

**Current Appointments Report for:**

**VERTEX PHARMACEUTICALS (EUROPE) LIMITED**

**02907620**

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

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information



|  |  |
| --- | --- |
| **Company Number:** | 02907620 **Date of Incorporation:**11/03/1994 |
| **Company Name:** | VERTEX PHARMACEUTICALS (EUROPE) LIMITED |
| **Registered Office:** | 2 KINGDOM STREETLONDONENGLANDW2 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 CANNONSTREETLONDONENGLANDEC4N 6AF |



|  |  |  |
| --- | --- | --- |
| **DIRECTOR:** | BEDSON, SIMON |  |
| **Appointed:** | 05/10/2015 | **Date of Birth:** \*\*/08/1962 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 1 |  |
| **Address:** | 2 KINGDOM STREETLONDONENGLANDW2 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 STREETLONDONENGLANDW2 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*

|  |  |  |
| --- | --- | --- |
| 06/04/2010 | AD03 | REGISTER(S) MOVED TO SAIL ADDRESS114-REG MEM162-REGDIR275-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*

|  |  |  |
| --- | --- | --- |
| 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 INCORPORATIONSTATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OFCOMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OFASSOCIATION |

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