



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3S29U**

*Company Name:* **Tropicool Limited**

*Company Number:* **05475843**

*Date of this return:* **08/06/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **SPECTRUM HOUSE 2B SUTTONS LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM12 6RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERNADETTE**

*Surname:* **HEARNE**

*Former names:* **O'CONNELL**

*Service Address:* **THE HARRONS BROADLEY COMMON  
EPPING ROAD  
EPPING  
ESSEX  
UNITED KINGDOM  
EN9 2DH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL WILLIAM**

*Surname:*                                **HEARNE**

*Former names:*

*Service Address:*                        **THE HARRONS BROADLEY COMMON  
EPPING ROAD  
EPPING  
ESSEX  
UNITED KINGDOM  
EN9 2DH**

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

*Date of Birth:*    **05/01/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS NOT ENTITLED TO ANY VOTE.

<b>Class of shares</b>	<b>PREFERENCE A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS NOT ENTITLED TO ANY VOTE.

<b>Class of shares</b>	<b>PREFERENCE B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE IS NOT ENTITLED TO ANY VOTE.**

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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>1003</b>
		<i>Total aggregate nominal value</i>	<b>1003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : **1 PREFERENCE shares held as at the date of this return**  
*Name:* **BERNADETTE HEARNE**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL WILLIAM HEARNE**

*Shareholding 3* : **1 PREFERENCE A shares held as at the date of this return**  
*Name:* **RUSSELL MANSELL HEARNE**

*Shareholding 4* : **1 PREFERENCE B shares held as at the date of this return**  
*Name:* **JAYNE ANNE SACH**

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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.