



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

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Company Name: **Tropical Power Limited**

Company Number: **04425795**

Date of this return: **26/04/2014**

SIC codes: **16290**

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXON
UNITED KINGDOM
OX14 3YA**

Company Director ***1***

Type: **Person**

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

Surname: **MASON**

Former names:

Service Address: **115 MAGDALEN ROAD
OXFORD
OXON
UNITED KINGDOM
OX4 1RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PETER ADRIAN RICHARD**

Surname: **MASON**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1958**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 481250 |
| | | <i>Aggregate nominal value</i> | 481250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 3041500 |
| | | <i>Aggregate nominal value</i> | 3041500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 2250465 |
| | | <i>Aggregate nominal value</i> | 2250465 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5774215 |
| | | <i>Total aggregate nominal value</i> | 5774215 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **137156 A ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL MASON**

Shareholding 2 : **91438 A ORDINARY shares held as at the date of this return**
Name: **PETER ADRIAN RICHARD MASON**

Shareholding 3 : **12031 A ORDINARY shares held as at the date of this return**
Name: **THOMAS SHOLTO DOUGLAS MORTON**

Shareholding 4 : **120312 A ORDINARY shares held as at the date of this return**
Name: **BHARAT PATEL**

Shareholding 5 : **120313 A ORDINARY shares held as at the date of this return**
Name: **UMANG PATEL**

Shareholding 6 : **866827 B ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL MASON**

Shareholding 7 : **577885 B ORDINARY shares held as at the date of this return**
Name: **PETER ADRIAN RICHARD MASON**

Shareholding 8 : 76038 B ORDINARY shares held as at the date of this return
Name: THOMAS SHOLTO DOUGLAS MORTON

Shareholding 9 : 760375 B ORDINARY shares held as at the date of this return
Name: BHARAT PATEL

Shareholding 10 : 760375 B ORDINARY shares held as at the date of this return
Name: UMANG PATEL

Shareholding 11 : 641532 C ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL MASON

Shareholding 12 : 427688 C ORDINARY shares held as at the date of this return
Name: PETER ADRIAN RICHARD MASON

Shareholding 13 : 56250 C ORDINARY shares held as at the date of this return
Name: THOMAS SHOLTO DOUGLAS MORTON

Shareholding 14 : 562498 C ORDINARY shares held as at the date of this return
Name: BHARAT PATEL

Shareholding 15 : 562497 C ORDINARY shares held as at the date of this return
Name: UMANG PATEL

Shareholding 16 : 285 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL MASON

Shareholding 17 : 190 ORDINARY shares held as at the date of this return
Name: PETER ADRIAN RICHARD MASON

Shareholding 18 : 25 ORDINARY shares held as at the date of this return
Name: THOMAS SHOLTO DOUGLAS MORTON

Shareholding 19 : 250 ORDINARY shares held as at the date of this return
Name: BHARAT PATEL

Shareholding 20 : 250 ORDINARY shares held as at the date of this return
Name: UMANG PATEL

Shareholding 21 : 0 SERIES A NON-CUMULATIVE REDEEMABLE PREFERENCE SHAR shares held as at the
72187 shares transferred on 2013-07-26
72188 shares transferred on 2013-07-26
7219 shares transferred on 2013-07-26
Name: PAUL MICHAEL MASON

Shareholding 22 : 0 SERIES A NON-CUMULATIVE REDEEMABLE PREFERENCE SHAR shares held as at the
4812 shares transferred on 2013-07-26
48125 shares transferred on 2013-07-26
48125 shares transferred on 2013-07-26
Name: PETER ADRIAN RICHARD MASON

Shareholding 23 : 0 SERIES B NON-CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this
45623 shares transferred on 2013-07-26
456225 shares transferred on 2013-07-26
456225 shares transferred on 2013-07-26
Name: PAUL MICHAEL MASON

Shareholding 24 : 0 SERIES B NON-CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this
30415 shares transferred on 2013-07-26
304150 shares transferred on 2013-07-26
304150 shares transferred on 2013-07-26
Name: PETER ADRIAN RICHARD MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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