



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GRAHAMS (OPORTO) LIMITED

*Company Number:* SC056630

*Date of this return:* 31/12/2013

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 GEORGE SQUARE  
GLASGOW  
UNITED KINGDOM  
G2 1AL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL NUNNERLEY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **8 GREAT JAMES STREET  
LONDON  
WC1N 3DF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ANDREW DOUGLAS**

*Surname:*                **SYMINGTON**

*Former names:*

*Service Address:*        **QUINTA DE REAL  
ESTRATA EX DA CIRCINVALACAO 13648  
MATOSINHOS  
PORTUGAL**

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

*Date of Birth:*    **04/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PORT SHIPPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL DOUGLAS**

*Surname:* **SYMINGTON**

*Former names:*

*Service Address:* **QUINTA DAS CAMELIAS  
VALADARES  
4405  
PORTUGAL**

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

*Date of Birth:* **06/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **PORT SHIPPER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RUPERT ALEXANDER DOUGLAS**

*Surname:*                                **SYMINGTON**

*Former names:*

*Service Address:*                        **RUA CORTE REAL 297  
PORTO  
4150  
PORTUGAL**

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

*Date of Birth:*   **10/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **PORT SHIPPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SILVA & COSENS HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RATHBONE MANAGEMENT CO. (JERSEY) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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