN MARIAN CHARLES GOLEC / 11/03/2011 |
| 17/03/2011 | AR01 | 11/03/11 FULL LIST |
| 17/03/2011 | CH04 | CORPORATE SECRETARY’S CHANGE OF PARTICULARS / MITRE SECRETARIES LIMITED / 11/03/2011 |
| 23/08/2010 | AA | FULL ACCOUNTS MADE UP TO 31/12/09 |
| 29/07/2010 | TM01 | APPOINTMENT TERMINATED, DIRECTOR ROGER BRIMBLECOMBE |
| 03/06/2010 | CH01 | DIRECTOR’S CHANGE OF PARTICULARS / DR ROGER WILLIAM BRIMBLECOMBE / 02/06/2010 |
| 06/04/2010 | AR01 | 11/03/10 FULL LIST |

*Recent Filing History*

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| 06/04/2010 | AD03 | REGISTER(S) MOVED TO SAIL ADDRESS114-REG MEM162-REG  DIR275-REG SEC358-REC OF RES ETC877-INST CREATE CHARGES:EW &  NI |
| 06/04/2010 | CH01 | DIRECTOR’S CHANGE OF PARTICULARS / DR PETER MUELLER / 11/03/2010 |
| 01/04/2010 | AD02 | SAIL ADDRESS CREATED |
| 01/04/2010 | CH01 | DIRECTOR’S CHANGE OF PARTICULARS / DR ROGER WILLIAM BRIMBLECOMBE / 11/03/2010 |
| 01/04/2010 | CH04 | CORPORATE SECRETARY’S CHANGE OF PARTICULARS / MITRE SECRETARIES LIMITED / 11/03/2010 |
| 11/08/2009 | AA | FULL ACCOUNTS MADE UP TO 31/12/08 |
| 16/04/2009 | 363a | RETURN MADE UP TO 11/03/09; FULL LIST OF MEMBERS |
| 13/01/2009 | 288b | APPOINTMENT TERMINATED DIRECTOR IAN SMITH |
| 15/07/2008 | AA | FULL ACCOUNTS MADE UP TO 31/12/07 |
| 11/04/2008 | 363s | RETURN MADE UP TO 11/03/08; FULL LIST OF MEMBERS |
| 06/12/2007 | AAMD | AMENDED FULL ACCOUNTS MADE UP TO 31/12/06 |
| 25/10/2007 | AA | FULL ACCOUNTS MADE UP TO 31/12/06 |
| 21/04/2007 | 363s | RETURN MADE UP TO 11/03/07; FULL LIST OF MEMBERS |
| 12/10/2006 | AA | FULL ACCOUNTS MADE UP TO 31/12/05 |
| 07/06/2006 | 288b | DIRECTOR RESIGNED |
| 05/04/2006 | 363s | RETURN MADE UP TO 11/03/06; FULL LIST OF MEMBERS |
| 20/12/2005 | 288a | NEW DIRECTOR APPOINTED |
| 07/11/2005 | AUD | AUDITOR’S RESIGNATION |
| 16/09/2005 | AA | FULL ACCOUNTS MADE UP TO 31/12/04 |
| 02/06/2005 | 363s | RETURN MADE UP TO 11/03/05; FULL LIST OF MEMBERS; AMEND |
| *02/06/2005* | *363(288)* | *DIRECTOR’S PARTICULARS CHANGED* |
| 05/05/2005 | 363s | RETURN MADE UP TO 11/03/05; FULL LIST OF MEMBERS |
| *05/05/2005* | *363(288)* | *DIRECTOR’S PARTICULARS CHANGED* |
| 13/04/2005 | 288a | NEW DIRECTOR APPOINTED |
| 18/03/2005 | 288b | DIRECTOR RESIGNED |
| 01/10/2004 | 288a | NEW DIRECTOR APPOINTED |
| 30/09/2004 | 288c | DIRECTOR’S PARTICULARS CHANGED |
| 30/09/2004 | 288c | DIRECTOR’S PARTICULARS CHANGED |
| 30/09/2004 | 288c | DIRECTOR’S PARTICULARS CHANGED |
| 27/08/2004 | AA | FULL ACCOUNTS MADE UP TO 31/12/03 |
| 13/08/2004 | 288b | DIRECTOR RESIGNED |
| 22/03/2004 | 363s | RETURN MADE UP TO 11/03/04; FULL LIST OF MEMBERS |
| *22/03/2004* | *363(287)* | *REGISTERED OFFICE CHANGED ON 22/03/04* |
| *22/03/2004* | *363(288)* | *DIRECTOR’S PARTICULARS CHANGED* |
| 22/05/2003 | AA | FULL ACCOUNTS MADE UP TO 31/12/02 |
| 23/03/2003 | 363s | RETURN MADE UP TO 11/03/03; FULL LIST OF MEMBERS |
| 24/02/2003 | AUD | AUDITOR’S RESIGNATION |
| 01/11/2002 | AA | FULL ACCOUNTS MADE UP TO 31/12/01 |
| 23/05/2002 | 288a | NEW DIRECTOR APPOINTED |
| 08/04/2002 | 353 | LOCATION OF REGISTER OF MEMBERS |
| 08/04/2002 | 288b | DIRECTOR RESIGNED |
| 08/04/2002 | 363a | RETURN MADE UP TO 11/03/02; FULL LIST OF MEMBERS |
| 08/04/2002 | 288a | NEW DIRECTOR APPOINTED |
| 03/09/2001 | AA | FULL ACCOUNTS MADE UP TO 31/12/00 |

*Recent Filing History*

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| --- | --- | --- |
| 30/03/2001 | 363s | RETURN MADE UP TO 11/03/01; FULL LIST OF MEMBERS |
| *30/03/2001* | *363(288)* | *DIRECTOR’S PARTICULARS CHANGED* |
| 27/03/2001 | 288b | DIRECTOR RESIGNED |
| 18/10/2000 | AA | FULL ACCOUNTS MADE UP TO 31/12/99 |
| 23/03/2000 | 363s | RETURN MADE UP TO 11/03/00; FULL LIST OF MEMBERS |
| *23/03/2000* | *363(288)* | *DIRECTOR’S PARTICULARS CHANGED* |
| 30/01/2000 | AA | FULL ACCOUNTS MADE UP TO 31/12/98 |
| 07/09/1999 | 244 | DELIVERY EXT’D 3 MTH 31/12/98 |
| 02/09/1999 | 287 | REGISTERED OFFICE CHANGED ON 02/09/99 FROM:5 CHEAPSIDE COURTBUCKHURST ROADASCOTBERKSHIRE SL5 7RF |
| 24/03/1999 | 363s | RETURN MADE UP TO 11/03/99; FULL LIST OF MEMBERS |
| 01/10/1998 | 288a | NEW DIRECTOR APPOINTED |
| 01/10/1998 | 288a | NEW DIRECTOR APPOINTED |
| 30/09/1998 | AA | FULL ACCOUNTS MADE UP TO 31/12/97 |
| 11/08/1998 | AUD | AUDITOR’S RESIGNATION |
| 18/03/1998 | 363s | RETURN MADE UP TO 11/03/98; FULL LIST OF MEMBERS |
| 10/07/1997 | ELRES | S366A DISP HOLDING AGM 25/03/97 |
| 10/07/1997 | ELRES | S386 DISP APP AUDS 25/03/97 |
| 10/07/1997 | ELRES | S252 DISP LAYING ACC 25/03/97 |
| 27/05/1997 | AA | FULL ACCOUNTS MADE UP TO 31/12/96 |
| 26/03/1997 | 363s | RETURN MADE UP TO 11/03/97; FULL LIST OF MEMBERS |
| *26/03/1997* | *363(288)* | *DIRECTOR’S PARTICULARS CHANGED* |
| 04/07/1996 | AA | FULL ACCOUNTS MADE UP TO 31/12/95 |
| 02/03/1996 | 363s | RETURN MADE UP TO 11/03/96; NO CHANGE OF MEMBERS |
| 01/11/1995 | AA | FULL ACCOUNTS MADE UP TO 31/12/94 |
| 28/09/1995 | 244 | DELIVERY EXT’D 3 MTH 31/12/94 |
| 13/03/1995 | 363s | RETURN MADE UP TO 11/03/95; FULL LIST OF MEMBERS |
| 25/01/1995 | 287 | REGISTERED OFFICE CHANGED ON 25/01/95 FROM:MITRE HOUSE160 ALDERSGATE STREETLONDONEC1A 4DD |
| 22/08/1994 | MEM/ARTS | MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION |
| 22/08/1994 | 88(2)R | AD 10/08/94---------£ SI 124998@1=124998£ IC 2/125000 |
| 22/08/1994 | SRES10 | AUTH. ALLOTMENT OF SHARES AND DEBENTURES 10/08/94 |
| *22/08/1994* | *SRES04* | *NC INC ALREADY ADJUSTED 10/08/94* |
| *22/08/1994* | *SRES01* | *ALTER MEM AND ARTS 10/08/94* |
| 22/08/1994 | 123 | £ NC 100/25000010/08/94 |
| 22/08/1994 | 288 | DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED |
| 22/08/1994 | 224 | ACCOUNTING REFERENCE DATE NOTIFIED AS 31/12 |
| 22/08/1994 | 288 | DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED |
| 12/08/1994 | CERTNM | COMPANY NAME CHANGEDINTERCEDE 1083 LIMITEDCERTIFICATE ISSUED ON 12/08/94 |
| 11/03/1994 | NEWINC | INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION  STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF  COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF  ASSOCIATION |

**This Report excludes 88(2) Share Allotment documents**