



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT3ENBGL**

*Received for filing in Electronic Format on the: 11/07/2009*

*Company Name:*     **ARK ACADEMIES**

*Company Number:*   **05112090**

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### *Company Details*

*Period Ending:* **26/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8010**

**8021**

*Registered Office  
Address:*

**15 ADAM STREET  
LONDON  
WC2N 6AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SIMON RICHARD  
ANTHONY PINK**

*Address:* **1 CROMFORD CLOSE  
ORPINGTON  
KENT  
BR6 9QF**

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### *Director 1 :*

*Name:* **RON ERIC BELLER**

*Address:* **4 UPPER TERRACE  
LONDON  
NW3 6RH**

*Date of Birth:* **21/03/1962**    *Nationality:* **AMERICAN**    *Occupation:* **INVESTOR**

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### *Director 2 :*

*Name:* **MR PAUL BERNSTEIN**

*Address:* **81 ST GABRIELS ROAD  
LONDON  
NW2 4DU**

*Date of Birth:* **14/03/1967**    *Nationality:* **BRITISH**    *Occupation:* **BUSINESS MANAGING  
DIRECTOR**

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*Director 3 :*

*Name:* **PAUL FRASER DUNNING**

*Address:* **26 STUBBS WOOD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6EY**

*Date of Birth:* **04/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Director 4 :*

*Name:* **MR STANLEY FINK**

*Address:* **13 THE BROADWALK  
NORTHWOOD  
MIDDLESEX  
HA6 2XF**

*Date of Birth:* **15/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **PAUL RODERICK CLUCAS  
MARSHALL**

*Address:* **ACACIA HOUSE 115 MORTLAKE HIGH  
STREET  
LONDON  
SW14 8HQ**

*Date of Birth:* **02/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

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*Director 6 :*

*Name:* **ANTHONY GERAINT  
WILLIAMS**

*Address:* **21 Highbury Place  
London  
N5 1QP**

*Date of Birth:* **22/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/07/2009**

*Authenticated:* **Yes (E/W)**