



Annual Return

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

Company Number: **04222745**



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

Company Number: **04222745**

Date of this return: **24/05/2016**

Sic Codes: **74990**

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

Situation of **400 CAPABILITY GREEN LUTON BEDFORDSHIRE**

Registered Office: **LU1 3AE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JOAO**  
Surname: **ANTUNES**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR GILLES PIERRE FRANCIS**  
Surname: **BOGAERT**  
Service Address: **12 PLACE DES ETATS-UNIS PARIS  
FRANCE 75116**

Country/State **FRANCE**  
Usually Resident:  
Date of Birth: **\*\*/04/1969** Nationality: **FRENCH**  
Occupation: **FINANCE  
MANAGING  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JOAO RAMOS LOPES**  
Surname: **GOMES DA SILVA**  
Service Address: **recorded as Company's registered office**

Country/State **PORTUGAL**  
Usually Resident:  
Date of Birth: **\*\*/04/1965** Nationality: **PORTUGUESE**  
Occupation: **ECONOMIST**

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## Company Director 3

Type: **Person**  
Full Forename(s): **FERNANDO DA CUNHA**  
Surname: **GUEDES**  
Service Address: **recorded as Company's registered office**

Country/State **PORTUGAL**

Usually Resident:

Date of Birth: **\*\*/09/1968**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **ROLANDO JOSE**  
Surname: **RIBEIRO BORGES MARTINS**  
Service Address: **recorded as Company's registered office**

Country/State **PORTUGAL**

Usually Resident:

Date of Birth: **\*\*/05/1960**

Nationality: **MOZAMBICAN**

Occupation: **DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR ALEXANDRE BERNARD CYRUS**  
Surname: **RICARD**  
Service Address: **12 PLACE DES ETATS-UNIS PARIS  
FRANCE 75116**

Country/State **FRANCE**

Usually Resident:

Date of Birth: **\*\*/05/1972**

Nationality: **FRENCH**

Occupation: **CHAIRMAN &  
CEO**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **700 ORDINARY shares held as at the date of this return**  
Name: **I W INVESTMENTS S A**

Shareholding 2: **300 ORDINARY shares held as at the date of this return**  
Name: **PERNOD RICARD S A**

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

