



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2014**

Company Name: **TGPP 1 Limited**

Company Number: **05799781**

Date of this return: **01/07/2014**

SIC codes: **09100**

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

Situation of Registered Office: **20/22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **BISSO**

Former names:

Service Address: **200 CLARENDON STREET
BOSTON
MASSACHUSETTS 02117
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/06/1978**

Nationality: **AMERICAN**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HEPPEL**

Former names:

Service Address: **1 WILTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2BS**

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

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**

Occupation: **ENERGY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL RAYMOND**

Surname: **REVERS**

Former names:

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Country/State Usually Resident: **USA**

Date of Birth: **18/02/1962** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TEESSIDE GAS PROCESSING PLANT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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