



Companies House
— for the record —

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Annual Return



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Company Name: **ARK CORPORATE MEMBER LIMITED**

Company Number: **06081055**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**ST HELEN'S 1
UNDERSHAFT
LONDON
EC3A 8EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES DAVID MASSON**

Address: **241 KENTS HILL ROAD
SOUTH BENFLEET
ESSEX
SS7 5PS**

Director 1 :

Name: **NICHOLAS KERSHAW
BONNAR**

Address: **BOWER HOUSE FARM
BOWER HOUSE TYE
POLSTEAD
ESSEX
CO6 5DD**

Date of Birth: **15/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANEIL PAUL DESHPANDE**

Address: **20 BLENHEIM ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4NR**

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS OFFICER**

Director 3 :

Name: **WILLIAM ARTHUR MALLOY** *Address:* **85 EAST END AVENUE, APT 9F
NEW YORK
NY 10028
UNITED STATES**

Date of Birth: **28/11/1958** *Nationality:* **AMERICAN** *Occupation:* **DIRECTOR**

Director 4 :

Name: **NEIL MARTIN SMITH** *Address:* **18 CANNON LANE
PINNER
MIDDLESEX
HA5 1HL**

Date of Birth: **14/08/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR6081055**

Director 5 :

Name: **CHRISTOPHER ERIC
WATSON** *Address:* **31 TANGLEWYLDE AVE
BRONXVILLE
NEW YORK
10708
USA**

Date of Birth: **31/12/1950** *Nationality:* **AMERICAN** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2009

Name: **GROUP ARK INSURANCE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

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