Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2014**

X3M2LPH6

Company Name:	**ARK (SOUTH AFRICA) LIMITED**
Company Number:	**04957091**
Date of this return:	**07/11/2014**
SIC codes:	**85600** **86900**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**65 KINGSWAY** **LONDON** **WC2B 6TD**

Officers of the company

Company Secretary 1

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

Surname: **SANDALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL FRASER**

Surname: **DUNNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1959** *Nationality:* **UK**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN ROY**

Surname: **GUNDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1964** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BLAINE JOHN**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/09/1950** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN GERALD PATRICK**

Surname: **WACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**

Occupation: **HEDGE FUND MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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