



Companies House

AR01 (ef)

Annual Return



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X55P7KDM

Company Name: **Tropical Power Limited**

Company Number: **04425795**

Date of this return: **26/04/2016**

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: ****/08/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **MASON**

Former names:

Service Address: **HEALIX HOUSE ESHER GREEN
ESHER
SURREY
UNITED KINGDOM
KT10 8AB**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR THOMAS SHOLTO DOUGLAS**

Surname: **MORTON**

Former names:

Service Address: **C/O CLIMATE CARE EDENS SQUARE BUSINESS CENTRE
WESTLANDS ROAD
PO BOX 856-00606
NAIROBI
KENYA**

Country/State Usually Resident: **KENYA**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 26/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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