

024299 / 15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 498135

Company Name in full GEO G. SANDEMAN SONS & CO., LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 0 \ 1 0 \ 2 0 0 4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
1 0 \ 1 0 \ 2 0 0 5

### Registered Office

Show here the address at the date of this return.

C/O ERNST & YOUNG

400 CAPABILITY GREEN

Any change of registered office must be notified on form 287.

Post town LUTON  
County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address<sup>††</sup>

Post town

County / Region

Country

JOAO

ANTUNES

AV VASCO DA GAMA NO 831

MIRAMAR 4405-149

ARCOLEZELO VNG

PORTUGAL

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>						
		Day	Month	Year			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	3	09	19	68	✓
Forename(s)		FERNANDO DA CUNHA					
Surname		GUEDES					
<b>Address</b> <sup>††</sup>	RUA FELIZARDO LIMA						
<input type="checkbox"/>	NO 185						
Post town		PORTO					
County / Region		UK Postcode					
		L L L L L L L L					
Country		PORTUGAL			Nationality		PORTUGUESE
Business occupation		DIRECTOR					

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>						
		Day	Month	Year			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	11	19	57	✓
Forename(s)		SALVADOR DA CUNHA					
Surname		GUEDES					
<b>Address</b> <sup>††</sup>	RUA DO OURA, NO 471						
<input type="checkbox"/>	HABITACAO D-44						
Post town		PORTO					
County / Region		UK Postcode					
		L L L L L L L L					
Country		PORTUGAL			Nationality		PORTUGUESE
Business occupation		DIRECTOR					

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	05 \ 09 \ 1953	
		Forename(s)	GEORGE THOMAS DAVID	
		Surname	SANDEMAN	
<b>Address</b> <sup>††</sup>		6 MONTELIEU GARDENS		
<input type="checkbox"/>		PUTNEY		
		Post town	LONDON	
		County / Region	UK Postcode S W 1 5	
		Country	UNITED KINGDOM	Nationality BRITISH
<b>Business occupation</b>		DIRECTOR		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	01 \ 10 \ 1962	
		Forename(s)	FRANCISCO JOSE GARCIA DE VALADARES	
		Surname	SOUTO	
<b>Address</b> <sup>††</sup>		RUA QUINTA DAS CHAS, 124 CASA 9		
<input type="checkbox"/>		S PEDRO DE AFURADA		
		Post town	4400-556 VILA NOVA DE GAIA	
		County / Region	UK Postcode	
		Country	PORTUGAL	Nationality PORTUGUESE
<b>Business occupation</b>		DIRECTOR		

# List of past and present shareholders

## Schedule to form 363a

**Company Number** 498135

**Company Name in full** GEO G. SANDEMAN SONS & CO., LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - ☐ The company's first annual return following incorporation;
  - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> PORTUGAL VENTURE LIMITED <hr/> <b>Address</b> 400 CAPABILITY GREEN, LUTON, BEDS, ENGLAND <hr/> <b>UK Postcode</b> L   U   1            3   L   U L   L   L   L            L   L   L	ORDINARY  <div>100</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L   L   L   L            L   L   L			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L   L   L   L            L   L   L			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary / Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY

100

£100.00

Totals

100

£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Director*

Date

04.11.22

† Please delete as appropriate.

† a director / secretary

This return includes

continuation sheets.

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ERNST & YOUNG (MAE/LF), 400 CAPABILITY GREEN, LUTON

BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange