



Companies House

**AR01** (ef)

**Annual Return**



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**X49DAN97**

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

*Company Number:* **04222745**

*Date of this return:* **24/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOAO**

*Surname:* **ANTUNES**

*Former names:*

*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**

*Former names:*

*Service Address:* **12 PLACE DES ETATS-UNIS  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **12/04/1969** *Nationality:* **FRENCH**

*Occupation:* **FINANCE MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOAO RAMOS LOPES**

*Surname:* **GOMES DA SILVA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **PORTUGAL**

*Date of Birth:* **09/04/1965** *Nationality:* **PORTUGUESE**

*Occupation:* **ECONOMIST**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **FERNANDO DA CUNHA**

*Surname:* **GUEDES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **PORTUGAL**

*Date of Birth:* **23/09/1968** *Nationality:* **PORTUGUESE**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROLANDO JOSE**

*Surname:* **RIBEIRO BORGES MARTINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **PORTUGAL**

*Date of Birth:* **21/05/1960**

*Nationality:* **MOZAMBICAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDRE BERNARD CYRUS**

*Surname:*                                **RICARD**

*Former names:*

*Service Address:*                        **12 PLACE DES ETATS-UNIS  
PARIS  
FRANCE  
75116**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **12/05/1972**                                *Nationality:*   **FRENCH**

*Occupation:*     **CHAIRMAN & CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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*

*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.